

TENNESSEE ASSOCIATION OF CONSTRUCTION COUNSEL
MINUTES
September 10, 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.

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, Kate Van Namen, Greg Cashion, Harry LeBair, Theresa Critchfield, Adrienne Anderson, David Garst, Wally Irvin and Ryan Lee.

The first item on the agenda is the Don Smith Award for Life Time Achievement. David Garst discussed the criteria of including being a construction lawyer and supporter of TACC. David G stated that we would like to award several more of these in the next few years. The first nominee for the award is Jim Summers to be presented at the Fall 2024 meeting. Tim G. moved that Jim Summers received the next award. Mary Beth seconded the motion. A cote was taken and the matter unanimously passed. Other possibilities int eh next few years include Joe Goetz, Tim Gibbons, Adrienne Anderson and David Garst.

The next item on the agenda was a portion of the Fall meeting dedicated to a recognition of Don Smith. A speaker will be selected in conjunction with the award being given. It was suggested that Richard Smith speak about Don. A photo slide show will be organized to show Don through the years.

The Treasurers report was next on the agenda. Brent P. reported that TACC has approximately \$6,600 in the bank account. He recommended that we get the programs out as soon as possible to the membership to ensure we have enough money in the bank to cover the deposit to the hotel for the Fall meeting. He suggested that the costs be adjusted per member to ensure that the costs for the meeting are covered.

CLE was next up on the agenda. A question was asked about whether Leslie O’Neal would be speaking at the meeting. This was answered in the affirmative by Ryan Lee.

The identification of the new directors for the upcoming year were discussed. There will need to be a new East Tennessee Director as Adrienne is rolling off.

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

DATED this 10th day of September 2024.

SECRETARY:

/s/ Adam O. Knight