

# **TSPMA BOARD MEETING**

## **CONFERENCE CALL**

### **AGENDA**

**JANUARY 14<sup>TH</sup> 2015**

**PHONE # 1-800-920-7487, CODE-84244745**

- (1) Welcome – President Bill Shedden*
- (2) Roll Call*
- (3) Old Business:*
  - (a) Review and approve the minutes from the December 18<sup>th</sup> 2014 Conference call meeting.*
- (4) New Business:*
  - (a) Executive Director’s Report:*
    - (1) Update the Kentucky-Tennessee Workshop.*
    - (2) Update the June Conference.*
    - (3) Report on the TSBA billing.*
    - (4) Update our liability insurance*
- (5) Treasurer’s Report: Robert Leslie*
- (6) Assignments for Board Members at the Kentucky – Tennessee Workshop.*
  - (a) Help at the registration desk:*
  - (b) Audio Visual:*
  - (c) Work Vendor Area:*
  - (d) Check on breaks and lunch:*
  - (d) Award Gifts in the vendor’s area: Sam Cameron & Phillip Graham*
  - (d) Introduce Presenters: Bill Shedden*

*(7) Report from the District Directors:*

*(8) Adjourn:*