

MINUTES

TENNESSEE MUNICIPAL ATTORNEYS' ASSOCIATION

**Business Meeting-Summer Seminar
Knoxville Convention Center
July 22, 2024
Knoxville, TN**

WELCOME AND OPENING REMARKS: Adam Tucker, TMAA President

APPROVAL OF MINUTES: February 22-23, 2024, Nashville, BUSINESS MEETING: The minutes were presented for approval by President Tucker.

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES AS PRESENTED. MOTION PASSED.

FINANCIAL REPORT: The Financial Statement for February 1, 2024 – June 30, 2024 was presented by Nelle Greulich, TMAA Business Manager, in the absence of Danielle Smith, TMAA Secretary-Treasurer. The Financial Statement showed a beginning cash balance as of February 1, 2024 of \$12,756.96; cash receipts of \$19,704.41 for a total cash balance of \$32,461.37, and cash expenditures of \$18,294.36 leaving a cash balance as of June 30, 2024 of \$14,167.01 which balanced with the June 30, 2023 Regions Bank statement. The balance of the Certificate of Deposit was \$10,129.08 for a total cash and investment balance of \$24,296.09.

A MOTION WAS MADE AND SECONDED THAT THE FINANCIAL REPORT BE APPROVED AS PRESENTED. MOTION PASSED.

ANNOUNCEMENT OF MICHELE ELLIOTT SCHOLARSHIP FOR A FIRST-TIME ATTENDEE TO AN IMLA CONFERENCE – President Tucker announced that this scholarship was available for a first-time attendee to the IMLA annual Conference each year. President Tucker encouraged any eligible attorneys to contact either Lance Baker, TMAA Executive Director, or Nelle Greulich, TMAA Business Manager, if interested. No nominations were made at this time.

RECOGNITION OF TMAA's LUNCHEON SPONSOR PUBLIC ENTITY

PARTNERS: President Tucker introduced PEP representatives Callie Westerfield and George Dalton and asked them to address PEP updates and how they benefit the towns and cities of Tennessee. President Tucker thanked them for their generosity which helps keep our seminar fees and dues low enough so even small cities can participate in our organization.

ELECTION OF OFFICERS:

President Tucker noted that it is time to elect officers for the coming year and announced that the Executive Committee had nominated and recommends the election of this slate of officers:

- (1) President:** Becky Bartell, Assistant City Attorney, Dyersburg
- (2) Vice President:** Danielle Smith, City Attorney, Bristol
- (3) Secretary/Treasurer:** Shauna Billingsley, City Attorney, Franklin

President Tucker asked if there were nominations from the floor. There were none.

A MOTION WAS MADE AND SECONDED THAT THE NOMINATIONS CEASE AND BE CLOSED. THE OFFICERS WERE ELECTED AS PRESENTED TO THE MEMBERSHIP. MOTION PASSED.

MOST DISTINGUISHED ATTORNEY AWARD: This award was presented to Sam Edwards, retired City Attorney of Lebanon, TN for his outstanding service and support during his years to the TN Municipal Attorneys Association. Mr. Edwards thanked the membership and was very humble in his acceptance.

Due to the fact that the incoming TMAA President, Becky Bartell, had to leave the meeting early, newly elected, Executive Director Lance Baker presented outgoing President Adam Tucker with an award thanking him for his excellent service this past year. Mr. Tucker accepted the award and assured the members that he had been honored to serve.

With no further business, the TMAA Business Meeting was adjourned.

Minutes presented by:

Nelle Greulich, TMAA Business Manager