

**TPMA BOARD MEETING
OCTOBER 11, 2007
KNOXVILLE, TN**

Present were: Vicki Burton, Steve Adams, Melissa Berry, Martha Justice, Alan Jones, Pearl Gibson, Rick Stokes and Lynn Henning.

President Vicki Burton opened the meeting at 7:10 p.m. at the Chesapeake Restaurant in downtown Knoxville. Words of welcome and an invitation to tour downtown Knoxville was extended by Alan Jones.

The minutes of the July 19, 2007 Board Meeting were approved on motion by Steve Adams, seconded by Martha Justice.

Melissa Berry presented the Financial Report. Balance on hand as of September 30, 2007 is \$16,595.15, including the Certificate of Deposit. There are pending disbursements for the Leadership Conference and IPMA dues have not yet been paid. Report was accepted on motion by Alan Jones, 2nd by Steve Adams.

Richard Stokes gave the Membership report. As a result of the conference, there are 150 members at this time. Membership renewal notices will be mailed next month. This report was received on motion by Martha Justice, seconded by Melissa Berry.

Old Business:

President Vicki and Steve Adams reported on the Leadership Conference that was held in California. "Seven Measures to Success" was the assigned reading for the participants.

It was motioned by Melissa Berry, seconded by Alan Jones that the Board would have a one-half day retreat on Thursday afternoon prior to the Board Meeting on January 17, 2008. Richard, Steve and Vicki will work on the retreat. The meeting will be held at the Metro Housing and Development Training Center, 1419 Rosa Parks Blvd. (8th Avenue North) in Nashville, TN.

IPMA-HR Updates – Richard reported that he is working on membership fees. He will pay IPMA dues minus \$12.50 on 4 members. IPMA-HR publication is changing its format to a magazine format as they can sell more ads.

Webinars are still on schedule.

Vicki was the recipient for the Graduate Fellowship and Teresa Best of Maryville was the Scholarship recipient.

We viewed the new IPMA video.

Bylaws update – the position of Bookkeeper (Business Manager) has been added.

2008 Conference Update was presented by Steve Adams. The conference will be held in Nashville on March 26 – 28, 2008. The Committee hopes to have 100 attendees at this

conference. Next planning meeting will be held on Friday, November 9, 2007 at the MDHA at 1:00 p.m.

New Business

Regional Coordinator responsibilities and duties of the members of the Board of Directors were presented and accepted, and are to be made a part of the chapter's bylaws on motion by Martha Justice, seconded by Alan Jones.

The Regional Coordinators are:

West - Cindy Donaldson
East - Alan Jones and Janet Curry
Middle - Martha Justice

Executive Director's Report:

TML held its first political committee meeting. Rick encouraged all members to notify him of HR issues – he will get them presented to TML.

IPMA Conference Planning Committee is investigating the possibility of have the International Conference again in Nashville in 2010 or 2011.

The Southern Regional Conference will be held in Virginia Beach, VA April 19-23, 2008.

The International Conference will be held in Las Vegas, NV, October 18 – 22, 2008 at the Flamingo Hotel.

There being no further business, the meeting was closed at 8:47 p.m. on motion by Melissa Berry and seconded by Martha Justice.

Respectfully submitted,

Lynn B. Henning

Lynn B. Henning,
Secretary

Vicki Burton,
President

Tennessee Personnel Management Association

7/01/07 - 9/30/07		BUDGET AMOUNT	July	August	September	YTD AMOUNT	DIFFERENCE
Balance Forward 6/30/07	\$8,392.28						
RECEIPTS							
Dues		\$5,500.00	\$35.00	\$17.50		\$52.50	\$5,447.50
Board and Regional Meetings		\$1,125.00	\$140.00			\$140.00	\$985.00
Fall Symposium		\$0.00				\$0.00	\$0.00
Annual Conference 2008		\$19,000.00				\$0.00	\$19,000.00
IPMA Rebate		\$0.00				\$0.00	\$0.00
Competency Model		\$0.00				\$0.00	\$0.00
Miscellaneous Receipts		\$0.00				\$0.00	\$0.00
TOTAL RECEIPTS		\$25,625.00	\$175.00	\$17.50	\$0.00	\$192.50	\$25,432.50
DISBURSEMENTS							
Postage		\$800.00			\$138.00	\$138.00	\$662.00
Box Rent		\$160.00				\$0.00	\$160.00
Supplies		\$100.00				\$0.00	\$100.00
Competency Model		\$0.00				\$0.00	\$0.00
Board Meetings		\$4,075.00	\$721.67			\$721.67	\$3,353.33
Regional Meetings		\$1,500.00	\$140.12			\$140.12	\$1,359.88
Fall Symposium		\$0.00				\$0.00	\$0.00
Annual Conference 2008		\$11,000.00				\$0.00	\$11,000.00
Scholarships		\$1,000.00				\$0.00	\$1,000.00
Travel		\$900.00				\$0.00	\$900.00
Printing		\$500.00				\$0.00	\$500.00
Bookkeeper Fees		\$3,600.00	\$300.00	\$300.00	\$300.00	\$900.00	\$2,700.00
Website Fees		\$500.00	\$113.75			\$113.75	\$386.25
Miscellaneous		\$300.00	\$3.00	\$3.00	\$93.85	\$99.85	\$200.15
IPMA Dues Payment		\$825.00				\$0.00	\$825.00
TOTAL DISBURSEMENTS		\$25,260.00	\$1,278.54	\$303.00	\$531.85	\$2,113.39	\$23,146.61
END OF MONTH BALANCE			\$7,288.74	\$7,003.24	\$6,471.39		
Certificate Deposit Acct. 3839-BOA			\$10,040.19	\$10,081.89	\$10,123.76		
TOTAL ASSETS			\$17,328.93	\$17,085.13	\$16,595.15		