

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

Annual Trustee Meeting  
1<sup>st</sup> February 8, 2024, 6:00 PM 8:05  
Visitors Center, Jonesborough, TN

Following the membership meeting, members of the board assembled briefly to conduct the Annual Trustee Meeting. Fred Counts called the meeting to order at 8:05 pm. Trustees present included Fred Counts, Nick Andrews, Hal Hunter, Meghan Kieta, Cari Jarman, Charlene Cleveland, and Frank Collins. The following motions were introduced to be voted upon:

- A motion that Fred Counts would continue as President of the Board.
- A motion that Nick Andrews would serve as the board's new Vice President, taking the place of outgoing Trustee Terry Countermine.
- A motion that Dana York would continue as Treasurer.
- A motion that Hal Hunter would continue as Secretary.
- A motion that previous trustee and current Heritage Alliance member Gordon Edwards would complete the final year of Jack Van Zandt's vacated term.

Cari, Frank, Hal, and Nick seconded each motion, and each motion passed unanimously.

This assembly was adjourned at 8:25 PM.