

TSPMA BOARD MEETING

APRIL 24TH 2014 2:00PM Eastern Time

- (1) President Ed DePew call the meeting to order and welcomed the board members.**
- (2) Mr. DePew directed the Executive Director to call the roll:
Members present: Ed DePew, Bill Shedden, Joe Mike Akard, Robert Leslie, Sam Cameron, Donnie Caldwell, Lynn Pater and John Smith.**
- (3) OLD BUSINESS:**
 - (a) Approved the minutes from the March 20th C.C. Board Meeting.
Motion to approve was made by Bill Shedden , Second by Donnie Caldwell, motion carried and minutes were approved.**
 - (b) The Conference agenda was discussed Mr. DePew reported that most of the session presenter had been filled, and he was requesting sponsors for the various events, he also discussed the different areas that help would be needed from the directors**
 - (c) Bill Shedden reported the By-Laws would be presented to the Board at the next meeting. The present By-Laws require that this be done 30 days before the final vote.**
- (4) New Business:**
 - (a) Robert Leslie gave the treasurers report: April 23rd our balance was \$33,450.**
 - (b) Executive's Report:
A review of the items for the conference was given, the number of vendors registered to date was more than last year, but the number of members registered was less than last year, The magazine is to be delivered the first of May. It was questioned if the National Conference in February would conflict with the Ky/Tenn. Workshop.**
 - (c) Ed reported that the Directors who's term ended June 30th were: First Tennessee, East Tennessee, South Central, and South West (John Smith, resigned)**
 - (d) Ed reported that the next Board Meeting would be held at the Embassy Suite Hotel On May 24th.**

(e) Ed gave an update on the BOC training, in order to hold the class more people was needed to meet the required number.

(5) There being no additional business the motion to adjourn was made by Bill Shedden Meeting was adjourned at 3:03 CDT.