

TIAAO Executive Board Meeting

January 14, 2010 @ 11:00 A.M.

(Phone Conference Meeting)

Attendees:

Blow, Chuck
Ensley-Jones, Amy
Gibbs, William
Mathis, Barry
Stewart, Deborah
Weems, Claude

Absent: Hunley, Frances (due to husband's illness)

11:05 A.M.: Meeting called to order by Chuck Blow

Topics of Discussion on Agenda:

- East Tennessee Symposium (Knoxville) February 18, 2010
- West Tennessee Symposium (Memphis) December 18, 2009
- Fall Chapter Meeting (Month of August)

East Tennessee Symposium Overview by Barry Mathis

- General information was discussed regarding the registration form and overall components for the symposium.
 - Planning committee was selected
 - Estimated 80-85 attendees already committed
 - Expenses will be short of \$750
 - Invited Mike Morton; Tammy Brown; Jim Weaver
 - DPA had not confirmed number of attendees at time of this meeting
- Claude Weems commended Barry Mathis on his efforts and professionalism of putting the symposium together in such a short period of time.
- Bill Gibbs asked about the estimated cost of the symposium, and was reassured that the amount would not exceed \$750
- There was general discussion about a contingency budget of \$250
- Bill Gibbs made a motion to accept the report from Barry/Amy Ensley-Jones seconded it.

West Tennessee Symposium Overview by Chuck Blow

- General overview of the success of the symposium in Memphis
- 86 registered at a total of \$12 each

- Brief overview of the budget information sent to each Executive Board Member from Chuck Blow
- Barry Mathis asked a question regarding the complimentary registration for volunteers
- Bill Gibbs made a motion to accept the report from Barry/Deborah Stewart seconded it.

Fall Chapter Meeting Discussion (opened by Chuck Blow)

- Confirmed date to be August 16-18, 2010. If need be, we may include Sunday, August 15th for an activity.
- Monday August 16th will be a half day seminar on Marshall Swift
- Tuesday & Wednesday would be the regular meeting outline.
- Agenda Ideas:
 - TVA: "Fly Ash Bill" in Kingston, TN
 - Amy Ensley-Jones brother (Bill) w/MIA on August 17th @ 11:00A.M.
 - Appraisal from an International Prospective on August 17th @ 1:00A.M
 - Claude Weems asked for other suggestions to be submitted
 - Barry Mathis suggested we call Barry Murphy
 - Unanimous decision to steer away from a formal banquet

Motion to Adjourn by Amy Ensley-Jones/Barry Mathis seconded