

TCMA
Annual Business Meeting
June 22, 2008 at 12:00 p.m.
Memphis Convention Center

AGENDA

1. Call to order.
2. Approval of minutes from June 10, 2007.
3. Recognition of new attendees and comments from the President.
4. Report from the Nominating Committee: Proposed slate

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|--------------------------|---------------------------|
| President: | Kevin Helms, Fayetteville |
| First Vice President: | Jody Baltz, Tullahoma |
| Second Vice President: | Robert Wherry, Lakeland |
| Third Vice President: | James Lewellen |
| Vice President At-Large: | Angie Carrier |
| Vice President At-Large: | Bill Hammon, Alcoa |
| Vice President At-Large: | Janice Casteel, Cleveland |
| Past President: | Mitchell Moore, Athens |
5. Budget Report
 - a. Fund balance
 - b. Dues change
 - c. Hospitality suite change
 - d. Retiree recognition program
 - e. Contribution to the ICMA Professional Development Fund
 - f. ICMA membership stipend program
 - g. SEI Scholarship – next ICMA Leadership Institute is April 25 - May 2, 2009 at the University of Virginia
6. Upcoming Conferences
 - a. ICMA Annual Conference is September 21 – 24 in Richmond, VA
 - b. TCMA Fall Conference is October 22 – 24 in Sevierville at Wilderness Resort
 - c. Spring Conference
7. Report from the Legislative Committee
8. Report from the By-Law Committee
9. Report from ICMA Southeast Region VP Michael Walker
10. Other business
11. Adjournment