

# MINUTES FROM PARIS LANDING STATE PARK

NOVEMBER 8<sup>TH</sup> 2013

- (1) President Ed DePew welcomed the Board Members and other members present.
- (2) Board Members Present: Ed Depew, Bill Shedden, Bill Partin, Robert Leslie, David Hemelright, John Paul Watson, Larry McCrosky ,John Akers, John Smith, Donnie Caldwell
- (3) OLD BUSSNESS:
  - (A) Reviewed the minutes from the October 10<sup>th</sup> 2013 conference call meeting: The minutes were not on hand at the meeting, they will be sent out with the November 8<sup>th</sup> minutes.
- (4) NEW BUSSINESS:
  - (A) Dawn gave an update on the web-site. Dawn recommended a meeting with the web-site committee, Friday October 15<sup>th</sup> was suggested and approved.
  - (B) Bill Partin voiced his concerns that all of the Directors were not getting their E-Mails.
  - (C) Executive Director in training : Bill Partin reported that he had been assigning me more duties, I think he said something about hopeless.
- (5) AWARDS AND PRESENTATIONS:
  - (A) Lifetime membership was presented to: J.C. Lyons from Stewart County School System and Larry Stephens from Milan Special School District.
  - (B) Lifetime membership was presented to Vivian Taylor and Tammy Taylor, wife and daughter of T. J. Taylor, who pasted away earlier in the summer.
- (6) MOTION TO ADJOURN:
  - (A) Motion to adjourn made by Dave Hemelright,
  - (B) Second by everybody
  - (C) Meeting adjourned at 11:00
- (7) A presentation was made by Natalie Norris from Meetings and More Inc. concerning the advantages of their company being employed to recruit and handle all the duties related to the vendors.