



TxGAP Board of Directors Monthly Meeting
Wednesday, June 21, 2023
Zoom Conference Call

Agenda

Call To Order - @ 3:04 p.m.

Old Business (Victor)

- Approve minutes from business June meeting.
 - out of order, but needed it for bank requirement
 - account numbers will be redacted before posted on the website
 - Matt - first, Donnell - Second - majority approval

New Business (Victor)

- **New board members:**
 - Kimberly Thornton - Treasurer
 - Robert Benavides - Membership
 - Shaniece Miller - Conference chair
 - Historian - Open
 - In talks with a TXGAP member
 - Heather Miller to foster this position
- TXGAP Website
 - Made it more interactive
 - [Summer Institute 2024](#)
 - Countdown clock
 - Tentative date- June 5-7, 2024
 - LOCATION - Austin won!
 - Houston - 2nd
 - San Antonio & Dallas - 3rd Tie
- SI Updates:
 - Remove the business lunch or a professional development opportunity
 - Extending the event to ½ day, full day, ½ day
 - Membership chair to plan the off-site event
 - Not reserving 100 nights.
- Revenue generation
 - Sponsorships
 - Membership dues (possibly raising the rate)
 - Summer Institution fee
 - membership rate
 - non-member rate

Financial Report (Matt)

- Monthly Update: around \$30,000 - \$31,000 in bank
 - AMEX - zero balance
 - Everything paid

Committee Chair Reports and Goals for Coming Year (SEND VIA EMAIL)

- Membership (Robert)
- Communications & Marketing (Philip)
- Professional Development & Strategic Initiatives (Donnella)
- Summer Institute (Demetria)

Discussion Items (Victor)

- Nonprofit applications
- Terms and updates for the board
- Headshots for the website

Motion For Adjournment @ 4:01

- **First Shaunte, Alyssa second, and all agree.**