

Board of Director's Meeting
January 9, 2010
Nashville, TN

The Tennessee Marina Association Board of Director's met January 9, 2010 in Nashville, TN.

Attending were David Butler, Mitch Jones, Dalan Courtney, Blanche Wolfard, Jim Folck, Mickey Ledbetter, Tom Allen, Thomas White, Gary Farwick, Martin Strobel, Bob McMahan, Curtis Johnson and Michele Edwards.

President Mitch Jones called the meeting to order.

Gary Farwick moved to approve the minutes of the November 16, 2009 and November 18, 2009 board of director's meeting. David Butler seconded. Motion carried.

Bob McMahan gave an update on the lease negotiations with the Tennessee Valley Authority. Lease term, type of lease, annual minimum payment and lease percentages are all being discussed with TVA.

Lobbyist John Farris attended the meeting to discuss possibilities and strategies for developing a program for a portion of the road tax paid on marine fuel be utilized in grants available to Tennessee marinas for infrastructure improvements.

Martin Strobel moved to use existing funds, up to \$1000.00, to set up a political action committee; TMA Treasurer Jim Folck will serve as treasurer for the PAC. David Butler seconded. Motion carried. PAC committee members are Gary Farwick, David Butler, Tom Allen and Jim Folck.

Dalan Courtney moved to bonus Executive Director Michele Edwards \$2000.00 for 2009 performance. Gary Farwick seconded. Motion carried.

Mickey Ledbetter moved to appoint Thomas White as Chairman of the Personnel Committee and President Mitch Jones to serve on the committee. Gary Farwick seconded. Motion carried.

President Mitch Jones appointed a marketing committee; members are Martin Strobel, Dalan Courtney and Blanche Wolfard.

Revisions to the proposed logo were discussed. Suggested changes are to move the buoy to the left, capitalize the T and change "association" to black.

Tom Allen presented a voting strategy to send to the members to ratify the bylaws amendments prior to the annual meeting.

Treasurer Jim Folck presented an up to date financial report.

The next board of directors meeting will be held by conference call Monday February 15, 2010 at 1:00 pm central time, 2:00 pm eastern time.

Mickey Ledbetter moved the meeting adjourn. Bob McMahan seconded. Motion carried.