



TSPMA Board Meeting
June 24, 2014 @ 1:00 PM Central Standard Time
Oakleigh A
Embassy Suites, Murfreesboro

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 May 24, 2014, Board Meeting
 - b. Review minutes from April 24, 2014 Board Meeting
 - c. Recommendations on minutes
 - i. Motion made by _____
 - ii. Seconded by _____
 - d. Discussion of any additional old business?
4. New Business:
 - a. Review and approve 2014-2015 Budget
 - b. Executive Director Report – Joe Mike Akard
 - c. Review and approve Executive Director’s contract
 - d. Election of District Directors and President Elect
 - e. By-Laws Committee – changes approved by the board and to be taken to membership
 - f. Status of building design specs?
 - g. Maintenance manual?
 - h. Review agenda and Board assignment for June conference
 - i. Any additional new business
5. Meeting adjourned time _____