

TSPMA BOARD MEETING

MAY 24TH 2014

- (1) President Ed Depew welcomes the Board Members and calls the meeting to order.**
- (2) Mr. Depew directs the Executive Director to conduct a roll call of the board. Board members present: Ed Depew, Bill Shedden, Joe Mike Akard, David Hemelright, John Paul Watson, Lary McCroskey, David Hill, Lynn Pater.**
- (3) Old Business:**
 - a. Approved the minutes from the April 24th Conference call meeting. Motion to approve was made by Bill Shedden, second by Dave Hemelright, motion carried.**
- (4) New Business:**
 - a. Ed presented the names of the Directors whose term will end June 30th.**
 - b. The 2014 – 2015 Budget was presented by Joe Mike for the Board's review.**
 - c. The 3 names for the 2014 TSPMA Scholarships and Maintenance Director of the year were submitted and approved by the Board.**
 - d. The contract for the Executive Director for 2014 – 2015 was given to the Board for their review.**
 - e. The By-Laws were reviewed and discussed. To be voted on the approved changes at the June 2014 Conference.**
 - f. The agenda and assignments for the Board Members were discussed.**
 - g. Lynn Pater gave the proposed agenda for the activities for the spouses program at the conference.**
 - h. There being no additional new the motion to adjourn was made by: David Hill .**
- (5) Meeting Adjourned at 11: 10 CST.**