



TEXAS ASSOCIATION FOR INSTITUTIONAL RESEARCH

Annual Business Meeting Agenda

Wednesday, March 1, 2023

Houston Cityplace Marriott at Springwoods Village

Spring, Texas

Call to Order: The meeting was called to order by President David Malone at 11:09 am

Approval of Minutes from TAIR 2022: David called for a motion to approve the minutes, another member moved, Mark Turner seconded. The motion passed without objection.

David also thanked past presidents and conference presenters in attendance.

Comments and Updates from the Executive Committee

- Newcomers:
 - o Faron Kincheloe reported that Newcomers workshop attendance is up 12% over last year
- Secretary/Membership Report
 - o Meghan Kajihara reported that as of 2023 there are 198 TAIR members, 175 of whom were in attendance, a 31-person increase over the in-person attendance of 2022.
- Financial Review Committee Report
 - o Rick Leyva, Chair of Financial Committee
 - o Rick thanked his teammates (Kate Prof, Bonnie Hurford, Kate Richardson) for their work.
 - o TAIR's financial dealings are taking place in accordance with accepted accounting practices.
- Treasurer's Report
 - o Kate Richardson reported that TAIR is in good financial standing. Cash assets are \$115,308.10.
- Communications Officer Report
 - o Emily Marshall reminded people to complete their surveys of attended sessions in the Cvent app.
- Professional Development Officer Report
 - o Laura Wichman thanked pre-conference and workshop attendees, including Amanda Moske for her Power BI series.
 - o Certificates Awarded in 2023:
 - Level 1 – 7 Since 2015 - 116
 - Level 2 – 15 Since 2015 - 59
 - Level 3 – 8 Since 2015 - 21
 - Total – 30 Since 2015 - 196
- Comments from the Vice-President



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- Tracy Stegmair thanked Carmen Allen for assembling the Program Committee and thanked and acknowledged the members of the Program Committee. She also thanked Lillian Marshall for designing our program, though she no longer works in IR.
- She also extended thanks to David Malone for his support, TAIR sponsors, and members of the hotel staff and events supervisors for their assistance.
- Past-President's Report
 - Dan Su presented awards for presenters at last year's conference
 - Best Presentation
 - Paul Kailiponi, Alamo Colleges District
 - Outstanding Service Award
 - Teresa Isbell, Texas A&M Health Science Center
- President's Report
 - Two appointments were made to the Executive Committee in 2022 – Tracy Stegmair (VP) and Meghan Kajihara (Secretary)
 - Emeritus Membership
 - In 2023, Emeritus Membership was awarded to Glenn W. James after 40 years of service and leadership in the IR field
 - TAIR Outgoing Officers
 - David Malone extended thanks to the following outgoing officers
 - Treasurer – Kate Richardson, North Central Texas College
 - Communications – Emily Marshall, Trinity University
 - Past-President – Dan Su, Texas A&M – Commerce
 - Results of TAIR Election (winners announced first at dinner on 2/28/23)
 - Nominating Committee
 - Guyla Davis, Dallas College
 - Kelsey Zemmler, Texas Woman's University
 - Communications
 - Xiqian Lui, Texas A&M – Corpus Christi
 - Treasurer
 - John Gonzalez, North Central Texas College
 - Vice President/President-elect
 - Faron Kincheloe, Baylor University
 - President
 - Tracy Stegmair, Texas Woman's University
 - David noted that AIR would take place in Cleveland this year and has a TAIR working group to address Texas-specific issues
 - He also shared the promotion for next year's TAIR in Frisco, Texas
- The meeting closed at 11:38am.