

**TPMA Middle TN Regional Business Meeting
Meeting Minutes
Embassy Suites, Airport - Nashville, TN
January 20, 2006
9:30 a.m. - 1:15 p.m.**

Business Meeting (9:30 a.m. - 10:00 a.m.)

William Brown, Chapter President, welcomed the group along with Jim Henderson, Middle Tennessee Coordinator. Next, a moment of silence was held in remembrance of the late Dayna R. Petete, IPMA-SR President. Afterwards the following took place:

- Gary Hall, IPMA-SR President, gave remarks and thanked the Association for their willingness to host the 2006 Southern Region meeting.
- Sherry Carpenter, Personnel Director for the City of Murfreesboro, was introduced as our new board member who replaced Marilyn Tidwell. Marilyn resigned in December 2005.
- The minutes from the January 2005 Middle Tennessee regional meeting were reviewed and accepted by acclamation.
- The financial report was distributed which covered the quarterly expenditures to date. The same was accepted by acclamation.
- George Dalton, Vice-President for Membership, reported that as of January 19, 2006, we have 89 paid members. He also mentioned that some members paid their dues today and an update will be given at the next meeting. The report was accepted by acclamation.
- Richard Stokes, TPMA Executive Director, gave a brief report of activities taking place on the National and Southern Region levels. He also discussed the Web-cast programming available for members.
- The scholarship committee has reviewed the candidates for TPMA Chapter Scholarships for 2006 and the winners will be formally recognized at the TPMA Business meeting on May 1, 2006 at the conference in Chattanooga.
- Nominees are being solicited for the Personnel Achievement Awards are being accepted and applications should be forwarded to Richard Stokes, TPMA Executive Director.

- Members interested in serving as a Board member should notify Casta Brice, Chair of the nominating committee. The effective date for new Board officers is July 1, 2006.
- William Brown, Conference Chair, and conference committee chairpersons gave a summarization on the 2006 Annual and Southern Region Conference. T-shirts were given to members. Volunteers for the conference are welcome and may contact a chairperson for duties/assignments.

With no further business meeting the meeting was adjourned.

TPMA Middle TN Regional Training Session
Topic: The Open Records Act and HR

Minutes

Jim Henderson, Middle TN Coordinator, introduced the following speakers for the training meeting: Richard Hollow, Frank Gibson and Alan Johnson who are part of the Tennessee Coalition for Open Government.

The group asked several questions and expressed a genuine appreciation for the information given. At the end of the training session a handout was given to all attendees. With no further inquiries, the session was adjourned. Participants enjoyed a good lunch while carrying on a conversation about the conference.

Minutes recorded by: William Brown, Conference Chair
Vicki Burton (in absentia – Acting Secretary)

See attached Roster of Attendance

TPMA REGIONAL TRAINING SESSION ROSTER
Topic: Open Records Acts and HR
Embassy Suites, Airport, Nashville
January 20, 2006

ATTENDANCE

Melissa Berry	
Sherry Carpenter	
Pearl Gibson	
W. Gary Hall	
Joe Shaw	
William Brown	
George Dalton	
Jim Henderson	
Richard Stokes	
Helen Aldrich	
Bill Henley	Columbia
Sheila Michaels	Clarksville
Mike Worsham	Clarksville
Flora Fann	Metro Nashville
Diane Stewart	MDHA
Steve Adams	MDHA
Martha Gregory	MDHA
Carolyn Scott	Springfield
Kirk Bednar	Brentwood
Cathy McClain	Cookeville
Gail Fowler	Cookeville
Tina Sullivan	Cookeville
Pam Conner	Franklin
Shirley Harmon	Franklin
Barry Baird	Franklin
Dave Crawford	Gallatin
Martha Justice	Metro Nashville
Brenda Fuqua	Metro Water
Kaye Palmer	Hendersonville
Debbie Trisdale	Hendersonville
Shelly Cleek	Hendersonville
Leanne Batey	Lebanon
Kathi Payne	Lavergne
Janice (with Kathi)	Lavergne
Eula Taylor	Metro Water
Judith Looney	Memphis
Linda Marlin	Memphis
Dorise LeCates	Memphis
Mary Jo Rothlisberger	Memphis
Cindy Cuthill	Memphis

Speakers:	Richard Hollow
	Frank Gibson
	Alan Johnson