

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

## **TNVOAD Quarterly Meeting**

Date: Thursday, April 11, 2013 Time: 10:00am – 12:00pm

Location: TN Emergency Management Agency (TEMA)

3041 Sidco Drive Nashville, TN 37204

## Agenda

- I. Call to order
- II. Roll Call
- III. Prayer and Pledge of Allegiance
- IV. Introduction of visitors/guests
- V. Secretary's Report and Presentation of Minutes of the previous meeting
- VI. Treasurer's Report and Citizen to Citizen Fund
- VII. Old Business
- VIII. New Business
  - A. Charter Changes
  - B. Election of Officers
    - 1. Presentation of officer nominations for next term:
      - a. Chair David Acres
      - b. Vice-Chair Bobby Young
      - c. Treasurer Becky Stoll
      - d. Secretary David Sledge
    - 2. Vote for next terms officers
  - C. 2013 Dues
  - D. ESF-14
  - E. National VOAD Conference
  - F. Dates and Times for Future Meetings
- IX. Adjournment