

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
December 14, 2023
Executive Committee 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, Theresa Critchfield, Adrienne Anderson, David Garst, and Wally Irvin.

Item one on the agenda is the financial status of the Association. At the conclusion of the Annual meeting and dinner, the Omni was owed \$7,282.00 and the account had approximately \$3,000.00. The delta must be covered. The question of sponsorship was raised again. Have larger firms pay the money then credit them for annual memberships going forward was proposed. Could allow firms to process their renewals earlier than usual (normally sent in July). The Country Music Hall of Fame is owed \$3,200 from meeting. The invoice for this charge has not been received by Slade as of the meeting. Brent P. as Treasurer wanted to leave a balance (cushion) in the account for upcoming expenses. Greg Cashion is in favor of the sponsorship idea. Other firms/individuals identified as possibly being in favor of this idea were Lewis Thomason, Burr Forman, Joe Goetz, and Jim Summers. David Garst suggested doing some early voluntary renewals to help cover the delta.

The next item on the agenda was the Spring Meeting April 4-5, 2024. The proposed location is to be in Huntsville, AL at the Marriott at the Space Center. Tim G. agreed to further investigate this location and report back. Wally I. suggested the Embassy Suites in Huntsville. Brian D. suggested the Marriott Shoals as a possible location.

The next agenda item discussed was the Fall Meeting. Possible locations discussed were the Hilton Franklin across the street from the location of the very first TACC meeting. Another location suggested was the newly opened Harpeth Franklin Downtown or the Factory at Franklin.

CLE ideas for the Fall meeting were next up on the agenda. Some topics suggested to be covered were A.I., Witness Pre – ethics, Expert witness prep in state courts, federal courts, and arbitration. The disqualification of counsel in an arbitration was another topic suggested. Brian Faughan has recently put on a presentation about this topic.

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

DATED this 12th day of December 2023.

SECRETARY:

/s/ Adam O. Knight