TSPMA Conference Call Board Meeting

AGENDA

Thursday January 21st 2016

2:00pm Eastern Time

Conference call instructions: 5 to 10 minutes before 2:00 dial 1-800-920-7487, when told enter 84244745# you will then be connected.

1. Meeting call to order by President Bill Shedden.
2. Roll call
3. Discussion & vote onminutes for theNovember 13th meeting at Paris Landing.
4. Old Business
5. Discuss process for replacement for President-Elect Mark Willoughby.
6. Associate members for June Conference
7. Updating Maintenance Directors list.
8. Maintenance Manual
9. Treasurer’s Report – Robert Leslie
10. Executive Director’s Report
11. New Business
12. Discuss February Workshop
13. President – Elect Discussion
14. Maintenance Manual Progress
15. By-Laws update
16. Discuss magazine for May 2016 Pictures, Articles, Ads, etc…
17. Reports from the District Directors
18. Comments from President
19. Next Meeting February 5th in Pigeon Forge. 11. Ajourn