

**Heritage Alliance**  
**Of Northeast Tennessee and Southwest Virginia**

Board of Trustees eMeeting  
November 27, 2023

**Attending:** Charlene Cleveland; Fred Counts; Dana Ensor; Nick Andrews, Hal Hunter; Meghan Kieta; Mark Edmonds, Mike Floyd, Cari Jarman, Jack Van Zandt,

**Absent:** Terry Counterline, Pat Wolfe

**Staff:** Anne Mason

An eMeeting was called by President Fred Counts on November 27, 2023, at 3:35 PM for consideration of two (2) motions.

Motion #1: That the Board of Trustees change the regularly scheduled meeting from the third Monday of the month to the second Monday of the month. Motion was made by Cari Jarman as first respondent and seconded by Hal Hunter as second respondent.

Motion was approved, 9 Yes, 1 No.

Motion #2: That the Board adopt the listed dates as proposed for regular meetings for the year 2024.

Thursday, January 18th, 6pm (Annual Meeting)  
Monday, February 12th, 5:30pm  
Monday, May 13th, 5:30 pm  
Monday, August 12th, 5:30 pm  
Monday, September 9th, 5:30 pm (Budget Meeting)  
Monday, November 11th, 5:30 pm

Motion was made by Cari Jarman as first respondent and seconded by Hal Hunter as second respondent.

Motion was approved, 9 Yes, 1 Abstention

After approval it was determined that a conflict existed with meeting on the first Monday of the month.

Hal Hunter has made a motion to rescind the previous motion changing the meeting dates for 2024 to 2nd Mondays and returning to the 4<sup>th</sup> Monday of the month. President Fred Counts called for a second and vote on the new motion on Dec. 12, 2023.

Dates for the meetings will be:

Thursday, January 18th, 6pm (Annual Meeting)  
Monday, February 26th, 5:30pm  
Monday, May 27th, 5:30 pm  
Monday, August 26th, 5:30 pm  
Monday, September 23rd, 5:30 pm (Budget Meeting)  
Monday, November 25th, 5:30 pm

There are two motions, one for the change and one for the dates. Members were requested to respond to both.

Motion to rescind previous motion to move the day of the regular meeting:

Charlene Cleveland -second and yes  
Cari Jarman, Megan Keita, Hal Hunter, Mark Edmonds, Nick Andrews

New meeting dates for the 4<sup>th</sup> Monday meetings are listed above.

Motion was approved. No abstentions.

Meeting was closed by President Fred Counts at 3:04 PM, Dec. 14, 2023.

Respectfully Submitted,

Hal Hunter  
Secretary