

TPMA Membership Meeting
January 21, 2005
Lebanon, Tennessee

Casta Brice welcomed the membership to the Middle Tennessee membership meeting.

The minutes were reviewed and approved. The motion was made by William Brown and seconded by Peter Voss. The motion carried.

Balance: Receipts - \$19,940.00 Disbursements - \$28,200.00
Rita Brown gave the financial report.

Rita Brown presented the following Quarterly Financial Report::

| | | | | | |
|----------------|-------------|-----------------|-------------|-----------|------------|
| Receipts - | \$ 3,735.00 | Disbursements - | \$ 2,784.13 | Balance - | \$5,761.09 |
| YTD | \$ 5,084.11 | | \$ 8,123.50 | | \$5,761.09 |
| Total Assets - | \$22,960.35 | | | | |

There are presently 99 members.

Conference Reports

Spring Conference

The 2005 Conference will be held at Montgomery Bell State Park on April 6-8, 2005. The cost is: \$150.00 for members and \$175.00 for non-members. The program has been finalized, but they are still looking for sponsors.

The Southern Region

William reported that TPMA will host the opening reception in North Carolina. Early Bird Registration will be \$225.00. Hotel cost is \$109.00 per night. William is asking persons wanting to work on committees to contact him.

Web Site Update

Richard Stokes reported that Sara Powell, the person who had designed our web site in the past would continue to do so. For a fee of \$500.00, she will provide set-up and maintenance service. If you have information, please forward it to Richard Stokes.

Goals

There are three Committees for the development and implementation of Organizational goals: (1) Professional Development (2) Marketing and (3) Networking. William Brown reported on increasing membership certification. Richard will share more information at the next meeting concerning the coordination of a seminar with TCMA and TPMA.

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Personnel Achievement Award

The President would implement the award. It was seconded by Jim Henderson. This will allow each member to be considered. The bylaws will be used as the criteria to select the recipient, unless circumstances prevent this from happening. The president will make the decision as needed. Information will be posted 15 days prior to the Conference.

Nominating Committee

The nominating committee will meet to develop a ballot. Kay Palmer will chair the committee and present a slate of officers.

Scholarship Committee

Jim Henderson, Rita Brown and Peter Voss will make up the committee and they will also determine the scholarship recipients for the fall conference. Information will be e-mailed to the membership.

Audit Committee

An audit will be completed after the Conference and before the July meeting.

Executive Director Report

The Executive Committee of the IPMA will meet in Arizona and Washington D.C. Richard will attend.

- IPMA has changed its Logo and position statement.
- They have also developed a Unified Membership Program.
- There are new chapters in New York and Sri Lanka
- They have developed the annual Benchmarking Survey
- Executive council will be making organizational changes, cutting services and discontinuing CPS series, publications
- Will be certifying Human Resources in China

The meeting was adjourned by the President.

Respectfully submitted,

Pearl Gibson