



# TAPED Board Meeting Agenda



September 1, 2022 • 1:00 PM  
Virtual Participation through Zoom

- Attendance of Members
- Review of TAPED membership
  - Marina McCormick
  - Bobbie Beth Scroggins
- Review End of Year Financial Fiscal report (2021-22)
  - Dan Diffie and Elaine Young
- Consider Donation to Imagination Texas 2023
  - Dan Diffie and Elaine Young
- Naming of Key Executive for the bank accounts held by Wells Fargo
  - Dan Diffie and Elaine Young
- Name new president and Co-treasurers as authorized signer on the bank accounts
  - Dan Diffie and Elaine Young
- Review of Outstanding items from SWCED 2022
  - Marina McCormick
  - Dan Diffie
- Approval of Scholarships to be awarded in 2023
  - Dan Diffie
  - Elaine Young
  - Bobbie Beth
- Review results for SWCED 2024 Planning Committee and vote for new members
  - Marina McCormick
- Review TAPED By-Laws
  - Marina McCormick
- Adjournment