

# **TFMA BOARD MEETING**

## **Conference Call**

April 8, 2020

### **I. Call to order**

John Espinoza began the meeting at 2:00 PM via conference call.

Board meeting was advertised by email to the TFMA Board on April 1, 2020. A quorum was established.

### **II. Roll call**

See attached list for those that were present.

### **III. Open issues**

- a) Stephanie Griffin presented the revised TFMA budget that was coordinated with TFMA office staff and sent to the board on April 1, 2020 for review
  - 2020 Budget

The budget was revised to account for expected income reductions as a result of the cancelled TFMA Spring Conference. The expenses were reduced to account for the reduced income.

**MOTION** by John Johnston. Move to adopt the revised budget presented by Stephanie Griffin. Seconded. Motion passed.
  - Future Training and Online CEC opportunities

Board members are asked to submit an email to John Espinoza and Selina Mirza if they would like to be involved in helping to coordinate or provide ideas for future online training.

### **IV. Adjournment**

John Espinoza adjourned the meeting at 2:50.

Minutes submitted by: Ben Pylant

Minutes approved by: **Board**