

Minutes of the TCMA Annual Business Meeting of October 27, 2022
Gatlinburg Convention Center

1. On a Daniel Estes motion, Kirk Bednar second, members approved the minutes of the annual business meeting of September 2, 2021.
2. President Tim Ellis presented the results of the ad-hoc committee to examine the TCMA committee structure. As approved by the Board the committees will now be:
 - a. Legislative Committee
 - b. Professional Development
 - c. Membership (a new committee supplanting the old Communications and Advocacy committees)
 - d. Nomination and Recognition
 - e. Ethics
3. President Ellis then asked for committee reports as follows:
 - a. Ethics – Chair Eric Stuckey
 - b. Professional Development – Chair Victor Lay
 - c. Communications – Chair Jennifer Moody
 - d. Advocacy – Chair Michael Walters-Young
4. President Tim Ellis thanked the membership for their support during his year as President. He wished the incoming President and Board the best of luck.
5. Nomination and Recognition Committee Chair Tracy Baker then presented the proposed slate of officers for the coming year, as follows:
 - a. President 2022-23 – Kim Foster, Paris
 - b. Vice President 2022-23 – David Smoak, Farragut
 - c. Secretary 2022-23 – Jay Evans, Brentwood
 - d. Director 2022-24– Jennifer Moody, Tullahoma
 - e. Director 2022-23 – Chris McCartt, Kingsport
 - f. Past President 2022-23 – Tim Ellis, Goodlettsville

On a Roger Campbell motion, Michael Walters-Young second, members approved the slate of officers with no further discussion.

6. Incoming President Kim Foster thanked Tim Ellis for his service as President over the past year. She presented him with a plaque commemorating his commitment. The membership extended a hearty thank-you with their applause.
7. President Kim Foster then made encouraging comments regarding her aspirations for the Association in the coming year.
8. Executive Director Pat Hardy gave a brief report.
9. President Kim Foster extended a special thank-you to the City of Gatlinburg for their assistance with the conference.
10. There being no other business the meeting was adjourned.

Kim Foster, President

Jay Evans, Secretary