

**TML RISK MANAGEMENT POOL  
BOARD OF DIRECTORS MEETING  
VIA TELEPHONE CONFERENCE CALL  
DATE OF MEETING: OCTOBER 14, 2014**

The Board of Directors of the TML Risk Management Pool (“The Pool”) held an electronic meeting via telephone conference call at 10:00 a.m. (CST) on October 14, 2014.

A roll call of Board Members participating in the telephone conference call was taken. Board members present on the phone were: Chairman Sam Tharpe, Vice-Chairman Ken Wilber, David Gordon, Curtis Hayes, Regina Holt, Kay Senter and Tom Rowland.

The Pool’s staff present via telephone conference call were: Dawn R. Crawford, President/CEO; Charles DeMore, Executive Vice President and CFO.

Others present via telephone conference call were: Russ Farrar, General Counsel.

**1. NOMINATION OF BOARD OF DIRECTOR**

Chairman Tharpe reminded Board members that the purpose of the meeting was to fill a vacant position created by a standing Board member. He then turned the meeting over to Rowland as his appointed person to chair a Nominating Committee.

Rowland stated that the Nominating Committee, comprised of Hayes and Wilber, received a lot of great nominees who would serve well on the Pool’s Board. The nominating committee moved to recommend Troy Beets, Mayor of Kingston, TN to fill the vacant position as Director on the Pool’s Board of Directors. Gordon seconded the motion. Chairman Tharpe called for a vote. Senter stated that she was having telephone difficulty and asked for the nominee’s name to be repeated, and it was.

Farrar advised that a motion was needed to close the nominations. Wilber made a motion to close the nominations; seconded by Rowland. Chairman Tharpe called for a vote to nominate Troy Beets to fill the vacant position on the Pool’s Board of Directors. **PASSED UNANIMOUSLY**

Chairman Tharpe stated that Troy Beets will be recommended to the Tennessee Municipal League Board of Directors at their next meeting.

Gordon called for a point of order and stated that the motion to close nominations was not voted upon before voting on the nominee. Chairman Tharpe called for a vote on the motion to close nominations. **PASSED UNANIMOUSLY**

Chairman Tharpe asked for a motion to adjourn. Hayes made a motion; seconded by Gordon. **PASSED UNANIMOUSLY**

Farrar commented that even though the Board had made a motion to adjourn, he recommended that the Board vote an addendum to present this nomination to the Tennessee Municipal League Board of Directors at their first meeting that they have following this meeting to allow the new Director to be placed in service at the Pool’s next Board meeting.

Chairman Tharpe whether Farrar was asking the Board to make a motion based on the Board already

having adjourned. Senter asked if the Board could re-open the meeting. Farrar stated that the Board could withdraw the motion to adjourn. Chairman Tharpe asked if there was a motion to re-open for that purpose. Hayes withdrew his motion to adjourn; Gordon withdrew his second.

Chairman asked for a motion to recommend Troy Beets to TML's Board of Directors for approval at the first meeting after this meeting. Senter made a motion; Hayes seconded. Chairman Tharpe then called for a vote. **PASSED UNANIMOUSLY**

Chairman Tharpe asked for a motion to adjourn. Hayes made a motion; seconded by Gordon. **PASSED UNANIMOUSLY**

**MEETING ADJOURNED AT 10:07 a.m.**

---

**Sam Tharpe, Chairman**

---

**Charles DeMore, Secretary**