TTA Annual Membership Meeting Saturday, October 27, 2018 - 7:00pm CT Brandon Spring Group Center Dover, TN

TTA's Annual Membership meeting was called to order at 7:00 p.m. by TTA President, Carolyn Miller.

The Clarksville chapter was recognized for the work they have done hosting this year's Annual Meeting with nice facilities, good food, and interesting hiking options. This meeting also celebrated TTA's 50th anniversary and included contributions for those festivities from additional TTA members Jim Poteet, Libby Francis, and others.

Election of Board Officers for 2019 - presented by Carolyn Miller

The slate of Board Officers for 2019 was presented by Carolyn Miller, Peter Broehl made a motion to accept the slate of officers as presented. Seconded by Bryan Tauchen.

The membership unanimously voted in favor of these officers for 2019:

President: Mary Etta Ward Vice President: Linda Latter Treasurer: David Bowling

Membership Director: Cheryl Heckler

Secretary: __open__

Middle TN Regional Director: Joan Hartvigsen

West TN Regional Director: __open__ East TN Regional Director: Garnett Rush

At-large Board Members:

Jim Poteet
Libby Francis
__open__
_open__

Awards

Bill Stutz Award

The Bill Stutz Award recognizes a TTA member(s) for his or her outstanding individual contributions to the TTA or to one of its chapters.

Presented to George Bonneau of the Soddy Daisy Chapter by Larry Hill Presented to Bob Lyon of the Clarksville Chapter by Suva Bastin

Tennessee Trails Award

The Tennessee Trails Award is presented for outstanding contributions to the Association or for the furtherance of trails and natural resource programs and opportunities within Tennessee.

Presented to Heather Hart on behalf of TVA by Joan Hartvigsen

Bob Brown Award

The Board of Directors of the Association established this award to honor the extraordinary lifetime leadership and personal contributions of Bob Brown to hiking and conservation in the State of Tennessee. The Board may give a Bob Brown Award from time to time to others for lifetime leadership and contributions that it finds equally extraordinary.

Previously presented to Mack Prichard at his residence by Mary Etta Ward

Also, a new Mack Prichard educational award has been established in his name.

Carolyn Miller was honored with an award for her 5 years of service as TTA Board President from 2014-2018.

Chapter Officer Reports (requested to give a 5 minute presentation)

Clarksville - reported by J.R. Tate

Columbia / Franklin - reported by Marvin Caine

East Tennessee – reported by Rosemary Marshall

<u>Highland Rim</u> – reported by Joan Hartvigsen

<u>Jackson</u> – reported by Melinda Pearson

Memphis - no report

<u>Murfreesboro</u> – submitted via email by Tony Jones and reported by Sara Pollard

We had our first kayak paddle on Normandy Lake near Manchester August 5. We had 12 kayakers and saw waterfalls along the way. During September and October we kayaked the Hiwassee and Ocoee Rivers, Ghost River and camping at Big Hill Pond State Park. We enjoyed a Tims Ford camping and kayaking on an island as well. We had hikes at the Stones River National Battlefield, Buggy Top trail in Sewanee and Raccoon Mountain near Chattanooga.

Our chapter volunteered at Barfield Crescent Park painting signs at the backcountry campsites to celebrate National Public Lands Day in September.

Chapter member Valerie Galan does an awesome job inviting speakers at our monthly meetings. In August Dr. Ryan Otter, associate professor in the biology department at MTSU gave a presentation on the coal ash spill in Kingston, Tennessee. September's speaker was MTSU Professor Andy Brower who took us on a short hike to see moths behind the Barfield Wilderness Station and covered the diversity of moths.

We held a chapter Yard Sale to raise funds for our chapter treasury to cover picnic supplies and various expenses. We raised \$320 for our chapter.

