

TPMA
Board of Director's Meeting
Hilton Hotel – Memphis, TN
April 9, 2013

Present were: Ruth Akers, Casta Brice, Lynn Henning, Rebecca Hunter, Kristi Inman, Richard Stokes, Celeste Taylor, Paula Taylor, Peter Voss and Mike Worsham.

President Brice called the meeting to order at 6:14 p.m. Celeste Taylor welcomed all to the West Tennessee Board Meeting.

The **minutes of the January 17, 2013** meeting were approved on motion by Rebecca Hunter and seconded by Casta Brice.

The **financial report** was presented by Paula Taylor – presently, we have a total of \$46,136.08 in treasury with \$33,616.89 in checking and certificates of deposit in the amounts of \$5012.60 and \$7506.59. The report was received on motion by Peter Voss and seconded by Ruth Akers.

Richard Stokes presented the **membership report** – currently there are 122 members; 35 memberships have lapsed (reminder notices have been sent).

Celeste Taylor, Conference Chair gave an **overview of the conference**. There are 123 participants, including the speakers and exhibitors. Peter Voss was commended on the excellent job of securing the 20 exhibitors and sponsors for the conference.

Committee Reports –

The Nominating Committee, chaired by past president Peter Voss, recommended the following as the 2013 – 2014 slate of officers:

President	-	Rebecca Hunter
President-Elect	-	Ruth Akers
Secretary	-	Lynn Henning
Treasurer	-	Paula Taylor
Past President	-	Casta Brice
East TN Rep	-	Kristi Inman
Middle TN Rep	-	Mike Worsham
West TN Reps	-	Peter Voss
	-	Felecia Boyd
Executive Director	-	Richard Stokes

The Scholarship Committee, chaired by Kristi Inman, recommended that the \$300.00 Scholarship Award be presented to Alice Grandberry.

The Personnel Achievement Award, chaired by Lynn Henning, noted that Pearl Gibson has been selected to receive the coveted award.

Commissioner Hunter reported noted that **The Three Pillars Certificate Program and Training** are continuously being promoted around the State.

After dining on a marvelous meal, the meeting resumed....

IPMA-HR Update was given by Richard Stokes -

Leadership Conference will be held in Nashville on August 16, - 18, 2013.

The combined SR and CR annual conference will be held June 8 -12, 2013. Deadline for early bird registration is April 15, 2013 at \$295.00, after deadline date, rate is \$325.00-

IPMA-HR Annual Conference will be held in Las Vegas at the Tropicana from September 21 – 25, 2013.

Mr. Stokes said that he will submit his name as a nominee for the office of President of IPMA-HR.

2014 Annual TPMA-HR Conference will be held in the Middle Tennessee Area.

Executive Director's Report – by Richard Stokes

He would like to research the cost of and perhaps purchase some pens to use when exhibiting at other conferences as a way to 'brand' TPMA-HR. He would also like to explore other marketing strategies. Mr. Stokes' suggestion was received on motion by Mike Worsham and seconded by Ruth Akers, with no dissenting votes.

Regional Meetings will be held as noted below:

West Tennessee	-	July 11, 12, 2013
Middle Tennessee	-	January 16, 17, 2014 (9, 10, 2014)
East Tennessee	-	October 17, 18, 2014

Casta asked each Coordinator to perhaps have some roundtable discussions as to what topics would be prevalent in their regions.

The Audit Committee, consisting of Casta Brice, Rebecca Hunter, Richard Stokes, Paula Taylor and Ruth Akers will meet in Knoxville in June.

It was motioned by Rebecca Hunter and seconded by Ruth Akers that the amount for the 'money jar' giveaway would be at least \$100.00 each year. This motion carried with no dissenting votes.

Paula Taylor is now the Executive Director of the Merit System in Knox County. Celeste Taylor will assume her new position as Member Services Representative with TML Pool next week. Congratulations to these two deserving young ladies.

President Brice thanked all for the hard work and dedication.

The meeting adjourned at 9:25 p.m.

Respectfully submitted,

Lynn B. Henning

Lynn B. Henning
Secretary

Casta Brice
President