

**Minutes**  
**Tennessee School Boards Risk Management Trust**  
Special Teleconference Meeting  
Friday, December 3, 2004

The Tennessee School Boards Risk Management Trust met in a special called teleconference meeting on Friday, December 3, 2004. Trust Chairman Patricia Gruenewald called the meeting to order at 12:03 p.m. She called the roll and the following trustees answered "present:" David Jones, Dawn Robinson, Darryl Deason, Gordon Morris, Mark Farley, and Robert Stidham. Also participating were Dan Tollett, Kristi Coleman, John Wilburn, John Evans, and Keith Dennen. Tony Tucker and Gloria Sweet-Love did not participate in the teleconference.

**Remarks by Chair.** Patricia Gruenewald welcomed the trustees and expressed appreciation for their participation. She discussed the purpose for the meeting. She pointed out that each member had received an agenda with a motion to be considered. She asked if a member wished to make the motion.

**ROBINSON/DEASON**

**MOTION:** That the proposed Sponsorship Agreement be amended by striking Article 20 in its entirety and that the amended agreement be offered to TSBA along with the Administrative Services Agreement.

**STIDHAM**

**MOTION:** To amend the motion by adding the provision that if TSBA did not sign this agreement, there would be no other offer.

**MOTION DIED FOR A LACK OF A SECOND.**

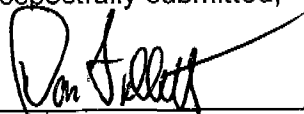
Roll Call Vote on the main motion

Yes Deason  
Yes Farley  
Yes Jones  
Yes Morris  
Yes Robinson  
Yes Stidham  
Yes Gruenewald

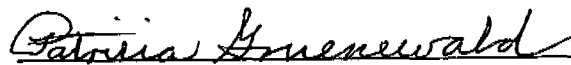
**MOTION CARRIED UNANIMOUSLY**

Chairman Gruenewald thanked the participants for their participation and declared the meeting adjourned at 12:09 p.m.

Respectfully submitted,



Dan Tollett  
Trust Administrator



Patricia Gruenewald  
Chairman