

ATVG Board of Directors & Annual Membership Meeting Minutes

Courtyard Marriott Downtown – Gatlinburg, Tennessee
October 23, 2025

BOARD OF DIRECTORS MEETING

1. Call to Order

The meeting was called to order at 11:00 AM by President Terry Frank.

2. Approval of June 2025 Board Minutes presented by Ron Fults

Motion by Bill Newman

Second by Tommy Barnes

Motion approved unanimously.

Mike Arms made a comment that our Secretary Ron Fults is retiring his ATVG position and how much Ron has been a great member of ATVG as Secretary and as a lawyer for ATVG. He was commended for his long service. Mike announced Tim Radford, Mayor of Murphy NC has agreed to step into the position.

3. Financial Report by Treasurer Brent Greer

Treasurer Greer reported strong financial standing. Dues were stronger this year. Thank our sponsors for support.

- Fund balance: ~\$210,000

- Investment account: ~\$125,000

- Operating account: ~\$79,000

Actions:

- Motion by Bill Newman

Second by Tommy Barnes

Financial report approved

- \$40,000 transfer to investment account

Motion by Bill Newman

Second by Tommy Barnes

4. Executive Director's Report

Mike Arms reported on TVA updates, energy initiatives, and regional activities.

2026 Meeting Locations:

- Spring: Paris Landing April

- Summer: Brasstown Valley Resort (GA) July

- Fall: Gatlinburg TN October

5. Nomination of Officers (2026)

- President: Tommy Barnes
- 1st VP: Cliff Bradshaw
- 2nd VP: Wade Creswell
- Secretary: Tim Radford
- Treasurer: Brent Greer

6. Election of Officers

Motion by David Morgan

Second by Bill Newman

Officers approved unanimously.

7. Announcements

Executive Director succession planning discussed. Mike Arms announced his intent to retire within two years from his Executive Directors position.

8. Adjournment

Meeting adjourned.

Secretary's Certification

Ron Fults ATVG Secretary

October 23, 2025

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ANNUAL MEMBERSHIP MEETING

1. Call to Order

Meeting called to order following Board meeting.

2. Approval of 2024 Minutes by Ron Fults Secretary. Mentioned major change to bylaws to change board members service from 4 years to 3 years.

Motion by Brent Greer

Second by Tim Radford

Approved unanimously.

3. 2026 Continuation Budget Presented by Treasurer Brent Greer

Motion by David Morgan

Second by Tommy Barnes

Continuation budget approved.

4. Installation of New Board Members

- Steve Carr, Obion County TN Mayor (Could not attend meeting)

- Michael Russell, StrataG

Motion by Scott Lindsey

Second by Cliff Bradshaw

Approved unanimously.

5. Introduction of Officers by Mike Arms

New officers introduced. Arms also announced our new ATVG president Tommy Barnes is also running for Congress.

6. Adjournment

Meeting adjourned.

Secretary's Certification

Ron Fults ATVG Secretary

October 23, 2025