



Texas Fine Arts Administrators

Membership Business Meeting Agenda

October 29, 2024

- I. **Call to Order** Manuel Gamez, President

- II. **Adoption of Minutes from July 26, 2024** Manuel Gamez, President

- III. **Financial Report** Peter Warshaw, Executive Secretary
 - A. 2024-25 Current Year Report

- IV. **Committee Reports**
 - A. Nominating Committee Report and Officers Election Kim Blann, Vice President
 - B. Recognitions Committee Kim Blann, Vice President
 - 1. Outstanding Administrator 2024

- V. **Old Business** Manuel Gamez, President

- VI. **New Business** Manuel Gamez, President

- VII. **Announcements for the Good of the Order** Manuel Gamez, President
 - A. TMEA Convention activities
 - B. Board Presentations at Arts Conferences
 - C. Aspiring Administrators Program Update
 - D. Regional Representatives & Standing Committees
 - E. TFAA Outstanding Administrator Award Criteria
 - F. Conference Date for next year
 - 1. October 27-29, 2025

- VIII. **Adjournment**