



TSPMA Board Meeting
February 13, 2014 @ 4 PM Eastern Standard Time

1. President Ed DePew welcomes board members to the meeting
2. Mr. DePew directs the Executive Director to conduct a roll call of the board.
3. Old Business:
 - a. Review minutes from October 10, 2013, conference call
 - b. Recommendations on minutes
 - i. Motion made by _____
 - ii. Seconded by _____
 - c. Discussion of any additional old minutes?
4. New Business:
 - a. Review 2014 budget – Robert Leslie
 - b. Executive Director Report – Joe Mike Akard
 - c. Discuss and approve an Executive Director's contract. (Copy of proposed contract attached.)
 - d. Review draft agenda for June conference.
 - e. Website discussion
 - f. By-Laws Committee – need revised by-laws reviewed and approved by the Board no later than April 2014.
 - g. Trade Show Committee- Committee needs to be active to make June a success.
 - h. Discussion of NSPMA Conference in Little Rock, Arkansas, March 29 – April 3, 2014. Discussion of NSPMA in TN for 2015
 - i. Registration attached
 - i. BOC training dates update
 - j. Status of building design specs?
 - k. Maintenance manual?
 - l. Any additional new business
5. Meeting adjourned time_____