

TASL Business Meeting – September 30, 2011

11:00 am ~ Embassy Suites Hotel and Conference Center, Murfreesboro

Hannah Little, Conference Chairperson, welcomed members and read a proclamation from Governor Haslam. Hannah then introduced Pam Renfrow, TASL President. Pam called the business meeting to order at 11:25 am.

The minutes from the Business Meeting for TASL Conference 2010 were presented in the conference planner and placed at each table in the banquet hall. Pam Renfrow asked for any changes or corrections to the minutes. No corrections were recommended. The minutes were accepted as read.

Beth Frerking presented the most recent budget information. Total Income amounts to \$76,003.63. Total Expenses are \$31,529.42. Net Income is \$44,474.21.

Becky Jackman presented the following slate of officers prepared by the Nominating Committee:

President	Hannah Little
President-elect	Beth Frerking
Secretary	Sarah Searles
Treasurer	Nancy Dickinson

Pam Renfrow asked for a motion to approve the slate of officers. Lynn Carothers moved to accept the slate. Leah Allison seconded the motion. Pam Renfrow called for a vote and the slate of officers was accepted by the membership.

Pam gave the following commendations for members for their hard work:

Hannah Little – Conference Chair

Conference Committee

Area Representatives

Mona Batchelor – Website initiation and coordination

Sara Casey– Editor of our Newsletter, Picture taking, and TASL tumblers

Mona Batchelor presented information about the new TASL Website. Mona thanked the members for their patience. Mona stated she will be sending one more email. Members were encouraged to change their usernames and passwords. Mona mentioned that the new site is user-friendly and encouraged members to continue using the site.

Nancy Dickinson, Membership Chairperson gave the most recent membership numbers of approximately 775-780. Nancy thanked members for spreading the word about TASL. Nancy is the past Affiliate Assembly Chair. Nancy commented that Pam Renfrow is the Chair-elect of Affiliate Assembly. Nancy encouraged members to join AASL and ALA.

Pam commented that our organization is completely volunteer driven and asked our Co-Chairs and Chairpersons to stand and asked the membership to acknowledge their work through a round of applause.

Karen Haggard – Professional Development Co-Chair presented information about Camp TASL. Karen encouraged members to participate in Camp TASL in summer 2012. Two sessions, one in Eastern and one in Western TN will be held in summer 2012. Karen encouraged members to “get into” the spirit of Camp TASL by joining her in a sing along.

Hannah Little made the Call for Conference for 2012. The theme is “**Don’t Miss a Beat.**” The conference for 2012 will be held October 25 through October 27, 2012. Hannah explained the need for volunteers is great. An organizational meeting will be held today at conference, led by Beth Frerking in meeting room Cambridge B, Embassy Suites, right after the regional social for anyone interested in volunteering.

Pam Renfrow adjourned the meeting at 11:42 am.