

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
November 3, 2021
Executive Committee Meeting
Nashville, Tennessee

After determining that a quorum was present, the meeting of the Executive Committee of the Tennessee Association of Construction Counsel (“TACC”) was called to order by President Keene Bartley via Zoom link.

In attendance at the meeting were the following members of the Executive Committee: Keene Bartley, Brent Patrick, Adam Knight, Tim Gibbons, Jessica Benton, Adrienne Anderson, Greg Cashion, Harry Lehair, and David Garst.

The first item on the agenda was the approval of meeting minutes from previous Executive Committee meetings from October, 8, 2021 and November 3, 2021. All of the meeting minutes were unanimously approved.

The second item on the agenda was the Treasurer’s report. Brent Patrick reported that the Association is doing very well financially. TACC currently has approximately \$60,000 in the bank. There are approximately 61-62 people signed up for the Fall meeting as of the time of the EC meeting. Brent anticipates that between 70 and 80 people (total) will have signed up before the time for the Fall meeting.

The third item on the agenda was the nomination of a Vice President to serve in the 2021-2022 year. Due to the rotation of the VP’s who ascend to the role of the President, the nomination must be from the Middle District/Grand Division. David Garst nominated Slade Sevier. David reminded the EC of Slade’s service, his roles on the BOD, service as the Education Chair and his success in each role. The nomination was seconded and the vote by the EC as a whole was unanimous in favor of Slade’s nomination.

In addition to the VP position, one of the BOD positions for the Eastern Division was due to be filled as a member rolls off. Tim Gibbons nominated Adrienne Anderson to fill the role. Her nomination was seconded by Keene Bartley and the vote by the EC as a whole was unanimous in favor of Adrienne’s nomination.

All of the appointed chairs will need to be contacted by John Willett (incoming President) to be renewed or reappointed. David Garst is to call John Willett and discuss this process. David Dobbs, Brent Patrick, Adam Knight and Greg Cashion will continue in their current roles.

The fourth item on the agenda was a discussion of the membership numbers year over year. Brent stated that typically the membership number is 140 year over year.

Brian Dobbs posed the question of whether the Association wants to add the availability for a credit card payment on the website for future meetings and CLE’s. Brian will research the cost and feasibility for adding this to the website platform and report back to the EC.

Having no further business, a motion to adjourn the meeting was made, seconded and the meeting was adjourned.

DATED this 3rd day of November, 2021.

SECRETARY:

/s/ Adam O. Knight