



TAPED Board Meeting Minutes

September 1, 2022



Meeting:	TAPED Board Meeting	Key Roles:	President: Marina McCormick, Ed.D. Vice President: Bobbie Beth Scoggins, Ed.D. Secretary: Kristin Pfeiffer Educator Director: Carmen Castro-Toriano Parent Director: Lindsay Chandler Liaison Director: Angela Belding Co-Treasurer: Dan Diffie Co-Treasurer: Elaine Young
		Meeting Leader:	Marina McCormick
Start Time:	1:00 PM CST	End Time:	3:00 PM CST
Location:	Zoom		
Participants:	Marina McCormick, Bobbie Beth Scoggins, Kristin Pfeiffer, Carmen Castro-Toriano, Lindsay Chandler, Dan Diffie, Elaine Young, Angela Belding		Timekeeper:
	Everyone is PRESENT:		
Meeting Purpose:	September monthly meeting		Notes/Recorder: Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Review of TAPED membership	P	Marina	<p>Google form: https://docs.google.com/spreadsheets/d/14yyhSx87zQu2QclZ8B-rqQAJ4XV/MsedaN8k9o_n7w6g/edit?resourcekey#gid=716893731</p> <p>Discuss Challenges in drafting the membership roster We have 492 TAPED members 233 have responded which is about 50% of the amount sent out have responded 245 still have not responded Need to make changes to our registration process in the future so we are able to better track member information Marina wants to propose that we postpone changes to the by laws until we are able to obtain from the appropriate representation of our active members. By laws says we need at least 2/3 (60%) of members We will continue obtaining contact information on our members.</p>



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	Review End of year financial fiscal report (2021-22)	P	Dan and Elaine	<p>Today only reviewing scholarship fund due to still closing out statewide expenses. That portion of our balance will be reviewed next month. We currently have 21,354.80 in our scholarship fund. Dan reviewed how we obtained this balance.</p> <p>Marina proposed that we bring back the previous tradition of providing a gavel with an engraved plate to past presidents for appreciation of service. Elaine motioned that we provide the gavels for the past presidents that did not receive them, we think there are 5 or 6</p> <p>Angela seconded it all Members agreed and voted for it. Elaine will investigate the price of gavels and engraving</p>
	Consider Donation to Imagination Texas 2023	P / F	Dan and Elaine	<p>Angela recommend that we donate \$1,000 to Imagination Texas 2023 Lindsay Seconded All members voted unanimously and agreed. Elaine said she would notify Imagination Texas of our donation</p>
	Name a Key Executive for the bank accounts held by Wells Fargo	P/F	Dan and Elaine	<p>Bobbie Beth moved that Dan Diffie be named Key Executive over all of the accounts held by Wells Fargo Bank, N.A. Angela seconded the motion. The motion passed unanimously</p>
	Name new President and Co-Treasures as authorized Signers on the bank accounts held by Wells Fargo	P/F	Dan and Elaine	<p>Bobbie Beth moved that Marina McCormick, President and Dan Diffie, Co-Treasurer and Elaine Young, Co-Treasurer be added as Authorized Signers on all accounts held by Wells Fargo Bank,. Lindsay seconded the motion. The motion passed unanimously.</p>
	Review of outstanding items from SWCED for 2022	I/F	Marina and Dan	<p>Received a remittance from Mallory Johnson from Visit Corpus Christi Outstanding invoice from Distance Brothers for Shuttle Usage.</p> <p>No bill has been received from ABC for catering.</p>
	Approval of Scholarships to be awarded in 2023	I/F	Dan, Elaine, and Bobbie Beth	<p>Marina propose that we provide 3 ongoing Scholarships for 2023 and 1 to teachers and 1 to interpreter.</p> <p>Carmen made the motion Elaine seconded the motion</p>



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				<p>All members were in agreement and voted unanimously for this. It was proposed that we allow all 8 members of the board including both co treasurers to be allowed to vote until we can clarify the by-laws. Bobbie Beth seconded and everyone unanimously agreed with this.</p>
	<p>SWCED 2024 Planning Committee</p> <ul style="list-style-type: none"> ● Review results and subcommittee ● Vote and approve membership 	I/F	Marina	<p>Marina proposed that we add the following positions to the SWCED planning committees</p> <ul style="list-style-type: none"> One more under Conference/Communication -Publicity One more under under Sessions -Speakers One for Specials- Lead One under Specials- Silent Auction/Special Awards One under Specials - Family Involvement <p>Marina will set up a google form to the committee for us to vote on assignments of new members and schedule our planning committee meetings</p> <p>Carmen and Lindsay will be over monthly blogs one for parents and one for educators</p> <p>Marina will be over sending out monthly newsletters to members</p>
	<p>Review TAPED By Laws</p> <p>https://taped.org/by-laws/</p>	F	Marina	<p>Marina proposed that we postpone changes to the by laws until we are able to obtain the appropriate representation of our active members. By laws says we need at least 2/3 (60%) of members</p> <p>Recommendations can be made here: https://docs.google.com/spreadsheets/d/1rvOiZhBEDNNX-RiLzzPe5haw2Zs-IOwZ2zxFYgfZCuI/edit?usp=sharing</p> <p>Next meeting will be October 17, 2022</p>

- * P = Presentation
- * I = Information Sharing
- * F = Feed back from all

Action Items:	Person Responsible	Date Due
Set up a google form to the committee for us to vote on assignments of new members	Marina	September 9, 2022
Set up schedule for SWCED planning committee dates	Marina	October 13, 2022
Monthly blogs one for parents and one for educators	Carmen and Lindsay	October 10, 2022



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Monthly newsletters to members	Marina	October 10, 2022
Gavel quotes	Elaine	October 17, 2022