

Buddy Lea, Treasurer of the Volunteer Tennessee Board, and Acting Executive Director opened the meeting with:

“Good morning. Today is October 12, 2022, at 9:00 a.m. This is a meeting of the Executive Committee of the Board of Volunteer Tennessee. Members of the Committee include

Donovan Robertson, Chair

Amy Walter, Vice Chair

Terry Silver, Secretary

Buddy Lea, Treasurer

“Only members of the Committee are actively participating in the call, though others either in attendance or having called in are welcome to listen in, as this is an open meeting.”

“Purpose of the meeting is two-fold:

1. To announce the vacancy of the position of Executive Director of Volunteer TN
2. To initiate the establishment of an Executive Director Search Committee in accordance with the Volunteer Tennessee By-Laws.”

Amy Walter indicated that per the Volunteer Tennessee By-Laws, an Executive Director Search Committee should consist of seven (7) voting members of the Commission reflecting diversity in regard to gender, race, geographic region, and political affiliation. Ms. Walter presented a motion that the following members be recommended to serve on this Search Committee: Rick Kriesky, Amy Gilliland, Andrea Hill, Greg Lyles, Tracy Van de Vate, Betty White, and Eileen Wollam. The motion was seconded by Terry Silver. Donovan Robertson, Buddy Lea, Amy Walter and Terry Silver each voted “yes.”

With no further business on the agenda, the meeting was adjourned at 9:10 a.m.