



**Minutes  
TN CUPA-HR  
July 30, 2007  
CUPA-HR National Office, Knoxville, Tennessee**

Attendance: Rosalyn Martin (phone), Anne McElrath (phone), Dan Trentham (phone), Karen Queener(phone), Rosalynn Martin(phone), Patricia Burks-Jelks(phone), and Donna Gwaltney (phone) and Sandra Keith (phone).

The meeting was called to order at 3 p.m. by Dan Trentham, President.

Dan Trentham opened the meeting by welcoming the new Executive Board.

The minutes of the June 2007 meeting had been previously emailed to all Board members. Sandra Keith moved and Anne McElrath seconded to approve the minutes as mailed. The motion carried unanimously.

Treasurer's Report

Rosalyn Martin reported that there had been no changes in the chapter's treasury from the last meeting. There was an outstanding balance of 154.00 from the Southern Region that has to be spent. There were no outstanding account receivables. Karen Queener moved and Dan Trentham seconded to approve the treasurer's report. The motion carried unanimously.

**COMMITTEE REPORTS**

Membership Committee

Dan Trentham reported that the Southern College of Optometry has renewed their institutional membership and Cleveland State Community College may join as an institutional member.

Programming Committee

Patricia Burks-Jelks indicated that the Fall 2007 conference will be held in Chattanooga. The tentative date will be October 4, 2007. Burks-Jelks solicited suggestions from the Executive Board regarding possible seminar topics. She requested that any suggestions be e-mailed to her. The overnight TN CUPA-HR session will be held in Nashville in the spring.

Legislative Committee

No report

Old Business

Trentham suggested that the by-laws be revisited. It was suggested that a special meeting be called to discuss the bylaws.

New Business

The Executive Board will review the website and recommend any changes. The Executive Board approved the 2008 meeting schedule. It was suggested that an Appreciation Dinner for the old officers be held in conjunction with the Fall 2007 conference.

The meeting was adjourned at 2:30 p.m.