

**Minutes of POMA Board Meeting (second half)**

**August 1 , 2012 Tunica, MS Conference**

**BOARD APPROVED 11/30/2012**

**Meeting Called to Order**

**Roll Call: Present:** Conway, Reese, Pennaz, Gilmer, McGrath, Tate (Chairman), Sapp (President), Bynum (Treasure), and Opre (Secretary) Management: Dovey, Moore.

**Absent:** Metheney. **Motion Tate/Sapp** to accept excused absence.

**2014 Conference Site Presentations**

**Knoxville, TN**

**Irving, TX**

**Little Rock, AR**

**Board traveled to off site location**

**Motion Sapp/Opre:** To adjourn.

Respectfully submitted,  
by Secretary Opre