



**Minutes
TN CUPA-HR
June 26, 2006, 3 p.m.
CUPA-HR National Office, Knoxville, Tennessee**

Attendance: Jennifer Hunt, Maryville (phone); Keni Lanagan, Maryville (phone), Dan Trentham, UT; Karen Queener, Pellissippi; Russell Epperson, Freed-Hardeman (phone), and Marva Rudolph, UT (phone).

Presentation of Minutes: Minutes presented, approved by Marva, seconded by Dan.

Treasurer's Report: Dan gave treasurers report.

Committee Reports:

Membership Committee: No membership committee report because Alan was not in attendance.

Programming Committee: Dan gave a programming report on the fall conference on behalf of Connie Baskette. Dan is sending out the draft of the sponsorship letter and wants any comments by Wednesday, June 28. He will send to Laura Gibson from the CUPA office on Thursday, and she will send out the letter. Dan said the contract with the Holiday Inn-Brentwood was ready to be signed. The national office has reviewed it. It was decided that Dan would sign the contract as the Treasurer. Dan said we needed to have information on our website regarding the upcoming conference. Jennifer said she would get in touch with Diana regarding this.

Old Business: The President-Elect nomination was discussed, but everyone agreed it was better to wait until the spring meeting when we elect the new officers. The hope was we would get some nominations after the fall conference.

New Business: Dan reported that we should be tax exempt very soon. He was waiting on the national office to notify him.

Additional Comments: Karen reminded everyone about the need to submit news articles for the newsletter by this Friday, June 30. Russell agreed to submit an article for "It Works for...."

The next meeting will be held on July 24, 2006 at the national office.

Respectfully submitted,

Karen Queener for Diana McClay, Secretary