

## **TSRA SPECIALLY CALLED BOARD MEETING September 10, 2007 Board Meeting Minutes**

**Time & Place:** Online

**Present:** H. Ambrose, S. Beard, D. Boone, C. Burr, J. Clapper, J. Fussell, T. Ganstine, B. Griswold, B. Hart, R. Karwedsky, J. Lyle, L. McCarter, C. Penley, M. Qualls, P. Shultz, M. Spencer, C. Troutman, C. Wilkerson and B. Williams

**Absent:** D. Greer and E. Fisher

The purpose of the meeting was to vote on a Conservation Committee recommendation to make a \$2,500.00 donation to the Cumberland River Compact for the construction of a “green roof” at the Metro Parks Shelby Bottoms Nature Center in Nashville, which is having its grand opening September 15, 2007.

In accordance with our by-laws, Henry called for a meeting online and vote by telephone poll. A quorum was reached and the Board approved the donation of \$2,500.00 with 17 affirmative votes and one abstention (B. Williams). Two board members were absent.