

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
October 14, 2022
Executive Committee Meeting
Via Telephone Conference

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 John Willett via telephone conference.

In attendance at the meeting were the following members of the Executive Committee: John Willett, Brian Dobbs, Brent Patrick, Adam Knight, Jessica Benton, Harry LeBair, David Garst, Slade Sevier and Adrienne Anderson.

Brent Patrick presented the Treasurer’s report. Brent reported that membership renewals were coming in steadily by mail and online renewals. The association is in good financial shape with approximately \$30,000 in the bank account.

The EC next discussed the Fall meeting invitation and timing of sending this out. Everyone agreed that the meeting notice should be sent via electronic mail and regular mail.

Harry LeBair presented a CLE update. Harry advised the EC that all speakers for the Fall CLE have been confirmed and the order of go has been confirmed. This will be the first time that TACC has allowed online registration for the CLE. All agreed that there is a need to provide the IT people assisting TACC all of the information they need to make the signup as smooth as possible. The CLE form is to be drafted and sent to Kate and Allie (IT professionals) for uploading. The EC is going to monitor the number of online registrations and renewals to assess the interest of this form of signup.

The EC next discussed nomination of a Vice President to serve in the 2022-2023 year. Due to the rotation of the VP’s who ascend to the role of the President, the nomination must be from the Eastern District/Grand Division. Adrienne Anderson nominated Tim Gibbons.

In addition to the VP position, one of the BOD positions for the Western Division was due to be filled as a member rolls off.

John Willett reiterated that the EC needed to schedule an EC meeting for formal nominations in the near future.

Slade will have the option of appointing the Board Chair seats after he begins his presidency.

In other business, tentative discussions were held about the location of the Spring Meeting. Slade proposed that the meeting be held in Knoxville or Chattanooga due to the length of time since a meeting was held in either city. He suggested the Tennessee Hotel and states that he would contact the hotel to determine availability.

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

DATED this 14th day of October, 2022.

SECRETARY:

/s/ Adam O. Knight