

# TABB Spring Annual Business Meeting Minutes-2017

**Call to Order:** The Annual Spring meeting of the Tennessee Association of Blood Banks was called to order on Friday, May 13, 2016 at 11:59 at the Read House in Chattanooga, TN by President Dawn Moreau. A quorum was present (>10% members).

**Parliamentarian:** Jan Glover appointed Parliamentarian. Suggestion made this this happen prior to meeting to allow the individual to understand.

**Minutes:** The minutes of the Spring Meeting 2015 were posted and read by the membership. The minutes were approved as read. Moved by Nancy Cornwell; seconded by Nancy Seay. Motion carried.

**Reports:** The Treasurer's Report was presented by Dawn Moreau:

Summary of financials:

	<u>December 31, 2015</u>	<u>March 31, 2016</u>
Total Assets	\$33,891.30	\$44,400.01
Total Liabilities	Meeting expenses not yet deducted	

Motion to accept the Treasurer's report by Mary Davis; seconded by Nancy Cornwell. Motion carried.

## **Committee Reports:**

**Education Committee** – Dawn for Dr. Jator – 2015 Scholarship recipient was Linda Doung; 2016 recipient will be awarded today at the awards luncheon.

**Awards Committee** – President Dawn Moreau

Grace Neitzer Award – 2016 Nancy Seay

Diggs Award – 2015 recipient was Dr. Edward Scott – 2016 recipient will be awarded at the Awards Luncheon.

## **Planning Committee**

Dawn recognized members of the Planning Committee. Dawn thanked Stephen Smith for his work as Webmaster.

APPROVED: \_\_\_\_\_, President \_\_\_\_\_ Date

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## Old Business

Ideas for future meetings:

- Use less paper; no binders
- Smaller or less expensive venues (such as state parks)
- Feasibility of weekend meetings (Sat/Sun)
- Change the month of the meeting to March or early April
- Joint meetings with other organizations, such as TALC, etc.
- Fund raisers by hospitals
- Virtual meetings
- Off-site lunch the first day of the conference

## New Business

Nominations were taken from the floor for each region of the state for the Nominating Committee (the past two presidents also are members of this committee)

East TN	Stephen Smith
Middle TN	Mary Johnson
West TN	Diana Riddle

Motion to accept by Eva Quinley; seconded by Mona Dilbeck. Motion carried.

Nominating Committee Chairperson, Cathy Wood, presented slate of nominee officers and area representatives:

- President- Eva Quinley
- President-Elect- Eileen Ricker
- Treasurer- Linda Burson (replacing Matt Carver)
- Education Coordinator-Dr. Eleanor Jator (replacing Steffanie Sukel)
- Board Secretary- Jennifer Parker
- West TN Rep-Lorilee Kelly
- West TN Rep Scott Carter
- Middle TN Rep-Brent Chevront
- Middle TN Rep-Carolyn Petty
- East TN Rep- Martha Cox (replacing Vonya Drinnon)
- East TN Rep-Vonya Drinnon
- Webmaster- Ben Pijatel (replacing Stephen Smith)

No other nominations from floor.

Motion to accept the slate of officers as presented by Mary Davis; seconded by Nancy Cornwell . Motion carried.

Motion to Adjourn: Mona Dilbeck; seconded by Vonya Drinnon. Motion carried.

Adjournment: The meeting adjourned at 1230 pm

Eva Quinley May 13, 2016.

APPROVED: \_\_\_\_\_, President \_\_\_\_\_ Date