

**TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL**  
**MINUTES**  
**August 21, 2023**  
**Executive Committee Meeting**  
**Via Microsoft Teams**

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 Slade Sevier via Microsoft Teams video conference.

In attendance at the meeting were the following members of the Executive Committee: Slade Sevier, John Willett, Brian Dobbs, Brent Patrick, Adam Knight, Mary Beth Hagan, Matt DeVries, Kate Van Namen, Greg Cashion, Harry LeBair, Theresa Critchfield, Adrienne Anderson, David Garst, and Ryan Lee.

The EC discussed the Spring meeting location in Knoxville at the Tennessean Hotel. A save the date will be sent out by Brian to the membership to reserve the dates of April 13 and 14, 2023. Requests for ideas for the typical Thursday night dinner location and the EC dinner location were made by Slade. The location and distance from the hotel are factors to be considered.

Harry LeBair has requested help with ideas for CLE presentations. Wearen Hughes has agreed to speak on mediations.

In other business, tentative discussions were held about the location of hotel for the Fall Meeting. Slade is going to look for alternative hotels such as the 4 Seasons, Omni and the like. Instead of having the traditional sit-down dinner for Thursday night, in honor of the 20<sup>th</sup> anniversary of the founding of TACC, a grand party has been proposed. More information on available locations and pricing need to be investigated.

Matt DeVries suggested a survey to members of the EC and the membership in general regarding thoughts on making the various ADR documents compiled by the committee over the last 2 years available to TACC members after their login. Matt is going to send out a survey. Additionally, Matt proposed the possibility of selling discounted copies of the ABA Forum on Construction Law’s ADR book to TACC members. He is going to investigate the availability of the books and see what price he can secure them for sale.

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

DATED this 21<sup>st</sup> day of August 2023.

SECRETARY:

/s/ Adam O. Knight