



Tennessee Voluntary Organizations Active in Disaster

TNVOAD Officers:

Gary Ward	Chair/President
Tim Burdshaw	Vice Chair
Misty Ratcliff	Treasurer
David Sledge	Secretary

COOPERATION | COMMUNICATION | COORDINATION | COLLABORATION

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

July 09, 2015

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

Roll Call: Eleven (11) members were in attendance.

Agenda: The secretary distributed copies of the agenda.

Secretary's Report/Minutes from Last Meeting Presented: Copies of the last meetings minutes were distributed and will be uploaded to the website.

Treasurer's report:

The Treasurer was not in attendance and we did not receive an advance copy of the report to distribute. Gary Ward presented the resignation from Bobby Young as Treasurer for TNVOAD. The recommendation for a replacement as Treasurer from the Executive Committee was presented – Misty Ratcliff. All in attendance agreed and Misty formally accepted the position as Treasurer for TNVOAD effective immediately.

President's Comments

20,000+ volunteer hours during the 2015 Valentine's Day Freeze
NVOAD – Convoy of Hope representative, Gary Ward, David Sledge, and Billy Walker attended the national conference in New Orleans. Gary presented his views and impressions on the conference. Some things we are ahead on but at the same time we are also way behind some other states in some areas, too.

Spotlight Membership Presentations

The 2 organizations slated for presentations were not in attendance.

Old Business:

New Business:

- 1) A major concern was expressed about the low attendance in the TNVOAD quarterly meetings. We are asking for membership to give us suggestions to help improve the attendance.
- 2) Middle TN VOAD is trying to restructure and stand back up.
- 3) Next meeting: presentations from Red Cross and Convoy of Hope – 15-20 minutes of what you do.
- 4) Concerns around TNVOAD lack of involvement in TEMA exercises were expressed. David Sledge said that he would discuss it with TEMA and try to see about more involvement as they plan the next year's calendar.

Committees:

- 1) Gary Ward introduced the TNVOAD Steering Committee. The TNVOAD Steering Committee will be a working committee and act as an advisory board for recruitment, retention, promotion, special projects, training, and etc. Membership on this committee is by President appointment. The committee is comprised of voting and advisory seats and the President may vote only in the event of a split decision.

TNVOAD Steering Committee

Voting Membership Seats

- TNVOAD President/Chair
(President may vote only in the event of a split decision)
- TNVOAD Vice Chair
- TNVOAD Treasurer
- TNVOAD Secretary
- Red Cross
- Salvation Army
- Foursquare Disaster Relief
- Feed The Children
- TN Baptist Disaster Relief

Currently is:

Gary Ward
Tim Burdshaw
Misty Ratcliff
David Sledge
Vacant
Misty Ratcliff
Gary Grubbs
Tim Marchbanks
Mike Overcash

Advisory Membership Seats

- FEMA Region IV VAL
 - TEMA State Volunteer Coordinator
- Lesli Remaly
Billy Walker

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 11:00am

Submitted by:
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