

**MINUTES OF THE
TENNESSEE ONSITE WASTEWATER ASSOCIATION
BOARD OF DIRECTORS MEETING**

November 9, 2010

The Tennessee Onsite Wastewater Association (TOWA) met on November 9, 2010, at the Lentz Public Health Center in Nashville, TN. Members present were Spencer Hissam-President, Directors- Tom Petty, Kevin Raley, Brian Corwin, Alan Rather, Treasurer Scott Fellwock and call in members Dr. John Buchanan and Past President Theo Terry.

The board Meeting was called to order at 4:05 p.m. by President Spencer Hissam. The agenda for the meeting was presented.

Treasurers Report- it was reported by treasurer Scott Fellwock that there had been no financial activity since the last board meeting and that our account remains as presented at the September 14 meeting. Alan rather made a motion to approve the treasurers report and Brian Corwin seconded. After nominal discussion, the motion was approved by the Board.

Minutes from the September 14, 2010 Board Meeting was presented by Mr. Hissam. John Buchanan made a motion for approval of the minutes as submitted and Alan Rather seconded the motion. After discussion the minutes were approved by the Board.

Nominating Committee- Spencer Hissam reported that he and the rest of the nominating committee (Theo Terry and Christopher Michie) had convened and come up with a tentative list of nominees for the four positions which will be open. They are as follows:

President-elect: Tim Burcham

Regulator: Alan Rather and Bob Odette

Installer: Steve Cawthon and Jeff Cox

Secretary: Gregg Clingermann

Spencer will get confirmation from all of these candidates and work with Christopher to establish ballots to go out with the final conference notices.

Newsletter- No report as Gregg Clingermann was not present. Discussion ensued which came to the consensus that with no articles and very little advertisement (none new) that we may need to forego the newsletter this quarter. It was determined that any

advertisers with a credit on our books would have that applied to conference fees. Scott Fellwock will establish contact with the affected companies.

2011 Conference- As Mr. Michie was not present, Spencer Hissam gave an abbreviated up-date on progress of the up-coming event. Mr. Michie did send in a plea for additional speakers and that reminder/mailers will go out by the end of the week.

Old Business- John Buchanan stated that he spoke at and attended a portion of the NOWRA meeting in St. Louis. He said that the group is existing but appears to be still over-spending.

New Business- We had a brief discussion on having a joint meeting in the future with the SSAT group and also the positive aspects of tailoring our future conferences for soil scientists and surveyors.

No further business came before the Board. The next Board meeting will be at the end of the second day of our conference (approx. 4 p.m.), January 25, 2011. The meeting will take place in the conference area at the Embassy Suites in Murfreesboro.