$T_{\text{ENNESSEE}} A_{\text{SSOCIATION OF}} S_{\text{CHOOL}} P_{\text{ERSONNEL}} A_{\text{DMINISTRATORS}}$

Minutes from 2017 Spring Business Meeting

The business meeting was opened by President Rebecca Owens. Financial report and meeting minutes from the 2016 Fall conference were presented for review by members. Minutes were accepted and approved.

President Owens asked how many members were interested in receiving credits for HRCI or SHRM. Approximately 12 attendees showed interest. Due to the cost, the issue was dropped.

A suggestion was made that TASPA needs to be represented at the AASPA conference. It was agreed that either the TASPA secretary or president would attend the annual conference and would be reimbursed up to \$1,000.00 for travel from the TASPA account fund. Motion was made and seconded; motion passed.

President Owens asked for nominations for the 2018/2019 president. Andrea Anthony from Rutherford County was nominated. Motion was made and approved.

The meeting was adjourned with no further business.

Mary Winchester Secretary/Treasurer

> SAVE THE DATE! 2018 Spring Conference – Feb. 29 & March 1 2018 Fall Conference – Oct. 25-26

$T_{\text{ENNESSEE}} A_{\text{SSOCIATION OF}} S_{\text{CHOOL}} P_{\text{ERSONNEL}} A_{\text{DMINISTRATORS}}$

TASPA Financial Report – Spring 2017 Conference

Total account balance as of November 30, 2016			\$14,644.24
Revenue for Spring 2017 Conference			
	Conference Registrations	\$10,150.00	
	Vendor sponsor – ESS	<u>1,500.00</u>	\$11,650.00
Expenditi	ures for Spring 2017 Conference		
	Conference/Hotel costs	\$6 <i>,</i> 437.87	
	Giveaways/Gift cards	1,681.45	
	Weebly – Website Domain	39.95	
	AASPA Membership	195.00	
	Secretary of State – LLC Annual Report	307.05	
	Franchise/Excise Tax	102.35	
	AASPA – Leon Bradley Scholarship	250.00	
	Secretary/Treasurer duty ½ payment	<u>250.00</u>	
			\$9,263.67
Total account balance as of April 30, 2017		\$17,030.57	

SAVE THE DATE! 2018 Spring Conference – Feb. 29 & March 1 2018 Fall Conference – Oct. 25-26