

ETASHI MEETING (2-15-2008)

Meeting Location; Rothchild Catering & Conference Center
8807 Kingston Pike, Knoxville, TN 37923

The official business meeting was called to order by President Havener and began at 12:00 N.

Members present at the business meeting:

See published list of conference attendees, "winter 2008 seminar".

Previous meeting Minutes: Waived reading and approved.

Education Committee:

Need presenter for May meeting, DuPont- Tyvek with 4 hours credit suggested and approved

Discussion:

- Need Description and Bio of presenter to assure Tennessee approval, agreed
- Need to appoint Treasurer at May meeting, agreed
- Discussion of conference timetable and suggestions.

Conclusion:

Due to conference timetable all other business tabled for next meeting in May. Vote to close the meeting seconded and approved.

Meeting adjourned: 12:10 PM

Banks H. Garrison
2008 ETASHI Secretary