Agenda for TAER, OM Division 9, Phone conference: Feb. 20, 2015 1:00

Present were: Vance Lankford, Lori Graham, Heather Munroe, Scott, Karen and Stepanie

1. Service Pin report: Names and receipt: Need list form: (Lori)

-We will have sign- up sheet ( Stephanie will make) at the desk for new service pin needs and use old lists to give out service pins that we ran out of last year.

1. Business meeting time: Door prizes, from our Region, or work.

- If anyone would like to donate or gather up door prizes please do. Such as local businesses, your Region or school or you personally.

1. Newsletter

-**Stephanie: For newsletter:   Newsletter-announce O/M business meeting will be Friday afternoon, and big deal about getting AER credit hours, just like a session: Proposed first Afternoon session:**

1. Awards Committee Report: Posted after last meeting:
2. Agenda for TAER, O/M sessions:

- Scott get from Christi H. and send to Vance or Lori to make assignments

1. O/M Meal (Karen), Pizza: When/where? A program or get together. **O/M Meal- Friday March 27, 2015 Proposed 6:30**

 Stephanie will make sign-up sheet.

1. Notes ready to read at conference, from last TAER.

-Vance will get them after asking Melanie or Kassie Heil. Scott may ask Kassie if he can get in touch with her before Vance.

1. Our meetings, by phone or in person:

These were the dates of our meetings so far under this committee:

June 23, 2014 Phone

 July 31, 2014 International conf.

 January 19, 2015

 February 20, 2015

1. TAER Conf. Business meeting items:

New law discussions, issues solutions;

Items on agenda?

Lori read notes from Last Year

Hand out service pins, Rockers I read names (Heather hand them out)

List of things we have done

O/M Awards committee

\*Business meeting as credit

\*List of Award winners on website

\*Newsletter reborn

\*Ms. White got rules and formalities redone.

**Other information:**

**Awards Committee: Karen, Lori, Vance  (will meet on March 6th or soon after, and send Award information to TAER, (BrendaLee)**

**Lori: Make sign up sheet for working O/M table:  (TAER, may ask us to help facilitate sessions.)**

**Vance:  Estimated list of service pins needed for 2015 TAER, has been sent to Christy Sheppard:  Several did not get pins last**

**year since we were short on pins.  I should have that list to issue those pins at business meeting.**

**Heather: I will read service pin names and Heather will hand them out at the TAER O/M business meeting.**

**Scott: Will find out if a presentation is on agenda about O/M law, if not he will contact, Christy Householder and/or Brett Pitt to put It on agenda.**

**Karen:  Will check on Dinner spot or spots, etc and report to us. She will contact Brenda Lee about the deposit.**

**Lori: Notes on Drop box? Meeting notes will be put in the TAER dropbox shared site.**

**Lori, Karen, Vance: On here again, we got to get info to her quickly.  Go over, nominations and email results to Brenda Lee as soon as possible after March 6th.**

**Vance:  Ask M. White who was sec. last year? It was Kassie Heil – We will get notes from her.**

Respectfully submitted by Lori Graham COMS - Secretary