

**MINUTES OF THE  
TENNESSEE ONSITE WASTEWATER ASSOCIATION  
BOARD OF DIRECTORS MEETING  
March 8, 2011**

The Tennessee Onsite Wastewater Association (TOWA) met on March 8, 2011, at the Lentz Public Health Center, Nashville, TN. Members present were: Christopher Michie - President, Scott Fellwock - Treasurer, Directors – Brian Corwin and Tom Petty. Call in members were Gregg Clingerman - Secretary, Directors - Bob Odette, Theo Terry and Dr. John Buchanan

1. The Board Meeting was called to order at 4:00 p.m. by Christopher Michie. The agenda for the March 8th Board Meeting was presented.
2. **Minutes** from the January 25, 2011 Board Meeting were presented. Tom Petty made a motion for approval of the January 25th minutes as submitted, Theo Terry seconded the motion. After a full discussion the minutes were approved by the Board.
3. **Treasurers Report** - It was reported that the only activity since the January 25<sup>th</sup> Board meeting the payment of the remaining bills from the conference. We currently have a balance as of March 1<sup>st</sup>, of \$9,328.28. Since all of the conference activity has been finalized a full Treasurer report will be presented at the May 10, 2011 Board meeting. Tom Petty made a motion to approve the treasurers report and Brian Corwin seconded. After a full discussion, the motion was approved by the Board.

**4. Committee Reports**

**Conference** – Christopher Michie reported that after all expenses were paid a profit of \$0.14 was made for the conference. Christopher stated that three board members; Jeffery Cox - Representing Installers, Robert Foster - Representing Service Providers and Kevin Davis - At Large Member East Tennessee have not renewed there membership for 2011. Christopher has contacted each member to remind them that membership renewal is a must for them to stay on the Board. All three agreed to submit payment for the 2011 dues.

**Old Business** – No old business was presented to the Board for discussion.

**New Business** – Christopher Michie suggested that we look at forming a committee to help plan and run the conferences instead of leaving it up to the President-Elect to organize and plan the event. He feels that it would make it easier to possibly find candidates to fill the President- Elect position in the future. Also this would help spread out the responsibilities in finding a meeting place and arranging speakers. It was suggested that if this change is made then the By-Laws should be changed to reflect this decision. Brian Corwin would look at the By- Laws to see if this was required and report to the Board at the May 10<sup>th</sup> meeting.

Bob Odette gave a brief update on the activities that TDEC are currently working on.

No further business came before the Board. The next Board meeting is May 10, 2011 from 4 to 6 p.m. at Lentz Public Health Center, Nashville, TN. Mr. Michie adjourned the meeting at 4:45 p.m.