

MINUTES FROM MARCH 20TH

CONFERENCE CALL

- (1) President Ed DePew called the meeting to order and welcomed the Board Members.
- (2) Mr. DePew directed the Executive Director to conduct the roll call. Board Members present were: Ed Depew, Bill Shedden, Joe Mike Akard, Robert Leslie, David Hemelright, Phillip Graham, Lary McCroskey, and David Hill.
- (3) Old Business: Reviewed the minutes from the February 13th & 14th Board Meeting in Pigeon Forge. There being no additions or corrections to the minutes the minutes were approved. Motion to approve was made by David Hemelright second by David Hill.
- (4) New Business:
 - (A) The Executive Director reported that there had been 15 members registered, 42 Schools Systems registered 18 vendors registered for the conference.
 - (B) To date there had been 2 Scholarship Applications received.
 - (C) The possibility as to changing the last date to accept scholarship applications was discussed the date on the application and in the guidelines will be: due on or before May 31st of each year.
 - (D) The Board reviewed the tentative agenda for the June Conference, the dates are to be June 23rd thru June 25th. With the possibility of a trip to tour the Jack Daniel's Distillery on Thursday June 26th. Ed noted that there were blanks to be filled in but the agenda would be completed soon.
 - (E) Bill Shedden reported on the progress of the By-Laws committee. The By-Laws would be ready for the June Board meeting.
 - (F) Ed DePew gave a report on the B.O.C. training classes to begin on May 26th and that an all out effort by everyone was needed to obtain at least 12 members to have the training.
 - (G) Bill Shedden gave a report on the maintenance manual. Efforts to obtain permission to use the Illinois manual as a guide for the Tennessee has not been fruitful. As of yet there has been no response.
 - (H) Ed DePew reported that TVA has put the Building Design Plans on hold for the present time.
 - (I) Ed Depew discussed his position on becoming the President of the NSPMA, and the liabilities for the TSPMA. He also reviewed the agenda for the upcoming NSPMA Conference in Arkansas in April.
 - (J) Ed brought everyone up to date on the progress of the web-site. The completion of the site is near the board members thanked Ed for the hard work and long hours that he has invested in this project!

- (K) Ed reported that the TSBA/TSPMA Workshop would be held in Nashville on April 28th and that he, Joe Mike and Bill Shedden would attend Ed will be giving a session on Security and that Joe Mike will give a session on The Importance of An Energy Manager.
- (L) Motion was made by Bill Shedden to adjourn. Motion carried, the meeting was adjourned at 2:55 P.M. EST

Submitted by: Joe Mike Akard

April 2014