



**81st Annual Membership Meeting
Thursday, October 23, 2014
Orlando, Florida
MINUTES - DRAFT**

I. Call to Order

President Billy Tesh called the meeting to order at approximately 8:30 am.

II. President's Report: NPMA Update

President Tesh provided an update on the status of various activities and initiatives within the organization.

III. Secretary/Treasurer's Report

Treasurer Chuck Tindol shared the results of the FY 2013-2014 Audited Financial Statement. He reviewed comments made by the auditors. He then offered a brief overview of the status of financial affairs for the current FY 2014-2015 noting the strong financial health of the organization

A motion was made, seconded, and unanimously approved to accept the Secretary/Treasurer's report.

IV. Determination of Quorum

Secretary Bryan Cooksey declared a quorum was present.

V. Voting Issues

A. Approval of 2013 Annual Meeting Minutes

A motion was made by L. Treleven, seconded by D. Blake and unanimously approved to accept the minutes of the 2013 Annual Meeting as presented.

B. Approval of Proposed Bylaws Amendment

A motion was made by D. Blake, seconded by L. Simpson and unanimously approved to accept the Proposed Bylaws Amendment as presented

VI. Other Business

President Tesh solicited other business, and there was none.

VII. Adjournment

There being no further business, the meeting was adjourned by President Tesh.