

**TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES**

November 10, 2023

**Executive Committee Meeting
Following Annual Meeting**

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 Tim Gibbons.

In attendance at the meeting were the following members of the Executive Committee: Slade Sevier, Tim Gibbons, Brian Dobbs, Brent Patrick, Adam Knight, Mary Beth Hagan, Matt DeVries, Greg Cashion, Theresa Critchfield, Adrienne Anderson, David Garst, Wally Irvin and Ryan Lee.

The EC tentatively set the dates for the Spring Meeting for April 4-5, 2024. Tim G solicited ideas for location. It was suggested that this meeting should be in West Tennessee to stay in the rotation between the 3 grand divisions of the state. Ideas of Memphis, New Orleans, LA, Oxford, MS, Tunica, MS, Muscle Shoals, AL, St. Louis, MO and Reelfoot Lake were proposed.

The next topic discussed was the need to address paying for the current meeting and future meetings. The idea of sponsorships was floated to maintain a positive balance in the TACC account. The EC decided to revisit the idea of sponsorships after the final tabulations of the meeting at the Omni are calculated. The need to make a deposit for the Spring meeting was discussed.

The next item discussed was the CLE topic(s) to be covered in the Spring meeting. Harry LeBair committed to sending Ryan Lee a list of topics and dates when these topics were last covered. A member suggested a review of the Tennessee Uniform Arbitration Act and the new retainage law proposed by subcontractor’s lobby. Tim G. stated that he would send out an email about the CLE topics in the near future. Guest speakers related to the ethics portion of the program suggested were Brian Faughan and Lucian Pera.

The next item was a discussion of the Fall meeting. Someone will need to reach out to the Hermitage about the availability and rates. The EC is also looking at having the meeting in Cool Springs at the Hilton or Marriott. The dates for the Fall meeting were set: November 7-8, 2024.

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

DATED this 10th day of November 2023.

SECRETARY:

/s/ Adam O. Knight