

Heritage Alliance Annual Meeting Minutes

January 19, 2023 – 6:00 pm, Jonesborough Visitor’s Center

Members Present – 64

Vote on Returning Board Members – Gordon Edwards made a motion to appoint Cari Jarman and Mark Edmonds to a second, three year term on the Board of Trustees. Meghan Kieta seconded. The members present agreed. None opposed. Motion passed.

Vote on Dana York – Dana York was appointed to the Board of Trustees to complete Kati Jenkins’ term when she stepped off the board in early 2022. Nancy Kavanaugh made a motion to appoint Dana York to the Board of Trustees for a three year term. Alexis Burkett seconded. The members present agreed. None opposed. Motion passed.

Vote on New Board Member – Meghan Kieta made a motion to appoint Nick Andrews to the Board of Trustees for his first, three year term. Joe Florence seconded. The members present agreed. None opposed. Motion passed.

Annual Membership Meeting adjourned at 7:45 pm

Prepared January 26, 2023: Anne Mason, Executive Director

Hal Hunter, Board Secretary

Submitted January 28, 2023: Hal Hunter, Board Secretary

Fred Counts, Board President

Heritage Alliance Board Meeting

January 19, 2023 – 8:00 pm, Jonesborough Visitor’s Center

Board Members Present: Fred Counts, Charlene Cleveland, Mike Floyd, Nick Andrews, Meghan Kieta, Dana York, Pat Wolfe

Board Members Absent: Terry Countermine, Mark Edmonds, Hal Hunter, Cari Jarman, Jack Van Zandt

Staff Present: Anne Mason

Member Present: Gordon Edwards

Board President Fred Counts noted a quorum and called the meeting to order. The purpose of the meeting was to elect Board Officers for 2023. The proposed slate of Officers for the year includes Fred Counts as President, Terry Countermine as Vice President, Dana York as Treasurer, and Hal Hunter as Secretary. Mike Floyd made a motion to accept the slate of officers presented. Meghan Kieta seconded. All agreed. None opposed. Motion carried.

Fred Counts adjourned the meeting at 8:15 pm.

Prepared January 26, 2023: Anne Mason, Executive Director

Hal Hunter, Board Secretary

Submitted January 28, 2023: Hal Hunter, Board Secretary

Fred Counts, Board President