

TNVOAD Officers:

Gary Ward Ch Tim Burdashaw Bobby Young David Sledge

Chair/President Vice Chair Treasurer Secretary

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TNVOAD Meeting Notes TEMA – Pit 3041 Sidco Drive Nashville, TN 37204 December 11, 2014

Call to Order: ESL, Gary Ward, called the meeting to order at 10:00am. He welcomed everyone to the meeting. Mike Overcash led us in prayer and Gary Ward lead the Pledge of Allegiance.

Roll Call: Fifteen (15) members were in attendance representing 10 Sustaining Agencies; 2 Associate Agencies; and 3 Collegial Agencies. Quorum was not present.

Agenda: The secretary distributed copies of the agenda.

Secretary's Report/Minutes from August 2014 Presentd: No Quorum so minutes were discussed but and accepted but not voted on.

Treasurer's report:

Bobby Young presented treasure's report. Copies of the financial report were made available for review.

Old Business:

- 1) Calendar of 2015 Meetings
- 2) Membership Renewals and Dues

New Business:

- 1) Introduction of the new Director of TEMA Deputy Commissioner David Purkey
- 2) Charter Changes
 - a) Terms and Elections
 - b) Redesign for ease of reading and upload on website
- 3) Gary presented the new TNVOAD power point that will be used to present to County EMAs and etc.
- 4) David Sledge asked for members to send him updates for the website to share their quarterly activities and any upcoming events that they wish to share. Also, made everyone aware of the TNVOAD Facebook page.

Committees:

1) None active at this time.

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 11:15am

Submitted by: David Sledge Secretary, TN VOAD (615) 532-4595 David.Sledge@TN.gov