

TAPMS Board of Directors Meeting

February 11, 2019

In attendance:

John Findeisen

Kristy Kollaus

Josh Flowers

Zach Pritchard

Melanie Howard

Tom Warmuth

Chris Smith

Monica McGarrity

Dave Bass

Missing

Jason Chapman

Brad Vollmar

1. Meeting called to order

2. Monica is stepping down as president for medical reasons, so a reshuffle of the Board and Officers is necessary.

Motion 1: Chris Smith assume to role of President.

Monica presented the proposal, Josh Flowers seconded, unanimously approved by those present.

Motion 2: Kristy Kollaus assume the role of vice President

Monica presented the proposal, Josh Flowers seconded, unanimously approved by those present.

Motion 3: Monica McGarrity become a Board member.

Monica presented the proposal, Josh Flowers seconded, unanimously approved by those present.

3. John Findeisen recapped the cost of the 2018 conference and made cost-saving recommendations for the next meeting

Conference cost \$30904

Revenue was approximately \$21000

Net loss was approximately \$8000

Cost cutting measures suggested were:

exclude a breakfast and lunch from the conference proceedings

ensure we are using a 2-year contract with conference venues (Chris will talk with Bill Torres about this).

4. Motion 4: to adjourn by Monica, seconded by Josh, all present in favor.