

TIAAO Executive Board Meeting

April 8, 2010 @ 1:00 P.M.
(Phone Conference Meeting)

Attendees:

Blow, Chuck ~President
Gibbs, William ~Past President
Mathis, Barry ~Executive Board Position 2
Stewart, Deborah ~Secretary/Treasurer
Weems, Claude

Absent: Hunley, Frances ~Executive Board Position 3 (funeral); Ensley-Jones, Amy ~Executive Board Position 1 (doc appt.)

1:07 P.M.: Meeting called to order by Chuck Blow

Topics of Discussion on Agenda:

- Follow-Up Report East Tennessee Symposium (Knoxville)
- Middle Tennessee Symposium (Nashville) May 14, 2010
- Officer Nominations; Vice President Replacement
- August Chapter Meeting Planning

East Tennessee Symposium Follow-Up by Barry Mathis

- East Tennessee Symposium was a Grand Slam! Many people applauded the efforts of Barry Mathis and the committee (Barry Mathis; Tammy Brown; Mike Morton; Julie Parker; Jim Weaver; Claude Weems) who worked together to make the symposium a huge success.
- 83 attendees; 7 guest speakers; paid for 90 meals
- Claude Weems commended the entire team/committee for a job well done
- Chuck Blow thanked Barry and the team/committee for an outstanding job
- Deborah Stewart made a motion to accept the report from Barry/Bill Gibbs seconded it.

Middle Tennessee Symposium Overview by Chuck Blow

- General overview of the information submitted by Davidson Co. Assessor, George Rooker regarding the Middle Tennessee Symposium to be held in Nashville, TN on May 14, 2010.
- Reference was made to the brochure and budget information supplied to the Executive Board by Chuck Blow prior to the meeting.
- Claude Weems made a motion to accept the report from Chuck/Bill Gibbs seconded it.

Minutes from the Executive Board Meeting (Phone Conference) January 14, 2010 were read by Deborah Stewart

Barry Mathis made a motion to accept the report from Deborah/Bill Gibbs seconded it.

Financial Report was read by Deborah Stewart

- 12769.94 in checking
- 5875.29 in CD

Bill Gibbs made a motion to accept the report from Deborah/Claude Weems seconded it.

Fall Chapter Meeting Discussion (opened by Chuck Blow)

- Confirmed date to be August 9-11, 2010.
- Chuck gave a tentative itinerary for the meeting:
 - August 10, 2010 (parts of schedule subject to change)
 - § 9:15a.m. IAAO President, Bill Carroll
 - § 10:00a.m. Randy Button (Former Assessor of Roane Co.)
 - § 10:45a.m. – 11:00a.m. BREAK
 - § 11:00a.m. Bill Ensley “World Net”
 - § 11:45a.m. - 1:15p.m. LUNCH
 - § 1:15p.m. Barry Monson “Monopoly...”
 - § 2:00p.m. Glen Lightner “Article in *Fair & Equitable*”
 - § 3:00p.m. – BREAK
 - § 3:15p.m. Tentative speaker Board of Realtors
 - § 3:45p.m. Open Slot
 - Tentative Video Presentation from Bruce Taylor
 - Update from Regional Chairman’s of 2010 Symposiums
 - August 11, 2010: Regular 2nd Day Schedule
 - § Business Meeting
 - § DPA Report
 - § Chapter Business Meeting
- General Discussion regarding Meeting among meeting attendees:
 - Claude Weems reported that we wouldn’t be able to get the speaker from TVA due to the overwhelming schedule
 - Chuck Blow said there would be no Marshall Swift Speaker
 - Regarding the photos for the Commemorative Video, Chuck said that Bruce Taylor had received them from Tony Lamb
- General Discussion regarding Social Event among meeting attendees:

- Chuck spoke with Barry Murphy about assisting with the planning process for the social event, and Barry said he would think about participating after a budget had been established.
- There was a great deal of discussion about some suggestions given by Deborah regarding renting “Party Buses” (these are luxury buses that have been custom designed on the interior to give an atmosphere that would resemble a night club) and having some indoor activities.
- Majority consensus concluded:
 - § There will be a Manager’s Reception on Monday evening from 5:00p.m. - 7:30p.m, with a scaled down (from what has been offered at past meetings) food buffet.
 - § There will be a Manager’s Reception on Tuesday evening from 5:00p.m. - 7:30p.m that will include a sit down dinner (buffet style) for each participant.
 - § There will be 2 “Party Buses” that would be available for departure from the hotel at approximately 7:30p.m. These buses will travel to Downtown Nashville, where participants will have an opportunity to get off of the bus and enter a number of the Nashville hot spots.
 - One bus will leave the Downtown area at 10:00p.m. and return to the hotel for guests who don’t want to be out all night
 - The second bus will leave the Downtown area at 12:00a.m for those guests who want to hang out and enjoy the night life a little longer.
 - § For guests who don’t want to go on the Party Buses, there will be activities (TBD) available at the hotel.
 - § Deborah Stewart will prepare a budget for all of the previously discussed items and present it to the Executive Board members via email by 4/16/2010.
- It was decided that out of tradition, all room/board cost for IAAO President, Bill Carroll will be paid from the TIAAO Chapter budget.
 - Barry Mathis made a motion to approve any reasonable/necessary cost for President Carroll and Bill Gibbs seconded it.
- \$20 gift cards (place TBD) will be purchased for each meeting speaker/presenter
 - Motion to approve gift card amount was made by Deborah Stewart/ Barry Mathis seconded it
- \$200 will be allocated for “Quality” (not quantity) Door Prizes to be purchased by Deborah Stewart
 - Barry Monson has purchased some Monopoly board games to be used for door prizes and cost will come out of the \$200
 - Motion to approve Door Prize amount was made by Bill Gibbs/ Barry Mathis seconded it

Officer Nominations (opened by Chuck Blow)

- Candidates for Nomination Letter to go out by May 1, 2010
- Resignation of Claude Weems from position as Vice President
 - Motion to accept resignation by Chuck Blow/Bill Gibbs seconded it
- Available Positions are: President; Vice-President; Secretary/Treasurer; Executive Board Member 3
 - Open discussion about possible candidates. It was suggested (by Chuck) that Barry Mathis be nominated for the President position. Barry said he would think about it and notify the Executive Board by the end of April
 - Other suggestions for officer positions were: Jim Weaver; Bobby Lee; George Rooker; Bryan Kinsey; Amy Ensley-Jones
- It was agreed upon that this discussion would be tabled until the next Executive Board meeting.

Motion to Adjourn by Deborah Stewart/Bill Gibbs seconded it.