

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
November 10, 2023
Annual Meeting

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

David G. provided a history of the creation and progression of TACC. Only Tennessee lawyers are allowed to become members of TACC. The current membership is 124. The membership has ranged between 120 and 140 members for several years. A copy of the TACC membership was displayed for the members review.

The only item of business to be transacted at the annual meeting is the election of the 2023-2024 Officers and Directors. The slate offered for the membership vote was:

Vice President (who will ascend to the President role the next year): Mary Beth Hagan

Middle Tennessee Director (3 year term): Matt DeVries

Secretary: Adam Knight

A motion was made to nominate the slate of officers/directors. The motion was seconded. A voice vote of the membership was taken. The slate was voted into office unanimously. Thereafter a discussion of the committee chairs was had and a TACC-wide invitation was made to anyone who would like to get more involved in TACC to serve as a committee chair. The current chairs were identified.

Greg Cashion – Legislative Committee;

Theresa Critchfield – ADR committee;

Wally Irvin – Membership; and

Brian Dobbs – Communications.

The introduction of new members and new member attendees was conducted.

A TACC-wide request to all members for photographs from previous meeting was made by David Garst. Members were provided the email address for Mary Beth Hagen to send the photos to: marybeth@haganlaw.com

David Garst then presented answers to the most asked questions about the founding of TACC.

An announcement was made about the need to complete the CLE form and submit it at the end of the meeting for credit.

David Garst moved to adjourn the annual meeting. The motion was seconded and the meeting was adjourned.

DATED this 10th day of November 2023.

SECRETARY:

/s/ Adam O. Knight