

**Tennessee Trails Association
Board of Directors Special Organizational Meeting Minutes
Paris Landing State Park Lodge, Buchanan, TN 38222
October 19, 2025, 8:30 am CST**

President Will Latham called the meeting to order at 8:30 CST am.

President Latham then called the roll. Present were: Will Latham, Steve Turner, June Callahan, Jane Coffey, Wayne Drown, Jenny Fitzgerald, Mark Hubbard, Marti Owensby, Nina Heckler, Sara Pollard, Cinde Jones, Bryan Brand, Karen Shoemaker, Tommy Black, Nancy Wark, Lynn Rosser, Bob Obohoski, and Cathy Moran.

Absent were: Patricia Deen, Susan Woods, Alice Cannon, Lucy Cahill, Phyllis Long, and Michael Hernan.

Guests: Libby Francis, Nominating Committee Chair, Hal Beckham, incoming At-Large Director, Chris Fitzgerald, Web Administrator, Susan Brand, Secretary in 2026, Ned Murray, facilitator of the Strategic Planning process, Rosemary Marshall, Chair of the East Tennessee Chapter.

Election of the Officers for the TTA BOD were as follows:

- Libby Francis moved to elect Will Latham for President, seconded by June Callahan. With no other nominations being made, the BOD approved Will Latham for President.
- Mark Hubbard moved to elect Steve Turner for Vice President, seconded by Wayne Drown. With no other nominations being made, the BOD approved Steve Turner for Vice President.
- June Callahan moved to elect Bryan Brand for Treasurer, seconded by Bob Obohoski. With no other nominations being made, the BOD approved Bryan Brand for Treasurer.
- Nina Heckler moved to elect Susan Brand for Secretary, seconded by Steve Turner. With no other nominations being made, the BOD approved Susan Brand for Secretary.

Approval of committee assignments is still to be determined for 2025. It will be submitted for the first quarterly meeting of 2026. One committee assignment at minimum should be held by each board member.

Bob Obohoski moved to adjourn the special organizational meeting of TTA BOD, Jane Coffey seconded his motion and the BOD approved the motion. The meeting was

adjourned at 8:43 am CST.



Agenda for Tennessee Trails Association Special Organizational Meeting

8:30 am CT, October 19, 2025

Paris Landing State Park Lodge – Lake View Room

1. **Call to Order** and Welcome, Will Latham, President
2. **Roll Call**, Susan Woods, Secretary
3. **Approval of October 27, 2024 Special Organizational Meeting**, Susan Woods, Secretary – Attachment #1
4. **Election of Officers** – Libby Francis, Nominating Committee Chair – Ned Murray, Facilitator
 - a. President
 - b. Vice President
 - c. Secretary
 - d. Treasurer
5. **Committee Assignments** - Approval of committee assignments for 2026 will be addressed at the first quarterly meeting of 2026.
6. **Motion to adjourn**