



# TAPED Board Meeting Minutes

## January 5, 2023



<b>Meeting:</b>	TAPED Board Meeting		<b>Key Roles:</b>	President: Marina McCormick, Ed.D. Vice President: Vacant Secretary: Kristin Pfeiffer Educator Director: Carmen Castro-Toriano Parent Director: Lindsay Chandler Liaison Director: Angela Belding Co-Treasurer: Dan Diffie Co-Treasurer: Elaine Young
			<b>Meeting Leader:</b>	Marina McCormick
<b>Start Time:</b>	1:30 PM CST	<b>End Time:</b>	3:30 PM CST	
<b>Location:</b>	Zoom			
<b>Participants:</b>				<b>Timekeeper:</b>
<b>Meeting Purpose:</b>	December monthly meeting		<b>Notes/Recorder:</b>	Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Resignation of Vice President	P/F	Marina	<p>Dr. Bobbie Beth Scoggins has turned in her letter of resignation from both the TAPED Board and the SWCED planning committee. The Board will discuss how to proceed in facilitating a vote for a new Vice President.</p> <p>It was agreed that Marina will send out an email to current SWCED Planning Committee members for possible consideration of candidates for Vice President, TAPED Board will meet before February to appoint someone</p>
	Updates on Family Involvement as Part of SWCED	P/F	Marina	<p>Marina provided an update to the Board regarding Family Involvement's expansion and current planning for 2024. She provided an update regarding the Statewide Outreach Center's financial support of SWCED. SOC has decided to financially support the conference in other areas of the conference.</p>



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	2024 Keynote Speaker vote	P	Marina	<p>Marina provided updates on voting for SWCED’s 2024 keynote speakers. Currently, the following persons have the most votes:</p> <ol style="list-style-type: none"> <li>1. Lauren Ridloff</li> <li>2. Rebecca Alexander</li> <li>3. Chris Moreland</li> </ol>
	Update on gavel purchases	P	Dan and Elaine	<p>Elaine provided an update on the Board’s gavel purchases. All purchased, engraved and sent out with none being returned.</p>
	Update on Wells-Fargo account and Zelle	P/F	Dan and Elaine	<p>Dan provided an update on TAPED’s Wells-Fargo account and connecting to Zelle. The Board will discuss digital payment options for future purchases.</p> <p>Elaine has been added to all four Wells Fargo accounts, and Marina to three. Dan will continue to work with the bank to correct the paperwork.</p> <p>Wells Fargo will not authorize a Zelle account unless we name an owner of the account. TAPED is not structured to have a person as the owner of TAPED so Zelle will not be an option for now. We will continue to pay bills by check, debit card and ACH transfers.</p>
	Scholarship Application			<p>The Board agreed in December to have the scholarship applications in January of 2023. Applications would be reviewed by the Board between February - March with winners notified in May of 2023.</p> <p>Angela will update the scholarship application forms and send to Marina to disseminate.</p>

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

<b>Action Items:</b>	<b>Person Responsible</b>	<b>Date Due</b>
Send out an email to current SWCED Planning Committee members for possible consideration of candidates for Vice President,	Marina	January 6, 2023
Angela will update the scholarship application forms and send to Marina to disseminate	Angela and Marina	January 9, 2023
In person TAPED Board meeting will be 4:30-5:30 on site on February 9, 2023	ALL	February 9, 2023



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TAPED Board will meet before February 9, 2023 to appoint someone for V.P.	ALL	January 19, 2023 at 10:30
Marina will work with Kyle to post scholarship application on TAPED website	Marina	January 9, 2023
Marina will reach out to Communication team to post on all social media form	Marina	January 9, 2023
Angela reaching out to possible keynote speakers on availability and costs and touching base with speakers and presentations committee	Angela	January 9, 2023