TSPMA Conference Called Board Meeting

AGENDA

Thursday August 27, 2015

2:00 EST

Conference Call Instructions: At 5 to 10 minutes before 2:00 EST dial 1-800-920-7487, the operator will ask you to enter your code 84244745#, then you will be connected.

1. The meeting called to order by President Bill Shedden.
2. Roll call:
3. Old Business:
4. Review the June Conference
5. Insurance Update
6. Discuss Maintenance Manual
7. Treasurer’s Report – Robert Leslie
8. Executive Director’s Report – Joe Mike Akard
9. New Business:
10. Purchase new shirts
11. Discuss scholarship changes
12. Associate Membership
13. Paris Landing Workshop Update
14. Kentucky – Tennessee Workshop
15. Magazine
16. Updating the Maintenance Director List
17. Future of the TSBA April Workshop
18. Review where we are with the By Laws update,
19. Discuss the 2017 & 2018 June Conference Dates.
20. District Directors’ comments and reports
21. Set date for the next conference call meeting
22. Motion to adjourn the meeting