## Minutes of the TCMA Board Meeting of 1/21/22

In attendance: President Tim Ellis, members Kim Foster, Greg McClain, Jay Evans, David Smoak, and Executive Director Pat Hardy.

- 1. Motion by Jay Evans, second by Tim Ellis to keep Jeff Broughton on the payroll in January and February and to reassess his status toward the end of February. All voting yes.
- 2. President Ellis proposed establishing a committee to study the committee structure of the organization. All members agreed.

Greg MClain, Secretary

Tim Ellis, President