

TCMA
Executive Board Meeting
April 23, 2008
10:00 a.m.
Embassy Suites Airport
Nashville

AGENDA

1. Call to order.
2. Approval of minutes from October 24, 2007 (attached).
3. Presentations.
 - a. Tony Massey on possible joint conference with KY and IN.
 - b. Tom Looney on endowments for retiring managers.
 - c. Bill Hammon to report on ICMA's International Committee.
 - d. Mike Tallent on the interim city manager program through MTAS.
4. Annual business meeting is June 23 at TML Annual Conference. There will be an executive board meeting immediately prior (10:00 a.m.). We will have a by-law update to present to the membership.
5. ICMA annual conference is September 21 – 24 in Richmond, VA with the state association dinner on September 22. Reservations have been made at Europa.
6. Fall conference is October 22 – 24 in Sevierville.
 - a. Wilderness Lodge is booked. Room rate is \$99 (state rate & CONUS rate is currently \$70 for Sevier County).
 - b. Session suggestions.
 - i. NIMS Overview: Hitting a Moving Target, Ray Crouch and Gary West.
 - ii. Crisis Communications (Spayth Communications, Cathy Ackerman).
 - iii. Police pursuit - ask Michael Fann about Robert Watson as presenter.
 - iv. Technologies in public works departments.
 - v. Conducting citizen surveys.
 - vi. Risk management and recreation activities.
 - vii. TMPA has in the past offered to instruct a class. Is there a HR topic on which we would like them present?
 - viii. TCRS offered to present at the spring conference but not before we were already full. Would you like to schedule for the fall or perhaps at the annual business meeting?
 - ix. Any proposed evening activities?
 - x. Others?
7. Honoring retiring TCMA members. Update?