



# TENNESSEE HISTORICAL COMMISSION

## Executive Committee Meeting

Teleconference

January 16 & 17, 2024

### Minutes

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#### **CHAIR, VICE-CHAIR, & COMMITTEE MEMBERS:**

Chair, Derita Coleman Williams. Vice-Chair for Middle TN, Doris McMillan; Dr. Kent Dollar; Brad Grantham; Dr. Bill Kennedy, Vice-Chair for East TN; Dr. Bill Lyons; Beverly Robertson; Ray Smith; Ann Toplovich.

#### **MEMBERS PRESENT (1/16/24):**

Madam Chair Derita Coleman Williams; Vice-Chair for Middle TN, Doris McMillan; Dr. Kent Dollar; Brad Grantham; Dr. Bill Kennedy, Vice-Chair for East TN; Dr. Bill Lyons; Doris McMillan; Beverly Robertson; and Ray Smith.

#### **STAFF PRESENT (1/16/24 & 1/17/24):**

E. Patrick McIntyre, Jr, Executive Director of Tennessee Historical Commission; Miranda Christy, Senior Associate Counsel; Caty Dirksen, Historic Preservation Specialist; Laura Ragan, Administrative Services Assistant III; and Ashlee Pierce, Administrative Secretary

#### **MEMBERS PRESENT (1/17/24):**

Vice-Chair for Middle TN, Doris McMillan; Dr. Kent Dollar; Brad Grantham; Dr. Bill Kennedy, Vice-Chair for East TN; Dr. Bill Lyons; Beverly Robertson; Ray Smith; and Ann Toplovich.

**MEMBERS ABSENT (1/17/24):** Madam Chair Derita Coleman Williams.

**OTHERS PRESENT:** Dan Pomeroy, Laura Todd, Sam Elliott, Beth Campbell, Matt Lamb, John Dulaney

**January 16, 2024**

#### **A. CALL TO ORDER**

Madam Chair Williams called the meeting to order just after 9:00 A.M. C.S.T.

**B. DETERMINATION OF NECESSITY**

A Determination of Necessity was required to have a virtual meeting. Madam Chair Williams read it into the record.

Motion

Dr. Lyons moved to accept the determination of necessity. Mrs. Robertson seconded. Ms. Christy conducted a roll call and motion passed.

**C. PUBLIC COMMENTS**

There were no public comments.

**D. BYLAWS DISCUSSION/ACTION**

Mr. Harrell, Bylaws Committee Chairman, is traveling out of state and due to the inclement weather, his flight was unexpectedly delayed. Because Mr. Harrell was unable to present at the meeting, it was suggested to continue the meeting until the following day, again at 9:00 A.M. C.S.T. to accommodate his delayed flight. Madam Chair noted that she was unable to chair the meeting the next day, but in her place, Mrs. McMillan, the Vice-Chair for Middle Tennessee would chair the meeting.

**E. RECESS**

Motion

Dr. Kennedy motioned to recess, and Mr. Smith seconded. Ms. Christy conducted a roll call and the motion passed.

Madam Chair Williams recessed the meeting at 9:08 A.M. C.S.T.

**January 17, 2024**

**F. RECESS**

Madam Vice-Chair Doris McMillan called the meeting to order from the previous day's recess at 9:00 A.M. C.S.T. Ms. Pierce called the roll.

**G. APPROVAL OF MINUTES OF PREVIOUS MEETING**

Dr. Lyons approved the previous meeting minutes. Mr. Smith seconded. Ms. Pierce conducted a roll call and the motion passed.

**H. BYLAWS DISCUSSION/ACTION**

Because of the continuing inclement weather Mr. Harrell's previously delayed flight was delayed again. As a result, he was again unable to present at the meeting. Discussion ensued on how to continue. Madam Vice-Chair McMillan suggested to continue the meeting once the weather has cleared up.

Motion

The date of January 25, 2024 was chosen as the day that would work best for all involved. Dr. Kennedy motioned for the meeting to be rescheduled to 9:00 A.M. C.S.T. on January 25, 2024. Mrs. Robertson seconded. Ms. Pierce conducted a roll call and the motion passed.

**I. ADJOURNMENT**

Madam Vice-Chair McMillan adjourned the meeting at 9:11 A.M. C.S.T.