

February 24, 2011 Conference Call Minutes:

Attending: William Schneider, Scott Galloway, Darrell Ganus, Cathy Supak, Josh Woodall, Brian Farr, Lee Knox, Nancy Vanley (joined late), Spanky Stephens, Stephanie Keiningham.

Presiding: Cathy Supak, Call to order at 9:05 AM

- Cathy calls for a motion to vote on HB 332 (whether or not TSATA should support it)
 - William Schneider makes a motion to support HB 332; Darrell Ganus seconds the motion
 - Discussion by region
 - Motion fails with 2 votes for, Regions 4, 6, 7, 8 and 9 against and Regions 1 and 3 absent.

- Brian makes a motion to discuss the concussion bill, Darrell seconds the motion
 - Discussion by region about sections of concern
 - Cathy asks each region to email Spanky specific sections that there are concerns over. Cathy asks Spanky if we want to re-write the bill or do an amended version in committee.
 - Spanky states that the amended version in committee is what we need to do
 - Cathy asks that each member of the board communicate to their region that we have discussed areas of concern and that Spanky is going to address these concerns. We will provide updated info as it becomes available.

Adjourn at 9:55 AM