



## Call to Order

The Spring Public Business Meeting of the Tennessee Association of Blood Banks was called to order on Friday, April 12, 2019 at 11:04 AM by the Past-President Eileen Ricker.

A quorum of TABB members was established.  
Eileen introduced the board members.

## Minutes

The minutes of the 2018 Fall Meeting in Nashville, TN were read by Margaret Murdaugh.

- Motion to accept the minutes as written: Vonya Drinnon
- Second: John Miller
- Motion carried

## Treasurer's Report

TABB Treasurer, John Miller, presented the Treasurer's Report:

- The Treasurer's Report was in a new format, showing all quarters of 2018 individually and the 1<sup>st</sup> quarter of 2019 on a separate page.
- For end of year 2018 our total assets were \$28,923.19, total liabilities were \$28,594.41 and income was \$328.78.
- At end of 1<sup>st</sup> quarter 2019, with Year-To-Date income of \$4,843.96 and expenses of \$2,020.63, our YTD profit is \$2,823.33
- John asked that all receipts for items needing reimbursement be sent directly to him.
  - Motion to accept the Treasurer's Report as presented: Mary Johnson
  - Second: Penny Szklarski
  - Motion carried

## Committee Reports

Scholarship Diana Riddle, no report  
Planning Vonya Drinnon  
Awards Vonya Drinnon, to be given at banquet  
Nominations Eileen Ricker, see next section

## Membership Vote – 2019-2020 Slate of Nominees

President	Vonya Drinnon (replacing Natasha Williams)
President-Elect	Eleanor Jator (replacing Vonya Drinnon)
Coordinator of Education	Diana Riddle
Rep – East TN	Tom Watkins, DO, PhD (replacing Martha Cox)
Rep – East TN	Stephanie Reynolds
Rep – Middle TN	Christy Gibson (replacing Eleanor Jator)
Rep – Middle TN	Carol Chandler
Rep – West TN	Amanda Miller Ghio
Rep – West TN	Katie Recker
Secretary – Board	Margaret Murdaugh
Treasurer	John Miller

Eileen called for nominations from the floor after presenting the list of nominees for the four positions being replaced.

- Motion to approve the slate of proposed nominees: Jan Glover
- Second: Pat Bond
- Motion carried

### **Old Business**

Only discussion of old business was to mention that the website continues to change and be improved.

### **New Business**

Proposed changes to by-laws

1. Allow the Fall meeting to be held any day of the week. It would still be one day. There was discussion about having it on a Saturday to increase attendance.
  - Motion to approve: Martha Cox
  - Second: Princess Maynie
  - Motion carried
2. Allow students to submit electronic applications in addition to paper applications for the education scholarship. Diana described the process to receive transcripts directly from schools that is now being used. Pat Bond mentioned that all submissions need to be received by the deadline. The Education Coordinator or Executive Secretary can receive the transcript from the school. Keep the timeline and deadline the same.
  - Motion to allow: Vonya Drinnon
  - Second: John Miller
  - Motion carried
3. Suggestion was made to allow board members to serve 3-year terms. This would allow for mentorship and for board members to fully learn their role. Reps currently serve 1 year terms. John suggested that the Governance Committee could review the by-laws to see how this should be worded. Jan Glover asked for it to be researched and discussed, but tabled for right now.
  - Motion to table: Pat Bond
  - Second: Ruby Rose Magbanau
  - Motion to table discussion carried

Due to costs and expenses it is harder to make these meetings affordable. To manage expenses we could partner or co-share meetings in the future. Immucor had a meeting here this week on Wednesday and took advantage of the reduced rate at the hotel. We could hold 3-day meetings. Another possibility is to partner with the Tennessee Association of ASCLS. Meetings could be back-to-back or combined. We need to research this more. The suggestion was made to bring findings back to the members or to send suggestions, comments, concerns or questions to [info@tabbonline.org](mailto:info@tabbonline.org) or to the website.

It was reported that \$750 had been raised for the scholarship fund from the silent auction.

### **Adjourn**

- Motion to adjourn the meeting: John Miller
- Second: Jesse Tuteur
- Motion carried. The meeting was adjourned at 12:16 PM.

Recorded by: Margaret Murdaugh – April 12, 2019