

Annual Membership Meeting of Tennessee Trails Association

6:00 p.m., October 26, 2024

Fall Creek Falls State Park Lodge, Spencer, TN 38585

The meeting was called to order by President Duane Frichtl at 6:10 who then recognized the outstanding work done by the Annual Meeting committee.

President Frichtl read aloud the minutes of the 2023 Annual Meeting which had already been approved by the Board of Directors.

Each of the chapter presidents or their representative then reported on the progress of their chapter during the past year.

Steve Turner, Clarksville chapter, reported that the 2025 Annual Meeting, hosted by the Clarksville and Columbia/Franklin chapters, would be held on October 17-19, 2025, at Paris Landing State Park.

Treasurer June Callahan reported that online registration for the conference and membership registration had proved very successful. A balance of \$25,643.70 was reported.

President Frichtl reported the successes of TTA during the past year to include the revamped newsletter, online registration for membership and the annual meeting, and several Evan Means Grants given. He explained that a Strategic Plan committee is in the works and that each chapter will be represented on that committee. Ideas from members to improve the workings of TTA are welcome. President Frichtl recognized the successful work done by all the TTA committees. He also acknowledged the many accomplishments done by Libby Francis and that she will be greatly missed as she rolls off the BOD.

Libby Francis, chair of the Nominations Committee, moved that the membership accept the following individuals to the Board of Directors:

For At Large Directors: June Callahan, Jan Lyons, and Steve Turner

For East TN Regional Director: Will Latham

Joan Hartvigsen seconded the motion

President Frichtl called for nominations from the floor but there were none.

The membership approved the nominations as presented by the Nominations committee.

Al Ballenger received the Lifetime Achievement Award as nominated by the Sumner Trails Chapter.

Sirka Hummel received the Bill Stutz Award as nominated by the Crossville Chapter.

Patty Deen moved the meeting be adjourned and the motion was seconded by Mark Hubbard.

The meeting adjourned at 7:00 p.m.

Minutes submitted by Secretary Susan Woods

Additions or corrections to the minutes can be emailed to her at woodsbob@bellsouth.net

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Agenda:

Call to Order

Close of Silent Auction

Reading of Minutes of 2023 Annual Meeting

President's Report-Duane Frichtl

Treasurer's Report-June Callahan

Board of Directors Election-Libby Francis, Chair of Nominating Committee

East TN Rep-Will Latham

At Large-June Callahan, Jan Lyons, Steve Turner

Awards Presentation-Michelle Kelley, Chair of Awards Committee

Chapter Reports from each Chapter Representative

Annual Meeting 2025 will be hosted by the Clarksville and Columbia/ Franklin Chapters at Paris Landing State Park, October 17-19, 2025.

Adjourn