TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL MINUTES April 5, 2024 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.

Item one discussed was the financial review. Brent Patrick reported on the financial situation. TACC has about \$10,000. Discussion about pushing out membership renewal transpired.

Spring meeting was attendance was discussed. Attendance was good with approximately 40 attendees.

CLE for Fall meeting was discussed. Contract focused programming, A.I. idea, Ethics, inhouse panel, choice of law. Rayna Lee wants to send a blast to ask members for ideas/speakers. The Fall meeting will be in Franklin at the Hilton. Brian Dobbs will send a save the date out to the membership.

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

DATED this 5th day of April 2024.

SECRETARY:

/s/ Adam O. Knight