

# *TSPMA C.C. BOARD MEETING*

## *MINUTES FOR JANUARY 14, 2015*

*2:00 PM E.S.T.*

- (1) President Bill Shedden welcomed the Board Members and thanked everyone for being present*
- (2) Roll Call - Members present: Bill Shedden, Mark Willoughby, Joe Mike Akard, Ed DePew, David Hill, Randy Hill, Lary McCroskey ,and Lynn Pater*
- (3) The December 18<sup>th</sup> C.C, meeting minutes were reviewed and approved. Motion by Ed DePew, Second Mike Ford Motion passed.*
- (4) The topics for the TSBA/TSPMA Workshop on April 27<sup>th</sup> were 27<sup>th</sup> were discussed. Sessions by Paul Cross, Zane Forraker, MSDA Guidelines ,the State Fire Marshall were suggested*
- (5) The Executive Director reported on the KY/Tenn Workshop, the June Conference, liability insurance, and the TSBA Billing.*
- (6) Bill Shedden listed the duties for the KY/Tenn Workshop.*
- (7) Robert Leslie reported that our checking balance is approx. \$11,400.00 and the savings balance is \$19000.00. Robert also reported that he would make a 50% or \$2500.00 payment to TSBA after the KY/Tenn Workshop, to make sure that we would have the funds needed to settle our account at Music Road.*
- (8) District Director's: (a) Report : Lary McCroskey reported that he was checking on the golf tournament for our June Conference and that he would be hosting a meeting for the East TENNESSEE District at the Bass Pro Shop on January15th.*
  - (b) Randy Hill reported that he would be planning a Meeting for the Southwest District Soon.*

*(9) There being no further business the motion to adjourn was made by Ed DePew the meeting was adjourned at 2:32 E.S.T.*