

Nashville Music, Film, and Entertainment Commission

MINUTES

November 7, 2023 5:30 p.m.
Howard Office Building
Sonny West Conference Center
700 President Ronald Reagan Way
Nashville, TN 37210

Commissioners Present: Jeffry Gordon (Vice Chair), Marshall McClarnon (Secretary), Willie Sims, Michael Montgomery, Dave Pomeroy, Peter Kurland, Stephanie Silverman, Meleisha Edwards

Commissioners Absent: Hazel Smith, Brian Sexton, Sarah Trahern, Max Butler, Shannon Sanders, Ken Levitan

Staff: N/A

Guests: Derrick Smith (Metro Legal), Shannon Hall (Metro HR)

1. Call to Order:

Vice Chair Jeff Gordon called the meeting to order at 5:41 PM. He welcomed all in attendance.

2. Approval of Minutes: N/A

3. Old Business/Open Issues:

A. Hiring an Executive Director

Discussion with Shannon Hall from Metro HR about hiring of an Executive Director, and the resources and options available for the Commission. Metro HR stressed the importance of prioritizing budget proposals for the coming fiscal year because the current \$100,000 budget is not adequate to hire a full time Executive Director.

B. Bylaws

A brief update was provided of progress from the Bylaws committee.

4. New Business:

A. Appointment of a Secretary

Vice Chair Jeff Gordon nominated Marshall McClarnon to serve as Secretary. Motioned by Commissioner Willie Sims, Seconded by Commissioner Peter Kurland. The motion passed.

5. Agenda Items for Next Meeting:

- A. Bylaws**
- B. Job Description for Executive Director**
- C. Budget**

6. Next Meeting:

December 19, 2023

7. Adjourn Meeting:

Vice Chair Jeffry Gordon adjourned the at 7:05 PM. Motion to adjourn from Commissioner Michael Montgomery, Seconded by Commissioner Dave Pomeroy.

APPROVED, this 19th day of December 2024.

Signature on File
Max A. Butler, Chair

Signature on File
Marshall McClarnon, Secretary