

MUSIC, FILM, and EBENTERTAINMENT COMMISSION MEETING 10/11/23

5:35 pm Meeting Begins

Discussion of establishing a Chair and Vice Chair

Nomination – Chair – Max Butler unanimous – elected by acclamation

Vice Chair – Jeffry Gordon, Brian Sexton are nominated

Both candidates speak about their experience and priorities

Brian Sexton withdraws his nomination – Jeffry Gordon

Mission Statement is read

Create policies to promote entertainment, industry racial and gender equity, quality of life issues – support small and indie businesses work with the TN Ent Commission. Etc.

Discussion of creation of bylaws and committees

Governance Bylaw Committee - Stephanie Silverman, Jeffry Gordon, Max Butler, Dave Pomeroy

Voted in unanimously

Discussion about TN Entertainment Commission, Memphis Commission, Knoxville,

Legal discussion about not deliberating issues privately and public meeting protocols.

Discussion of Goals and Priorities – future meetings priorities, setting more meeting dates and having guest speakers including Bob Raines, and others.

6:50 Meeting adjourned.

Submitted by Dave Pomeroy

APPROVED, this day 10th of July 2024.

Signature on File

Max A. Butler, Chair

Signature on File

Marshall McClarnon, Secretary