

Call to order

Check-in: reading of the mission statement and confidentiality statement.

Quorum was established

Items were added to the new business:

Treasurer's report:

- \$472.52 in checking
- \$203.28 in savings
- \$776.55 in TVUUC account
- \$60 in petty cash

OLD business:

- Reinstatement of non-profit status
  - Board of directors
  - Executive committee
    - Treasurer: David Massey
    - President: Larry Kitchen
    - Secretary: Kim Haynes
  - Get right with National to become an active chapter
    - Pay back dues \$15 per member (5 members)
      - last payment was 2009
      - Back dues will be paid from general fund.
    - Questions for Linda (Larry will call)
      - How to reinstate membership
        - How to deal with membership back dues.
      - Will our membership extend federal 501c3 over us?
    - Outgoing treasurer will talk to the secretary of state to become an incorporated in the state of Tennessee
- Treasurer suggested that dual signatories are required for purchases over \$200
  - The proposal was accepted.
  - J.c. Is still a signatory and needs to be moved.
- Elections will be held
  - We need a treasurer immediately to replace David.
    - Nominations were held
    - David nominated Michael Sawyer for treasurer.
      - The nomination was seconded
      - After unanimous vote Michael Sawyer was elected to Treasurer
  - David nominated Ben Byers for acting secretary
    - After unanimous vote Ben Byers was voted in as acting secretary.
    - Larry will advise Kim her replacement.
- David will take down the old discoverET website.

The meeting adjourned at 8:30pm

NOTE: While these minutes will provide an overview of the events of the meeting and the subjects of presentations, in adherence with our confidentiality statement, they will not reveal discussions that were not part of the official program or the identities of attendees without their explicit permission.