



TAPED Board Meeting Minutes

February 9, 2023



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Meeting:	TAPED Board Meeting		Key Roles:	President: Marina McCormick, Ed.D. Vice President: Elizabeth Sterling 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:	4:30 PM CST	End Time:	5:30 PM CST	
Location:	AT&T Hotel and Conference Center, Austin			
Members Absent:	Elizabeth Sterling and Carmen Castro-Toriano			
Meeting Purpose:	February monthly meeting		Notes/Recorder:	Kristin Pfeiffer

Time	Topic	Purpose * (see footer)	Discussion Leader	Desired Outcome/Discussion
	Sub-Committee Duties	P/I/F	Marina	Discuss sub-committee duties sheets and which ones are outstanding so leads can follow up with their teams on Friday Missing duty sheets from sponsors, publicity, web management, exhibitors, special awards, and moderators . Please work with subcommittee members to update in the Committee Notebook
	2024 SWCED Family Involvement Proposed Budget	P / F	Marina	The Family Involvement team has finalized its proposal for the team’s budget for SWCED 2024. A copy of the team’s budget can be found at the following link: Family Involvement Budget Planning . Additional information for the Executive Board to consider can be found in the spreadsheet’s “fund information” column.
	Keynote Speaker Sponsorships	P	Marina / Angela	Angela shared the current fees for the conference’s two keynote speakers. In light of the fees, Marina has reached out to ESC contacts, the Texas School for the Deaf (i.e. Dr. Bugen), and the Statewide Outreach Center (SOC) (i.e. Dr. Scoggins) for financial support. Still in the process of negotiations.



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	TEA and Texas Sensory Support Network Funding	P	Marina	On January 30th, Marina and Elaine, representing TAPED, met with Emily Robinson, RDSPD Director, TEA, and Twyla Loftin, Program Lead for the Texas Sensory Support Network. Marina shared the current financial needs of TAPED in order to support SWCED. Emily Robinson shared what the priorities were for TEA and the network with regards to SWCED and asked Marina to draft a proposal for TEA to review in consideration of additional funding through the network for 2023-2024. Both entities shared they are interested in supporting and contributing fiscally and will let us know the amount.
	Vote and Approval: 2022-2024 SWCED Budget	P/F	Dan and Elaine	Dan and Elaine will review the proposed 2022-2024 budget for SWCED 2024. Board members are encouraged to provide feedback and recommendations. Requested to move to March board meeting once all budgets from all committees have been submitted. All Board members agreed.

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

Action Items:	Person Responsible	Date Due
Budgets for food, gifts for speakers, will be prepared and reviewed at March Board meeting	TAPED Board Members	March 1, 2023