

# Tennessee Historical Commission Executive Committee Meeting

April 28, 2025

Via Microsoft Teams

Draft Meeting Minutes

Members Present: Sam Elliot, Chair; Reggie Mudd, Susan Williams, Laura Todd, Loni Harris, Doris McMillan, Beverly Robertson, Beth Campbell

Staff Present: Miranda Montgomery, Senior Associate Counsel; Patrick McIntyre, Executive Director; Caty Dirksen, Outreach Coordinator

Sam Elliott called the meeting to order at 9:00 am CDT

The Determination of Necessity was read by Miranda Montgomery. Reggie Mudd motioned to adopt the Determination, Susan Williams seconded. The motion was approved after a roll call vote.

There were no public comments.

Doris McMillan made the motion to approve the minutes of the previous Executive Committee meetings of January 16 and 17, 2024 and January 25, 2024. Beth Campbell seconded. The motion was approved after a roll call vote.

A draft of proposed changes to the Tennessee Historical Commission Bylaws was discussed by the Executive Committee. The Committee went through each article of the Bylaws and noted the tracked changes. The Committee then went through each proposed amendment. Sam Elliott made a motion to approve the tracked changes in the bylaws. Beth Campbell seconded. The motion passed after a roll call vote.

The Committee moved to discussion on the proposed amendments to the bylaws. Susan Williams motioned to adopt the Proposed Amendment Two. Beverly Robertson seconded. The motion was approved after a roll call vote.

The Proposed Amendment Three did not have a motion to adopt and therefore failed.

The Proposed Amendment Four was not adopted, as it was dealt with by other action.

With no further business, the Executive Committee was adjourned at approximately 9:40 am CDT.