



# TAPED Board Meeting Minutes

## October 11, 2022



<b>Meeting:</b>	TAPED Board Meeting		<b>Key Roles:</b>	President: Marina McCormick, Ed.D. Vice President: Bobbie Beth Scoggins, Ed.D.- <b>absent</b> Secretary: Kristin Pfeiffer Educator Director: Carmen Castro-Toriano Parent Director: Lindsay Chandler- <b>absent</b> Liaison Director: Angela Belding Co-Treasurer: Dan Diffie Co-Treasurer: Elaine Young
			<b>Meeting Leader:</b>	Marina McCormick
<b>Start Time:</b>	3:30 PM CST	<b>End Time:</b>	4:30 PM CST	
<b>Location:</b>	Zoom			
<b>Participants:</b>				<b>Timekeeper:</b>
<b>Meeting Purpose:</b>	Select SWCED 2024 Location		<b>Notes/Recorder:</b>	Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Introduction of Tammie Dyer, Senior Director, Helms-Briscoe	I	Marina	Tammie will explain her role in the selection of the conference hotel.
	Review final proposals from AT&T Hotel and Conference Center in Austin and the Royal Sonesta in Houston	P	Overview provided by Tammie Dyer	Board members will have the opportunity to ask questions of Tammie to clarify concerns or wonderings.
	Vote on SWCED 2024 Location	F	Marina	4 votes for ATT center in Austin 3 votes for Royal Sonesta in Houston  The TAPED Board voted this evening on our 2024 location and date, and the AT&T Hotel and Conference Center in Austin for July 22-25, 2024 was chosen by a vote of 4-3. The Board would like to pursue the option of a food and beverage minimum of \$35,000 with rental of the Zlotnik Family Ballroom for our exhibitor hall and Salon ABC for our general sessions.



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				The board will continue to negotiate terms of the contract with Helms-Briscoe.
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- \* P = Presentation
- \* I = Information Sharing
- \* F = Feed back from all

<b>Action Items:</b>	<b>Person Responsible</b>	<b>Date Due</b>