



Tennessee Society of Professional Engineers

A State Society of the National Society of Professional Engineers

TSPE Board of Directors' Meeting June 7, 2007 Marriott Cool Springs, Franklin, TN

The regular meeting of the Tennessee Society of Professional Engineers Board of Directors was held Thursday, June 7, 2007, 3:00 PM, at the Marriott Cool Springs, Franklin, Tennessee, the President being in the chair.

A roll call of the Board members was conducted:

Position	Name	Present	Absent	Proxy
President	Jim Currey, P.E.	X		
President Elect	Robert Campbell, P.E.	X		
Vice President	Kathy Nichols, P.E.	X		
Secretary	Hal Balthrop, P.E.		X	
Treasurer	David Harrell, P.E.*	X		
Past President	Harry Clark, P.E.	X		
NSPE House of Delegates Rep	Sandra Knight, P.E.	X		
Chattanooga Director	Mack McCarley, P.E.		X	
Chattanooga Director	Jeff Parris, P.E.		X	Robert Campbell, P.E.
Knoxville Director	Brian Boone, P.E.		X	
Knoxville Director	Bryon Fortner, P.E.	X		
Lakeway Director	Jake Greear, P.E.	X		
Lakeway Director	Robert Jacks, P.E.			Jake Greear, P.E.
Memphis Director	Tim Herndon, P.E.	X		
Memphis Director	George Holliday, P.E.	X		
Nashville Director	Nancy Sullivan, P.E.		X	Harry Clark, P.E.
Nashville Director	Tom Davis, P.E.		X	
Tulahoma Director	Paul Kelly, P.E.		X	Kathy Nichols, P.E.
Tulahoma Director	Dick Lowndes, P.E.		X	Kathy Nichols, P.E.
Upper East TN Director	Scott Schallon, P.E.		X	
Upper East TN Director				
TSPE Staff	Candy Toler		X	
TSPE Staff	Judy Logue	X		

*Arrived at meeting following roll call.

Officer Reports

Reports were rendered by the following TSPE officers:

Jim Currey, P.E., President
Robert Campbell, P.E., President Elect
Kathy Nichols, P.E., Vice President
David Harrell, P.E., Treasurer
Harry Clark, P.E., Past President

Mr. Herndon moved "that the TSPE accept the TSPE Board Meeting Minutes of May 19, 2007 as presented." The resolution was adopted.

Staff Report

An annual report was presented by Ms. Candy Toler, TSPE Executive Director.

Chapter Reports

Reports were presented from the following TSPE chapters:

Chattanooga
Knoxville
Lakeway
Memphis
Nashville

NSPE Report

A report was presented by Mr. Robert Miller, P.E., NSPE President.

Committee Reports

Reports were presented from the following Committees:

Awards

Budget

Mr. Herndon moved "that the TSPE accept the 2007-2008 TSPE budget as presented by the Budget Committee." Mr. Campbell subsequently moved to amend the motion by increasing the Miscellaneous Donation line item from \$1,000 to \$2,000. The amendment was adopted after debate. The resolution was adopted as amended.

Communications and PR

Constitution and Bylaws

Education Outreach

Legislative & Government Affairs

MATHCOUNTS

Meetings

Nominating Committee

Following debate, the Nominating Committee report was approved as submitted.

Society Development

TEC Steering Committee

Old Business

None

New Business

None

4:30 PM Adjourn

Submitted by

Jim Currey, P.E.
President