

**TENA Board Meeting**  
**Wednesday, July 28, 2010**  
**Rutherford County 911 Center**  
**591 Fortress Blvd. - Murfreesboro, TN**  
**9:30AM CDT / 10:30AM EDT**

**BOARD MEETING AGENDA**

- I. Call to Order
- II. Minutes from previous meeting
- III. Financial Report
- IV. Regional Reports
  - A. Eastern
  - B. Middle
  - C. Western
- V. Report from Senator Haynes
- VI. Report from Tennessee Emergency Communications Board
- VII. Old Business
  - A. Legislative Affairs Committee Report – J. Turnbow, C. Mathis, K. Cody, J. Estes, S. Jones, K. Augustine
  - B. Bylaws Committee Report – J. Wilson, J. Estes, C. Mason, K. Augustine
  - C. Any additional old business.
- VIII. New Business
  - A. Report from Election Committee – F. Rich, S. Hanna, C. Mathis, C. Hitson
  - B. Report from President regarding donations from Maryland to TENA Cares – J. Wilson
  - C. Conference Shirts – J. Wilson
  - D. Official TENA Merchandise Vendor – J. Wilson
  - E. Any additional new business.
- IX. Comments / Reports
  - A. District Representatives
  - B. Telco Representatives
  - C. Other Delegates
  - D. 2010 TENA Conference Reports
    1. Presentation of Proposed Budget(s) – J. Wilson, R. Lewis, C. Masiongale, I. Lowry, K. Augustine
    2. Hotel Committee – K. Augustine
    3. Registration Committee – I. Lowry, A. Cunningham, J. Adams
    4. Program / Agenda Committee – M. Culberson, J. Estes
    5. Opening Session Committee – C. Mason, J. Peevyhouse, K. White
    6. Vendors / Sponsorship Committee – T. Bramlett, K. White
    7. Food / Entertainment Committee – K. White, S. Jones
    8. Awards Committee – M. Kelley, T. Harris
    9. Memorial Committee – M. Culberson
    10. Technical Committee – R. Lewis, J. Peevyhouse, C. Masiongale
    11. Signs / Publicity Committee – M. Culberson
    12. Golf Committee – R. McWright, T. Harris, C. Mason
- X. Adjournment