

Tennessee Sports Hall of Fame 501 Broadway Nashville, TN 37203 (615) 242-4750

Minutes Tennessee Sports Hall of Fame Meeting – Subcommittee Nomination Middle December 21, 2022

The Middle Tennessee Nomination Subcommittee of the Tennessee Sports Hall of Fame ("TNSHOF") met this day at 10:30 AM CT for a meeting, with a physical location at 312 Rosa L Parks Ave, 13th Fl., Nashville, TN 37243 and hosted via WebEx with available call-in numbers. Notice being given seven (7) days prior on the TNSHOF website and Facebook page. The meeting was called to order at 10:30 AM CT by Ezell. Roll was called and a quorum was established, with the following members present.

MEMBERS PRESENT¹

Keith Boring Lisa Campbell Mark Ezell Brad Lampley Candice Lee² Chris Massaro

MEMBERS ABSENT

Shan Foster

GUESTS PRESENT

Alicia Widrig, Department of Tourist Development/Attorney & Secretary to SHOF Brad Willis, TNSHoF, Executive Director Jack Elder, on his own behalf Elizabeth Foss, on behalf of Amy McClain Joyner

AGENDA

Welcome, Ezell and Massaro

Ezell, Happy to see everyone and participate in one of the fun things about this subcommittee. Thank-you to Massaro and his great leadership. Massaro, Merry Christmas and thank you for taking your time to discuss and thank you in advance for your opinions and honest thoughts.

Housekeeping, Widrig

¹ All members were present via telephone.

² Lee joined the meeting at 11:20 AM CT.

- Widrig, asked if any guests were on the call that may wish to be recognized. Several guests were present, Jack Elder requested to speak on behalf of his own nomination and Elizabeth Foss requested to speak on behalf of Amy McClain Joyner.
- Pursuant to T.C.A. § 8-44-108(a)(d), the determination of necessity for conducting the TNSHOF Middle Tennessee Nomination Subcommittee meeting electronically was read into the record and rendered as essential to determine their 2023 Induction selections to the Tennessee Sports Hall of Fame.
- Approved the December 21, 2021 Minutes of the TNSHOF Middle Tennessee
 Nomination Subcommittee without a reading, as the Minutes were provided to members
 in advance of the meeting. <u>Motion</u>, by Massaro with second by Campbell. No
 discussion. Roll call vote.

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	
Chris Massaro	Yes

Motion carries, Minutes approved.

Review of Nominees, Willis

- 1. <u>Full List of Nominees</u>, Willis, Will go through the full list of nominees and then give guests the opportunity to speak before the subcommittee moves onto deliberations. Thrilled to have guests on the call and they will each be given five (5) minutes to address the subcommittee. While this is a public meeting, Willis, requested that the subcommittee and guests refrain from disclosing the nominees in order to make special announcements for those that are selected.
 - Nominees for 2023:
 - Keith Bulluck (football)
 - Jack Elder (administrator)
 - Mike Fisher (hockey)
 - Wayne Garland (baseball)
 - Amy McClain Joyner (cheerleading)
 - Jean Patton Latimer (women's track)
 - David Loos (basketball coaching/administration)
 - o Jim Mitchell (posthumous, football)
 - Bruce Petway (posthumous, baseball)
 - o Teresa Lawrence Phillips (basketball/administration)
 - John Pointer (football)
 - Malcolm P. "Mutt" Quillen (posthumous, football, baseball, basketball, track)
 - Lamar Rogers (coach)
 - Steve Smith (baseball)
 - Senator Bill Frist, MD (administrator)
 - Previous Nomination:
 - Lee Fowler (basketball, coaching, administration)
 - Jim Davis (coaching)
 - Lavoisier Fisher (football)

