

# **TSPMA BOARD MEETING**

## **AGENDA**

**FEBRUARY 5<sup>TH</sup> 2015**

### **MUSIC ROAD CONVENTION CENTER**

- (1) Welcome – President Bill Shedden*
- (2) Roll Call:*
- (3) Old Business: Same as items 1,2,4, & 10, under the new business*
- (4) New Business:*
  - (a) Final update for the Ky/ Tenn Workshop.*
  - (b) Report on the June Conference*
  - (c) Discuss possible changes to the Board Policy*
  - (d) Report on the TSBA billing*
  - (e) Set date for the November Paris Landing Workshop*
  - (f) Update on the National Convention and Bill Partin's award, Ed DePew*
  - (g) Report on the TSBA/TSPMA Workshop in Nashville on April 27<sup>th</sup>, Bill Shedden.*
  - (h) Report Coverage Report*
- (5) Executive Director's Report:*
- (6) Treasurer's Report:*
- (7) District Directors Reports:*
- (8) Comments by other Board Members:*
- (9) Motion to adjourn:*