

TADLAS Business Meeting
February 10, 2005

- Previous year's minutes were circulated
- President Daudistel reviewed the year, and thanked the group for the success of the meeting. He was then applauded by the group.
- Treasurer Daniel gave his report.
- People were pleased with the hotel—the food and service were good.
- Nasser Momayezi (Texas A&M International) proposed hosting next year's meeting in Laredo.
- Election of Officers, led by James Standley
 - Will Jeff Arrington continue on the Board, since he is no longer a Dean of Arts & Sciences? He has been a strong supporter of the organization and is engaged in an academic role. It was the consensus of the group that he remain on the Board.
 - Nominating Committee nominates:
 - Brenda Nichols for VP/Pres Elect
 - Board Members, Class of 2008: Nasser Momayezi, Dennis Kratz
 - Board Member, Class of 2006, to fill Brenda Nichols' term: Mary Volcansek
 - Wallace Daniel is returning to the faculty, stepping down as Dean in August. He wants to go back to teaching and writing.
 - Howard expressed appreciation to Wallace and to his staff at Baylor for their contributions to the success of TADLAS for the last nine years.
- Howard turned the gavel over to Janet Dizinno as our new President.
- Janet announced that the Board would meet in the Fall to consider next year's program.
 - Ann Marie Ellis reminded us that Betty Sue Flowers volunteered to host a private tour of the library (we provide dinner).
 - Will a Laredo meeting attract more attendees?
 - What has worked?