

TSPMA BOARD MEETING
Conference Call
Minutes for December 18th 2014

- (1) President Bill Shedden Welcomed the Board members and thanked everyone for being present.
- (2) Roll Call: Members present were, Bill Shedden, Mark Willoughby, Joe mike Akard, Robert Leslie, Sam Cameron, David Hemelright, Mike Ford, Phillip Graham, Lary McCroskey, Donnie Caldwell, Lynn Pater.
- (3) The November 20th C.C. meeting minutes were reviewed and approved, Motion by Mark Willoughby, second by Lynn Pater.
- (4) Executive Director's Report:
 - (a) I reported the growth of TSPMA since TSBA started invoicing: 2011-2012 we had 48 school system registered as members, 2014-2015 we have 72 school systems registered. An increase of 24 systems!
 - (b) Also reported that there are 65 systems in the state that are not members of TSPMA.
 - (c) Reported that I had meet with Stephen Griebe ,Executive Director KSPMA in London, Kentucky on December 9th to plan the Ky/Tenn workshop.
 - (d) Reported that we have 13 vendors registered and 18 members registered. I ask everyone to register and to contact the maintenance directors within their districts.
 - (e) Reported that I had meet with the agent for Erie Insurance, who represents Progressive Insurance about liability coverage for TSPMA Board Members.
- (5) Treasurer's Report: Robert Leslie reported that our checking balance last month was \$8600.00. The balance this month was \$6800.00 with \$2400.00 being deposited for a new balance of \$9200.00.
- (6) Director's Report:
 - (a) Phillip Graham, Director for First Tennessee, reported that they would have a meeting on Tuesday Jan. 13th , hosted by Phillip Patrick Maintenance Director for Washington County Schools.
 - (b) Lary McCroskey, Director for East Tennessee, Reported that they would have a meeting at the Bass Pro Shop on Thursday January 15th. Hosted by Lary.
- (7) Next meeting will be a C.C. meeting on Wednesday January 14th at 2:00 EST.
- (8) There being no other business the motion to adjourn was made by David Hemelright, the meeting was adjourned at 2:55 EST