

Meeting Minutes

GA Meeting Minutes 2.18.25 7pm CST/8pm EST

ATTENDEES

Stanley Davenport

Michelle Pratt

David Shuster

Vicki Ingledue

Paul Pappas

Shaun Sorenson

Debbie Gilman

Ales Fuss

Kerry Fuss

Randy Styer

Shirley Lewis

Barbara Lane

Ryan Genther

Dennis Cain

Diane Cain

Mary Helen Gardner

Jason Odum

Mike Chilcot

Pat Chilcot

Dale Macon

Danny Brown

COORDINATORS CORNER

Shirley presented a visual of the schedule options originally presented in the "How to Build an Assembly" presentation by Lisa on Ohio. The Assembly is going to review and discuss next GA and choose to adopt one.

Debbie Jo assured the Assembly that we are good to go with connection to the GFG for the Assembly. We are waiting for further instructions. Our next step is to fill the Treasurer position.

OLD BUSINESS

There were 3 purchase orders brought forward today. All 3 were unanimously passed for funding: Militia Assembly requested 2-16TB Hard drives for video and document storage for \$148.84 + tax, The IT Committee requested a subscription to MAILERLITE and a simple URL (Tenneseean.me) for email use for \$278.00 + tax, and the Records Committee requested reimbursement to Debbie Jo for obtaining a fireproof and lockable (1 key) 2 drawer file cabinet to house the hard copy files from Maureen for \$45.00.



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Asset numbers were discussed and it was determined that the Treasury Committee would need to track assets until the pillars were stood up enough to also track them. It was discussed that the pillars would eventually be audited yearly.

Vetting Committee reported that both Mike and Ryan passed vetting successfully.

Next GA, we will having a affirmation of confidence vote for Ryan as Militia Commander/Militia Assembly Chair since he passed vetting.

Treasury Reported current balances in checking and savings: Checking \$4521.27, savings \$595.87

Militia reported that the Meet & Greet was this coming weekend and if you plan to attend to please RSVP to Ryan. Also the Assembly is looking for a pillar secretary.

There was a request to put Assembly promoting materials like brochures and QR codes on the website to download as needed.

Marshall at Arms reported that he has completed the handbook for the position and will be presenting it next GA.

NEW BUSINESS

An Assembly Marketplace was proposed. Lots of ideas and discussion including: Bake sale at Meet & Greet functions, website shop with items for sale, eventually purchasing land near the boarder of neighboring states to engage in international trade, have a BBQ, Car washes, attend other events and hand out flyers, etc.

ADJOURNMENT

Meeting Adjourned at 9:40pm EST

Next meeting will be 3.4.25 7pm CST/8pm EST

Tennessee Assembly

18 February 2025 GA mtg

OPTION 1 _ Meeting Schedule - Exhibit A

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Wk 1	sub- committee	sub- committee	GA ** Reporting ** ** Voting **	sub- committee	sub- committee	sub- committee	sub- committee
Wk 2	sub- committee	sub- committee	Jural Pillar committee meeting	sub- committee	sub- committee	sub- committee	sub- committee
Wk 3	sub- committee	sub- committee	Militia Pillar committee meeting	sub- committee	sub- committee	sub- committee	sub- committee
Wk 4	sub- committee	sub- committee	IBA committee meeting	sub- committee	sub- committee	sub- committee	sub- committee

OPTION 2 _ Meeting Schedule - Exhibit B

	Sun	Mon	Tue	Wed	Thu	Fri	Sat
Wk 1	sub- committee	sub- committee	GA ** Reporting ** ** Voting **	Jural Pillar committee meeting	Militia Pillar committee meeting	IBA committee meeting	sub- committee
Wk 2	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee
Wk 3	sub- committee	sub- committee	GA ** Reporting ** ** Voting **	Jural Pillar committee meeting	Militia Pillar committee meeting	IBA committee meeting	sub- committee
Wk 4	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee	sub- committee

Pillars_Committees_Sub-Committees - Exhibit C

	Pillars	Committees	Sub Committees	Notes
1	GA			
2	Jural			
3	Militia			
4	IBA			