

MTPPA Minutes
November 21, 2013
12:00 PM

Davita Taylor opened the business portion of the meeting, welcoming all members present.

Davita informed the membership that the December Holiday luncheon would be at Monell's at the Manor on December 19, 2013. There was discussion among the membership as to whether or not the meeting was December 12th or 19th? Davita said she would have Secretary Bryan Gleason confirm date, time and cost via email to all members.

Davita then turned the meeting over to Bryan Lillard, Nominating Committee Chair, for the list of 2014 Officers:

President: Bryan Lillard

Vice-President of Programs: Roxianne Bethune

First Vice-President of Professional Development: Darin Anderson

Second Vice-President of Membership: Chelsey Bright

Secretary: Sharon Garrington

Treasurer: Gerry George

A motion was made and approved, to approve the slate of officers as presented.

Davita asked the membership present if there were any other nominations? There were none.

A motion was made and approved to cease any other nominations.

The 2014 officers will be installed at the December 2013 meeting.

Bryan Gleason and Bryan Lillard will be the entertainment at the December Holiday meeting.

Davita discussed the leadership training coming up at the beginning of 2014. She urged the new officers to attend if they could.

A motion was made to approve the October minutes and treasury report. Minutes and treasury report were approved.

Sondra Howe had one correction to the October minutes. Pat Keel's last name was misspelled Kiehl.

Meeting was adjourned at 1:00 PM

Respectfully submitted

Jay Thompson, CPPB