

## **TACA Board Meeting Minutes**

**Wednesday, August 14<sup>TH</sup>, 9:00 a.m.**

### **Strategic Planning Retreat**

**Vista Villas, Austin, TX**

- I. Call to Order – Cathy Talcot called the meeting to order at 8:45 a.m.
- II. Roll Call – Larry Gaddes confirmed that all board members were present
- III. Old Business
  - a. Approve Minutes - Tammy McRae made a motion to approve the minutes of the previously special-called conference call board meeting. Michelle French seconded. The motion passed unanimously.
  - b. Approve Financial Reports - Board members had not adequately reviewed the financial reports. Approval of June/July financial reports was tabled for the next called meeting.
- IV. New Business
  - a. Budget amendment to accommodate board retreat expense – Randy Riggs made a motion to decrease line 825 – TACA Legislative Consultant by \$5,000 and to increase line 801 – Board Meeting Travel and Expense by \$5,000. Kevin Kieschnick seconded. The motion passed unanimously.
- V. Other Business – no other business was discussed.
- VI. Adjourn – Kevin Kieschnick made a motion to adjourn the meeting. Bruce Stidham seconded. The motion passed unanimously.