



**82nd Annual Membership Meeting
Thursday, October 22, 2015, 8:30 a.m.
Nashville, Tennessee**

MINUTES - DRAFT

I. Call to Order

President Russ Ives called the meeting to order at approximately 8:30 am.

II. Call for Approval of Agenda

Secretary Dennis Jenkins called for an approval of the agenda.

A motion was made, seconded, and unanimously approved to accept the agenda as presented.

III. President's Report: NPMA Update

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

IV. Approval of October 23, 2014 Minutes

Secretary Jenkins called for approval of the minutes from the October 23, 2014 annual membership meeting.

A motion was made, seconded, and unanimously approved to accept the minutes as presented.

V. Financial Report

President-Elect Chuck Tindol shared the results of the FY 2014-2015 Audited Financial Statement. He reviewed comments made by the auditors.

Treasurer Bryan Cooksey III offered a brief overview of the status of financial affairs for the current FY 2015-2016 noting the strong financial health of the organization

A motion was made, seconded, and unanimously approved to accept the Financial report.

VI. Other Business

President Ives solicited other business, and there was none.

VII. Adjournment

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