

**TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
November 3, 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, Brent Patrick, Adam Knight, Jessica Benton, Harry Lehair, David Garst, Slade Sevier, Mary Beth Hagan, Matt DeVries and Wally Irvin.

The first item on the agenda was the 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. Slade Sevier nominated Tim Gibbons. Slade reminded the EC of Tim’s service, his roles on the BOD and his success in each role. The nomination was seconded and the vote by the EC as a whole was unanimous in favor of Tim’s nomination. As an alternative nomination in the event that Tim is unable to serve, Adrienne Anderson was alternately nominated. Both of these individuals will be contacted to see if they are willing to serve.

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. David Garst nominated Steve Barton to fill the role. His nomination was seconded by John Willett and the vote by the EC as a whole was unanimous in favor of Steve’s nomination. As an alternative nomination in the event that Steve is unable to serve, John Willett alternatively nominated Kate Van Namen to serve as the Western Division. Both of these individuals will be contacted to see if they are willing to serve.

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

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

DATED this 3rd day of November, 2022.

SECRETARY:

/s/ Adam O. Knight