



Board of Directors Minutes, Lebanon, TN  
January 3, 2019

President Joyce Noles called the meeting to order at 1003

1	Joyce Noles - President	present	8	Ted Cox - South Central Region	conf
2	Keith Douglas - VP	absent	9	Tim Booher - Upper Cumberland	conf
3	Andrew Reed - Past President	absent	10	Shannon Seaton - West Grand Div	absent
4	Rick Valentine - Treasurer	present	11	Ricky Slack - Middle Grand Div	absent
5	Lis Henley- Secretary	present	12	Greg Miller - East Grand Div	present
6	Wallace Elliott - Upper East Region	absent	13	Jeanie Diden - Southeastern Region	present
7	Brad Phillips - Region II	present	14	Kevin Nooner - Middle Region	present
15	Glenn Mooney - West Region	present			

Visitors- Lisa Dickson, Shaun Hale

**Previous December 2018 meeting minutes:**

- Motion by Brad Phillips – 2nd by Kevin Nooner.
  - to accept the November 2018 meeting minutes with updating footer with correct date and updating negotiation to correctly reflect the amount.. Motion carried.

**Financial Report:** Rick Valentine reported balance of \$93,975.27. See financial report.

### TASA Financial Statement - January 2019

Rick Valentine, Treasurer  
3-Jan-19

Assets	Amount in Dollars
Cash - checking accounts	\$ 93,975.27
Cash - savings accounts	
Other assets	
<b>Total Assets</b>	<b>\$ 93,975.27</b>

Amount in Dollars

<b>Balance at last meeting Deposits</b>	\$	93,049.91
<b>since last meeting Expenses since</b>	\$	4,378.40
<b>last meeting</b>	\$	3,453.04
<b>Current Balance</b>	\$	<b>93,975.27</b>

**Expenses since last meeting:**

12/6 Board Meeting	\$	103.95
Lobbyist Registration Fees	\$	750.00
Badash Crystal-Awards	\$	1,890.20
Bankcard Fees	\$	132.10
State Board	\$	511.24
Quickbooks Fees	\$	65.55

**Deposits since last meeting:**

Bankcard Deposit	\$	3,895.20
Credit Stripe Deposit	\$	483.20

Motion by Glenn Mooney, second by Kevin Nooner to accept January 2019 financial report. Motion carried.

**Committee Reports:**

- **NAEMT-** no updates
- **State Meetings-** Ambulance committee- Brad Phillips reported there aren't any scheduled meetings and will update once they are available.
- **Reimbursement-**
  - Douglas working with Murfreesboro Embassy Suites with confirmed dates for 2019-August 12,13, 14 and is negotiating 2020 dates along with a multiple year contract
  - Monkey survey from 2018 conference results were good along with topic and speaker recommendations. Forwarded to executive committee.
- **Audit-** no updates

- **Mid-Winter-**
  - President Noles presented confirmed agenda and available at the meeting. Plans to send out the working schedule for the conference to the group.
  - An email will be sent out to the group regarding hotel plans by Rick Valentine. Respond quickly with dates needed for the conference.
  - Preconference- level 2 leadership course is pending confirmation.
  - Ted Cox is working with Vendors regarding the tables and ambulances and working on placing ambulances inside.
  - Discussed hospitality night and confirming DJ for both nights
  - TASA Talent recommended by Greg Miller and committee will work on this. Also discussed corn hole tournament
  
- **Banquet/Awards-** are open and will have a deadline of January 18<sup>th</sup> 2019 for submissions. Lis Henley will send out an email to the group requesting help for selections.
  
- **STATE-** No updates
- **Legislation-**
  - Day on the hill- February 13, 2019
  - Next TASA Board meeting is the night prior on February 12, 2019
    - 8<sup>th</sup> floor Cordell Hull building
      - Serve morning biscuits
        - Motion by Glenn Mooney and second by Greg Miller to pay for the morning biscuits with full board support by roll call.
      - Valentine will be working on hotel/room for board and will send email out to the board. Please respond with either yes or no. Request to hear from all board members.
  - DC Day on the hill is scheduled for April 10<sup>th</sup>, Wednesday

#### **Old Business**

- Board positions will be open for elections at midwinter conference 2019, VP from the EAST TN DIVISION, Treasurer, Secretary and Middle TN Grand.
- Discussed East TN Grand Position – President Noles is looking for recommendations from region 1,2,3 and will be sending out an email regarding the request along with board positions open for nominations- 45 days prior to Annual meeting and will close 15 days prior to annual meeting.
- Kevin Nooner presented board compositions of other TN boards. Next step is to compare this to other states and will report out at the next meeting.

#### **New Business**

**Adjourned** at 1100- Motion by Rick Valentine and Second by Brad Phillips with full support

*Prepared by Lis Henley, TASA Secretary 01/2019*