

TMSDEF Minutes
July 13, 2017
Board Room – 7:00 p.m.

Present: Dr. Jeff Territo, Emily Mervin, Dr. Stacey Bowser, Jill Clawson, Dr. Rod Donaldson, Steve Stoudnour, John Hoover, Stephanie Brode, Erin Lashinsky. Absent: Mark Bollman

Meeting called to order at 7:08 p.m.

Prior minutes (Feb 16, 2017) were approved – Steve motion, John second. All approved.

Financial report (June 2017 Bank Statement,). Current balance \$12,800.41. Check for \$2700 is still outstanding (made payable to Kristina Anderson, VA Tech Speaker). Financial report reviewed – Steve motioned to pass, Stacey second. All approved.

Discussion held on the proper way to handle donations. Jeff to speak to an accountant.

Reviewed a letter to the editor that Jeff submitted to the local newspapers in memory of Dr. Ron McCahan.

Paint Class Update: Total profit was \$360. Next class will be held October 7. Erin & Emily to make arrangements, advertise, etc.

Reviewed resumes of current nominees for the DAA. Need to add names to the list.

Two names were selected for this years Distinguished Alumni Award. Emily to contact.

Next meeting is October 12, 2017 @ 7:00 p.m. in the Board Room.

Meeting adjourned at 7:56 p.m.

Respectfully submitted,

Emily Mervin

Emily Mervin, Secretary