

TASPA – 2013 Fall Conference Minutes from Spring Business Meeting - March 7, 2013

The business meeting was opened by President Craig Ott. Financial report and meeting minutes from the Fall 2012 conference were presented for review by members. A motion to approve the minutes was submitted by Paula Barnes and everyone approved.

President Ott discussed he took over for the Spring conference since past President Lanny Knight had resigned. President Ott will be president for Spring 2013/Fall 2013/Spring 2014. The floor was opened to accept nominations for the President Elect for 2013/2014, to take office in 2014/2015. Sue Voskamp nominated Anna Hurt from Anderson Co. A motion was made and approved by everyone.

Discussion included moving the conference to a more central location. Possibly move it to East side of Nashville. It was discussed to keep it centrally located because of state dept speakers. Motion was made to look at new venue/location. Motion approved by all.

NOTE: I called several hotels around the east side of Nashville and the airport area. The rates were double or more from what we are paying at Montgomery Bell State Park now.

Discussion included increasing the TASPA fees due to increased costs for the meeting. It was suggested to leave the \$50/system fee and increase the individual fee to \$100. A motion was made and seconded. Everyone approved.

The meeting was adjourned with no further business.

Mary Winchester
Secretary/Treasurer

TASPA Financial Report – for March 2013

Given at November 2013 conference

Total account balance as of March 1, 2013 (from previous financial report)	\$1492.34
Actual amount shown in check registry*	\$1476.84

Revenue for Spring 2013 Conference

Spring Conference Fees	\$4300.00
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Expenditures for Spring 2013 Conference

MBSP Spring Conference costs	\$3332.98	
MBSP Fall 2013 deposit	\$250.00	
Gift Cards for presenters	\$95.00	
Harland Checks	\$57.80	
State of TN (late tax payment charge)	<u>\$16.00</u>	
		\$3751.78

Total account balance as of May 31, 2013	\$2025.06
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*There is a difference of \$15.50 from the previous financial report to what is recorded in the check book registry. There has been a \$.50 difference carried from previous months. The other \$15.00 was from a bank charge that was not shown on the previous financial report for the bank account going under \$2000.