



Tennessee Voluntary Organizations Active in Disaster

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

TNVOAD Meeting Notes

August 28, 2014

Location: TEMA – Suiter Room
3041 Sidco Drive
Nashville, TN 37204

Call to Order: ESL, Gary Ward, called the meeting to order at 10:05pm. He welcomed everyone to the meeting. Fire Chaplain led us in prayer and Gary Ward lead the Pledge of Allegiance.

Roll Call: Twenty-one (17) members were in attendance representing 12 Sustaining Agencies; 4 Associate Agencies; and 1 Collegial Agencies. Quorum was present.

Agenda: The secretary distributed copies of the agenda.

Secretary's Report and Adoption of Minutes from November 2013: Motion to Accept made by Salvation Army and Seconded by Bobby with Red Cross. Voted to accept as written.

Treasurer's report:

Bobby Young presented treasure's report which included the Citizen to Citizen Fund. Copies of the financial report were made available for review and will be posted on the website in the members only area.

Motion to Accept the Treasurer's report was made by David Sledge, seconded by Salvation Army, and accepted.

Old Business:

- 1) Charter Changes - Recommendations made to:
 - a) Amend the Executive Committee Term of Service to 2 year on even year January Election
 - b) Motion made by Commission on Aging and Disability, Seconded by Salvation Army, and unanimously voted to accept
- 2) Nomination / Election of Officers
- 3) Website Update

New Business:

- 1) Election for interim President held
 - a) Gary Ward was nominated
 - b) No other nominations made
 - c) Gary Ward was elected as interim President
- 2) A presentation on a TNVOAD is being produced for the TNVOAD representatives to use when meeting with county EMAs and others to explain our history and capabilities.
- 3) Website Updates were shown and request for members to submit any suggested improvements was made.
- 4) The 2015 dues were set at the same rate as the previous year.
- 5) The next meeting was set for December 11, 2014 (10:00am-12:00pm) to be held at TEMA.

Future Meeting Dates:

April 09, 2015 – at TEMA

July 09, 2015 – at TEMA

October 08, 2015 – at TEMA

January 14, 2016 – at TEMA

Meetings will be added to the website calendar as soon as location is approved. Dates may need to be adjusted and notice will be posted thru the website calendar as soon as adjustments are known.

Reports from members present:

We went around the room and asked for updates from the membership on their activities. Membership was asked to forward a brief summary of the activities to David Sledge for uploading to the TN VOAD website.

Adjourned at 11:39am

Submitted by:

David Sledge

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