

TMSDEF Minutes
TM Board Room, 7 p.m.
April 21, 2016

Present: Dr. Jeff Territo, Dr. Stephanie Brode, Dr. Rod Donaldson, Emily Mervin, John Hoover, Dr. Stacey Bowser, Steve Stoudnour

Meeting called to order at 7:00 p.m.

Guest speaker was TM Sophomore, Emily Buseck who participated in this years' Bedford County Youth Leadership Program. Emily shared the selection process, events the students attend and the locations they visited. She believes this is a worthwhile project and would highly recommend it to other students.

Prior minutes (January 2016) were approved – Stacey motion, Stephanie second. All approved.

Financial report (March 2016 Bank Statement,). Current balance is \$11,415.41. Paid \$1350 to the Virginia Tech guest speaker. (Split the bill for this event with an anonymous donor - \$1350 was our portion) Steve motion, John second. All approved.

Terms expired in March: Jeff Territo, President, Dr. Ron McCahan, Vice President, Dr. Rod Donaldson, Chairperson, Nomination Committee, Emily Mervin, Secretary/Treasurer. Jeff, Rod and Emily opted to retain their positions. Ron does not wish to renew. Steve nominated Rod for Vice President, Stacey second. Motion carried.

By-laws state we need to have a minimum of 8 members, maximum of 13. A ballot vote was held and we have elected three new members. Mr. Mark Bollman, Erin Lashinsky and Jill Clawson. Emily to contact and get board member packets to each prior to the next meeting.

Electronic Sign Update – PR Committee still soliciting donations. It is a work in progress.

Safe Schools Committee – Steve gave update. The district's emergency plan is constantly being updated and there may be other guest speakers in the future.

Discussion – 501©3 versus 103©. Emily to speak to the business manager regarding a 103©. Also need to discuss with Dan Brode (who audits our checkbook) regarding filing a 990M Form.

We had a request to accept a check from a donor wishing to make a donation (via a 501©3) to the Golf Team. Stacey made a motion, Rod second to honor this request as a one-time offer until further research can be done on the 103©.

We will hold a special meeting will on **May 12, 2016 @ 7:30 p.m.** to introduce our new members and answer any questions they may have. We will also be voting on this years' distinguished alumni recipients (2). We will also meet in August to review the procedures for the DAA presentations. Meeting adjourned at 8:20 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary

Emily Mervin