

## **28<sup>th</sup> Annual TN Technology Student Association Business Meeting**

**Tuesday, April 4, 2006  
Chattanooga Marriott Convention Center  
Chattanooga, TN**

**The meeting was called to order at 8:08 a.m. by President Amanda Shoffner.**

### **Officers present:**

**President-Amanda Shoffner  
Vice President-KC Cushman  
Secretary-Britta Johnson  
Treasurer-Nicole Gagel  
Reporter-Anthony Dunham  
Sergeant-at-Arms-Corey Brawner  
Youth Consultant-Heather Henderlight**

**All TSA Alumni in attendance were recognized.**

**Secretary Britta Johnson called the role of the local chapter associations. Six state officers, two national officers and 43 schools were present. A quorum was established with 108 delegates with binding votes and 12 delegates with nonbinding votes with a total of 120 delegates present. The minutes were accepted as read and Treasurer Nicole Gagel presented the 2004-2005 Financial Report. The Financial Report was filed for audit. The Vice President KC Cushman presented the 2005-2006 Membership Report to the delegates. The Membership Report was accepted as read. There was no unfinished business.**

**In new business, Corey Brawner, State Sergeant-at-Arms called for the orders of the day.**

**The First Order of the Day was to outline the procedure to be followed for discussion during new business.**

**The Second Order of the Day was to entertain a motion to limit debate. KC Cushman, State Vice President, made a motion to limit debate to five**

minutes for and five minutes against each main motion. The motion was seconded, and passed.

The Third Order of the Day was the presentation of the 2006-2007 Proposed Calendar of Events by State Reporter Anthony Dunham. The Proposed Calendar of Events was accepted by a majority vote.

The Fourth Order of the Day was the Proposed Amendment to the Tennessee TSA Bylaws. The amendment was to strike "He/She must have attended a regional, state, national, or leadership conference" in its entirety and add the following sentence: "He/She must have attended at least one state conference prior to submitting an application to run for state office" President Amanda Shoffner read the amendment and it was seconded by Vice President, KC Cushman. The motion to amend the TN TSA bylaws was placed on the floor. After discussion by members Kyle Bond of Huntingdon High School and Gretchen Johnson of Karns Middle School, the amendment passed.

The Fifth Order of the Day was the election of the 2006-2007 State Officer Team. The officer candidates were presented a final time to the delegates. Heather Henderlight, State Youth Consultant, was called to the podium to outline the voting procedures. Delegates then voted for the officer candidates. The business session was called to recess until the all votes had been cast and counted.

The meeting was called back in order at 9:09. Heather Henderlight was called to the podium to present the run-off candidates for the officer of reporter. They were Kaitlynn Crossno and Katti Johanns. Delegates then voted for the office of reporter.

There was no more further new business.

President Amanda Shoffner adjourned the meeting at 9:32 a.m.

Respectfully submitted,

Britta Johnson

2005-2006 TN TSA State Secretary