



**Tennessee Association for Behavior Analysis**

Purpose of Meeting: Annual Business Meeting

Date: October 28, 2006

Time: 5:30 pm to 6:30 pm

Location: Opryland Radisson, Nashville, TN

Meeting Facilitator: Mickey Tonos, Current President

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**2005-2006 Executive Committee Members Present:**

Mickey Tonos, Current President

Timothy Cripps, Past President

Clayton Cea, President-Elect

Jenny Bland Denson, Secretary

**Topic**

**I: TABA Officer Election 2006-2007**

President called for electronic election and distributed electronic mail ballots to current Full members of the Association on October 8, 2006. Election was rescheduled to occur at annual business meeting at the annual conference.

By-laws amended in 2006 include the following statements on Elections:

1. Each Officer of the Association must reside within the state of Tennessee throughout the term for which the officer was elected.
2. Each year, the voting members shall elect the number of TABA Executive Committee members necessary to complete the voting membership of the Executive Committee. The individual(s) elected shall assume office at the end of the Annual Business Meeting in the year of his or her election, and hold that office for a term specified in these By-Laws.
3. The officers of the Association shall be voting members of ABA and TABA. There will be five voting officers on the Executive Committee. These officers are the President, Regional Representatives residing in the West, Middle, and East Regions, respectively, and the Student Officer. The President Elect shall be a non-voting, affiliate member of the Executive Committee.
4. The officers of TABA shall constitute the TABA Executive Committee and shall serve as the Officers and the Board of Directors of the Organization for the times for which they are elected or appointed.
5. Each officer is entitled to vote as a member of the TABA Executive Committee at the TABA Executive Committee meetings in the year of his or her election or appointment. Executive Committee decision is determined by a majority of those executive committee members voting on a motion.
6. The TABA Executive Committee shall serve as the governing body of TABA, and conduct its business at meetings or by correspondence, and report its actions, or request the membership to take action, at the Annual Business Meeting or by correspondence.

The following individuals were nominated to run for the respective positions listed:

- a. President-elect: Deb Westerlund, Joshua Pritchard
- b. West Tennessee Regional Representative: Tracy Palm

- c. Middle Tennessee Regional Representative: Nea Hutchins-Juarez, Michael Mayton, Rebekah Short
- d. East Tennessee Regional Representative: Melissa Nosik
- e. Student Officer: Robin Parks

The following individuals were elected as the officers for the named positions:

President-elect: Joshua Pritchard  
 West Tennessee Regional Representative: Tracy Palm  
 Middle Tennessee Regional Representative: Nea Hutchins-Juarez  
 East Tennessee Regional Representative: Melissa Nosik  
 Student Officer: Robin Parks

Because the Executive Committee Officer Positions change this year and the positions of Secretary and Treasurer will be replaced by a Director of Operations yet to be chosen, there was discussion regarding a “transition team” for a period of the coming year. This Transition Team will include Mickey Tonos, Holly Blanc and Jenny Denson formerly, President, Treasurer and Secretary of TABA. It was stated that these individuals will ultimately fade from the executive committee once the DO is established.

**II: 2005-2006 TABA Membership and Expense Update**

Total Conference attendees	99
Full Members	77
Associates	12
Non-members	23
Other	1
Total membership dues paid	2,735.00
Total conference fees paid	7,980.00
Total Membership Conference Earning 2005-2006	10,715.00
Projected conference expenses	6,992.00

Respectfully submitted,

Jenny Bland Denson  
 TABA Secretary