

## **TACA Board Minutes**

**Friday, June 21st, 2019**

### **Special Called Meeting – Conference Call**

- I. Call to Order - Cathy Talcott called the meeting to order at 2:00PM.
- II. Roll Call - Larry Gaddes performed a roll call of attendees to verify that the following were on the call: Cathy Talcott, Tammy McRae, Randy Riggs, Bruce Stidham, Larry Gaddes, Michelle French, Donna Willis, Shay Luedeke, and Albert Uresti. Kevin Keischnick was not able to attend the call.
- III. Old Business - There was no old business to discuss.
- IV. New Business - Cathy Talcott proposed discussing the agenda items.
  - a. Shay Luedeke made a motion to accept John Ames' resignation effective June 30<sup>th</sup>. Michelle French seconded the motion. The motion passed unanimously.
  - b. Tammy McRae made a motion to accept Ro'Vin Garrett as education director effective July 1<sup>st</sup>. Randy Riggs seconded the motion. The motion passed unanimously.
  - c. Cathy proposed a board meeting to discuss short and long range planning for the association. Members agreed and plans will be made to determine a date and format for the meeting.
- V. Other business –
  - a. Tammy McRae provided a update on the ad hoc committee progress on gathering information on acquiring an education director.
  - b. Larry Gaddes advised the board that he will begin posting agendas on the TACA website. He stated a majority of the transition has been completed concerning the secretary-treasurer position and that new contact information for the position will be shared with the board.
- VI. Adjourn – Bruce Stidham made a motion to adjourn the conference call. Donna Willis seconded. The motion passed unanimously.