

Tennessee Personnel Managers Association  
Membership Meeting  
April 13, 2007

**Approval of Minutes**

A motion was made to approve the minutes by Sherry Carpenter and seconded by Melissa Berry. The motion carried.

**Financial Report**

Melissa Berry gave the financial report and indicated that the account was in good standing. There is a balance of \$14,863.53 in checking and \$10,996.86 in the CD.

**Membership**

Richard Stokes reported that there are 109 members. He also indicated that the membership will increase due to membership being included in the registration at the conference.

**TPMA Conference**

There are currently 71 registrants; 52 full conference registrations and 19 daily attendances. The financial report demonstrates successful results in registrations, sponsors and exhibitors. There are 13 exhibitors and 18 representatives, and sponsors for the Rock and Soul event, the luncheon, most of the breaks and partial for the breakfast. The sponsors include: united Healthcare, Caremark, the City of Jackson, City of Millington, and the City of Memphis. Speakers will be given Tennessee baskets. Memphis Area Transit Authority will be available to provide transportation to the Museum.

**Scholarship**

Melissa Berry announced that Vickie Burton is the recipient of the TPMA Scholarship in the amount of \$500.00. Vicki is the President Elect and works for the State Department of Children's Services.

**TPMA Achievement Award**

There were no applicants for the award. The president suggested that we continue to support the process in the future.

**Professional Development**

Vickie Burton reported that after review of the survey results, the committee decided to focus on rising health cost and communication/education of employees.

The meeting locations will be as follows:

West Tennessee – July, 19 & 20

East Tennessee – October 18 & 19

Middle Tennessee – January 17 & 18

It was also decided that the new topic would begin July rather than January, since GASB and been discussed during the conference.

### **Audit Committee**

The President, President Elect, Treasurer, Accountant and Executive Director will meet in May to Audit the books and make recommendations for the budget. The date and location will be announced. The treasurer suggested that IPMA membership and a Non IPMA membership will be established. The Non IPMA membership will include an additional \$25.00 to reflect pass-through of the additional assessment placed on the organization by the IPMA administration. Effective January 2008 the membership dues will be:

IPMA Members - \$35.00  
Non IPMA Members - \$60.00

Lifetime membership was extended to Margret Riding, Larry Hilburn and Rodney Eubanks in appreciation of their support and dedication to the organization.

### **Announcements:**

- IPMA Leadership conference, Chicago, I September 29-October 3, 2007
- Southern regional Conference, Galveston, TX, May 15-18, 2007