Nashville - submitted / reported by Doug Burroughs

- Another good year for Nashville TTA. Chapter membership is 90 as of October 2018 (versus 92 this time last year and 94 the year before).
- Chapter Officers no change
 - o Chair: Doug Burroughs
 - o Treasurer: June Callahan
 - o Hike Coordinator: Nancy Juodenas
 - o Programs Coordinator: Nora Beck
 - Nora will be leaving as the Programs Coordinator at the end of 2018, so we will be seeking a volunteer to fill that position.
- The Nashville Chapter continues to meet the 4th Tuesday of each month (except for May and December) at the REI store in Brentwood TN. We have a picnic at Warner Park every May and a holiday party every December.
- We offered 23 hikes in the TTA Newsletter
 - We hiked close to home in Nashville area parks (Warner Park, Beaman Park, Downtown Nashville, Long Hunger State Park, Montgomery Bell State Park, Hidden Lakes, and the Bicentennial Cumberland River Trail.)
 - We also hiked further afield: Big South Fork, South Cumberland State Park, Sewanee, Virgin Falls,
 Frozen Head State Park, as well as Honey Creek
- For the ten monthly meetings that were held at REI.
 - Many of our monthly meetings were presentations of hiking and/or other trips by members of our chapter or other TTA chapters.
 - Hiking the Coast to Coast Trail in England
 - Hiking the Dingle Way in Ireland
 - National Wildlife Refuges across the Midwest Nora Beck
 - Backpacking in Washington State Karl Dupre
 - Connecting shorter hikes at Long Hunter State Park
 - The Tennessee Naturalist Program at Cedars of Lebanon State Park
 - Hiking and birding in Kauai, Hawaii
- Because our chapter treasury had sufficient funds, we voted to make a direct donation to the: TTA Annual Meeting Auction.
- The Nashville Chapter, under Amy Sutton's coordination, wrapped gifts at REI in December again. We raised \$535 for CTC Breakaway. Also, \$60 worth of the Cumberland Trail book were sold.
- The Nashville Chapter continues to collate, label, fold, tab, stamp and mail out the printed copies of the TTA Newsletter each month. This process is coordinated by Diane Manas, often by long distance.
- Amy Sutton and backup Kevin Bowden also collect mail from the State TTA Post Office Box and forward contents to the Membership Director.

Plateau - reported by Bob Obohoski

Bob noted that next year's annual meeting will be hosted by the Plateau Chapter at Fairfield Glades on October 18-20, 2019.

Soddy Daisy - submitted via email and reported by Jean Smith

The Soddy Daisy Chapter hikes and celebrates the outdoors. We use co-leadership of hikes to assist members in gaining confidence and skills to serve in the role of hike leader and have found this to be very productive. The chapter has developed and enriched it's relationship with organizations such as Reflection Riding Nature Center and the Lula Lake Land Trust that seek to foster stewardship of nature by connecting the community with the outdoors.

Our future plans include maintaining when possible short/long combination hikes on Saturdays to encourage new hikers, especially those who work on weekdays. This appears to be productive since in the last few weeks 5 new people hiked with the club; plus one person actually joined our chapter. The fall and spring away hikes are looked forward to as an opportunity for chapter members to become better acquainted and experience the beauty of other hiking locations. Club participation in hikes, social outings, and the work commitments for the nature organizations have been well attended.

Sumner Trails – no report

<u>Upper Cumberland</u> – reported by Peter Broehl

Other Business

Outgoing treasurer Kathy Woods gave a quick financial report at the beginning of the meeting.

Meeting adjourned at 8:00 p.m.

Respectfully Recorded, Jackie York Secretary, Tennessee Trails Association

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Election of Board for 2019 - presented by Carolyn Miller

Carolyn Miller presented three At-Large Board Members to serve three year terms for 1919-2021 and Peter Broehl made a motion to accept the three as presented. The motion was seconded by Bryan Tauchen.

The membership unanimously voted in favor of these At-Large Directors for 2019:

President: Mary Etta Ward Treasurer: David Bowling

Libby Francis

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