



TSPMA Board Meeting  
March 20, 2014 @ 2:00 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 February 14, 2014, Board Meeting
  - 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. Review draft agenda for June conference.
  - d. Website discussion
  - e. By-Laws Committee – need revised by-laws reviewed and approved by the Board no later than April 2014.
  - f. Trade Show Committee- Committee needs to be active to make June a success.
  - g. Discussion of NSPMA Conference in Little Rock, Arkansas, March 29 – April 3, 2014. Discussion of NSPMA in TN for 2015
  - h. BOC training dates update – May 26, 2014
  - i. Status of building design specs?
  - j. Maintenance manual?
  - k. Any additional new business
5. Meeting adjourned time\_\_\_\_\_