

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MEETING MINUTES
November 11, 2022
Annual Business Meeting
Hermitage Hotel
Nashville, Tennessee

After determining that a quorum was present, the annual meeting of the Tennessee Association of Construction Counsel (“TACC”) was called to order by Director Emeritus David Garst.

The CLE was identified as qualifying for 5.25 hours by President John Willett. Members and attendees were encouraged to suggest CLE topics that they would like to see presented.

David Garst gave a history of TACC. Nonprofit Corporation chartered June 6, 2003. Membership is limited to Tennessee Licensed lawyers and retired Tennessee lawyers. Membership at 107. Down a little from last year but that may be due to registration lag. Instituted an online payment system. The new system makes the roster of members more accurate. Checks are still acceptable. David conveyed the mission statement for TACC: provide the highest quality of CLE and mentorship of the new lawyers.

David identified the board of directors and executive committee positions. There are a total of 14 members of the Executive Committee. TACC has had 17 Presidents alone. Everyone is encouraged to serve on the EC. VP always ascends to the President position. Must elect a new VP at the annual business meeting.

David Garst presented the slate for election of officers for the 2022-2023 membership year. The Nominating Committee (EC) presented the following slate for officers to be elected:

1. President – Slade Sevier
2. Vice President – Tim M. Gibbons
3. Immediate Past President – John D. Willett
4. Secretary – Adam O. Knight
5. Treasurer – H. Brent Patrick
6. Director Emeritus - David N. Garst
7. West TN Director – Kathryn Van Namen
8. East Director –Adrienne L. Anderson
9. Director – Mary Beth Hagan

The slate of candidates was moved for approval. No nominations from the floor were offered. The motion was seconded and passed with unanimous approval.

The standing TACC committees and their respective chairs were identified by David Garst. Membership, Education, Legislative, ADR, and Communication. David encouraged all in attendance to participate in the existing committees or to create a new committee if so moved.

TACC’s 20th anniversary will be June 6, 2023. Special events will be planned for the next Annual Business Meeting to celebrate the 20 years that have passed.

David Garst encouraged all members to provide photographs of the various TACC functions to Mary Beth Hagan at Marybeth@haganlg.com.

New member introductions were made.

As the meeting is taking place on Veterans Day, all members who served in the military were honored for their service.

Having no further business, the meeting was adjourned.

DATED this 11^h day of November, 2022.

SECRETARY:

/s/ Adam O. Knight