- Diane Turnham (administration)
- Les Hunter (basketball)
- o Dr. Harriet Kimbro Hamilton (coach)
- Walter Burgwyn McDade (racquetball)
- Rudy Kalis (broadcaster)
- Derrick Mason (football)
- Stephen DeJuan "Bubba" Miller (football)
- Jay Cole (basketball, track and coach)
- Larry Latoniea Fitzgerald (basketball, baseball)
- Doug Matthews (football, coach)
- Michael McKenry (baseball)
- o Tom Robinson (football, basketball coach)
- Lonnie Sadler (football)
- Diane Turnham (administration)
- Pete Weber (broadcaster, hockey)
- o Thomas Wilson (posthumous, baseball team owner)
- Walter "Vic" Rouse (posthumous, basketball)
- o William Richard "Dick" Abernathy (posthumous, football)
- William Earl Webb (posthumous, baseball)
- 2. Clarification on Nomination Date/Process, Willis, Process will work by narrowing the field to as many as seven (7), with two (2) candidates being preferred nominees and the remaining five (5) being at-large that will require the entire Board to vote on their candidacy.

Those are the Nominees up for consideration for 2023. Open for discussion on any candidates that anyone wishes to speak on or move forward for further consideration.

Discussion of Nominees and Questions

- Willis, Offered the floor first to Mr. Jack Elder to speak on behalf of his self-nomination, speaking to the information contained in the submitted packet. Additionally, Ms. Elizabeth Foss spoke on behalf of Amy McClain Joiner. Speaking to the packet also provided to members in advance of the meeting.
- Board members then went through the current and previous candidates along the biographies provided by Willis. They utilized a process whereby Members would move certain nominees forward for discussion until prepared to vote and discuss preferred versus at-large nominees.

Voting Process

<u>Motion</u>, Following the recitation of candidates, Willis requested the subcommittee
entertain a motion to forward consideration of the Lebanon Clowns baseball team's
nomination to the Nomination Committee for consideration in either the Historical or
Lifetime Achievement Awards. Motion by Lampley with second from Campbell. No
further discussion. Moving to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	

Brad Lampley	Yes
Candice Lee	
Chris Massaro	Yes

Motion carries, added to the business of the Nomination Committee.

 <u>Motion</u>, Boring, motion to move Elder's nomination to the Nomination Committee for their consideration in presenting the Lifetime Achievement Award. Second by Campbell. No further discussion. Moving to a roll call vote.

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Chris Massaro	Yes

Motion carries, added to the business of the Nomination Committee.

• <u>Motion</u>, Ezell, to advance Keith Bulluck as a state-wide candidate. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries.

• <u>Motion</u>, Ezell, to advance Mike Fisher as a state-wide candidate. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries.

 Motion, Boring, to advance Dough Mathews as a state-wide candidate. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	

Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries.

 Motion, Ezell, to advance Teresa Lawrence Phillips as a preferred candidate. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries.

 Motion, Massaro, to advance Steve Smith as a preferred candidate. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries.

• <u>Motion</u>, Boring, to advance Jean Patton Latimer and Dave Loos as state-wide candidates. Second by Lampley. No further discussion. Move to a roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries, slate finalized to advance to full Board.

Review date for Full Board Meeting, Willis. The date for the full board meeting is January 13, 2023 at 10 AM CT.

<u>Closing Remarks</u>, Ezell, Thankful get to serve with you all. Massaro, echo statements and thank you for the honesty displayed in committee and reminder that nothing is official until the Board votes and can notify candidates in the proper fashion. <u>Motion</u>, Boring, as no further business motion to adjourn the meeting with second from Lee. No further discussion, roll call vote:

Keith Boring	Yes
Lisa Campbell	Yes
Mark Ezell	Yes
Shan Foster	
Brad Lampley	Yes
Candice Lee	Yes
Christ Massaro	Yes

Motion carries, meeting adjourned at 12:18 PM CT.

Approved:

Dec. 18, 2023

Date

Alicia C. B. Widrig

Attorney for the TNSHOF, acting Secretary Department of Tourist Development

Alicia C. B. Widrig