

Meeting Minutes – ETASHI meeting 05/19/2007

Meeting Commenced @ 8:00 AM – Best Western Cedar Bluff Knoxville
Introductions – Paul Edmonson

Advanced CE Plumbing Class Part 1

Lunch Noon Meeting Conducted

Old Business

No word regarding State credit for IAEl class, have been approved
Roger volunteered to find appropriate meeting location for May 19th meeting,
room functional

ITA class contract approved

Advanced Plumbing from ITA was selected for a topic

New Business

Motion to change bylaws that nominated officers to be in good standing AND
have attended at least 75% of meetings in last two years at time of nomination,
approved

Motion to pay D&O insurance, approved

Motion to pay legislative monitoring, approved

Approved Paul Edmonson expenses for legislative expenses paid

Motion bylaw name change required to be in line with national; Certified

Inspector, Associate member, approved

Participation in 2008 TN realtor conference, no motion

Library discussion, no motion

Should we have a social family outing? No

Motion was made and approved to change bylaws to 30 day meeting notice and
publication of refund policy at 100% refund if cancelled within 14 calendar days
of meeting. No refund if less than 14 days unless approved by consensus of
three officers.

Motion was made and approved to change bylaws to limit officer nominations to
those persons that have attended 75% of the previous 2 years meetings held.

1PM Meeting adjourned and Advanced CE Plumbing Class Part 2 continued 8
hour credits awarded by ASHI