

ETASHI Meeting Minutes (8-18-2007)

The official business meeting was called to order and began at 12:05 PM

By President Havener

Previous meeting- Minutes read and accepted.

Treasurer's report- Read and accepted.

New Business:

- ASHI National dues are due at the end of September along with CEs. The forms are available on-line with payment options on the ASHI Web Site”.
- All members should check ETASHI website for regularly for updates, meetings, CE's and to verify business information is correct. E-mail changes to Ken Fast to update
- ASHI National has asked chapters to encourage new inspectors to join by offering a one year trial period for chapter meetings only without requiring ASHI membership. Our chapter supports this initiative.
- Retention and membership discussion including election of representatives for CORE. There was dialogue from the group and input for National Headquarters “Closed”.
- Motion was made and approved to cover costs of ASHI leadership conference (Chicago) attendees (Pres.- Havener and V. Pres- Steinle) “Closed”.
- Discussion about working up a newspaper release to market our chapter in target markets. A motion was made and approved to nominate Roger Williamson to begin the process of exploring and outlining this process for this combination chapter marketing campaign, (POC: Roger Williamson) “Open”
- Discussion, motion and approval was given to move forward on funding for a 2 day seminar with Mr. Doug Henson “Code Check” author as the Instructor to help ETASHI members and possibly others to reach the Tennessee CE credits requirements for July 2008 deadline. This seminar would be planned for a Friday & Saturday event. The February meeting would be considered for the scheduled time. (POC: Paul Perry) “Open”
- Four new applications for chapter membership were received- Glenn Tipton, John McGrath, Charles Spence and Lisa Bentley

Old Business:

- A motion to change a bylaw was requested. This change concerns the requirement for a minimum of three chapter officers must review and approve an application for a refund from meeting charges. There was discussion and agreement that the by law was to be rewritten and re-presented to the group for its approval. (POC: Paul Edmonson) “Open”
- Notice of the need to either continue funding or change funding for legislative monitoring was presented and discussed. Motion was made and approved to continue the funding up to \$1,500.00 and split this funding with the other two TN chapters and the need to review and discuss funding each year, open, (POC: Woody Havener)

With no further business, a motion was introduced, seconded and passed to close the business meeting of ETASHI at 12:35 PM.

Banks H. Garrison

2007 ETASHI Secretary