

Tennessee Association of Blood Banks (TABB)
Public Business Meeting Minutes

03/14/2020

I. Call to Order

Vonya Drinnon called to order the regular meeting of the TABB at 7:30 am on 3/14/2020 at TABB Annual Spring Conference at The Riverview Inn, Clarksville, TN. Enough members were present to meet quorum.

II. Approval of Minutes from Last Meeting

The minutes from the last meeting were posted online for members to review.

Motion to Approve as presented:

1st: Cathy Garmen 2nd: John Miller Vote: All in Favor

III. Treasurer's Report

John Miller presented the attached 2019 Treasurer's Report (TABB Balance Sheet 2019)

- A member asked a question about TABB's savings. John Miller explained all savings are now invested with Morgan Stanley. Previously, the savings were in accounts (cash) with UBS and Regions Bank.
 - Total Assets: \$22,321.22
 - Total Liabilities: \$16,877.08
 - YTD Income: \$5,444.14

IV. Open Issues

a) By-Laws

A motion from the Board of Directors to accept the change to the By-Laws as written and published on the website since the Fall Meeting was presented.

Motion to Approve as presented:

1st: Motion by Board of Directors 2nd: Not Required Vote: All in Favor

b) Board of Directors Membership

Vonya Drinnon presented the Slate of Officers for a vote of approval.

Motion to Approve Board of Directors Membership:

1st: John Miller 2nd: Cathy Garmen Vote: All in Favor

- Vonya Drinnon asked for members to consider or recommend someone for Middle Tennessee Representative positions on the Board of Directors.

V. New Business

- a) Discussion of TABB expanding to allow more than blood banking professionals to become members and attend meetings should continue in the future.

VI. Adjournment

Vonya Drinnon adjourned the meeting at 1:19.

Respectfully Submitted,

Eleanor Jator
President

Timothy Dyer
Secretary