

**T.C.M.A.
Executive Board Meeting
October 22, 2008
10:00am
The Wilderness at the Smokies Resort
Sevierville, TN**

1. Call to Order.
2. Roll Call.
3. Approval of Minutes – June 22, 2008 Meeting
4. Budget Report
 - (a) Fund Balance
 - (b) Liability Insurance
 - (c) Re-Incorporation of TCMA
5. Spring Conference Contract –
 - (a) Embassy Suites in Murfreesboro – Contract
 - (b) Program Suggestions
6. Fall Conference, 2009. Site Selection.
7. Committee Reports
8. Report from ICMA Southeast Region Vice-President Michael Walker
9. Report on Expulsion of TCMA Member – Kevin Helms
10. Other business
11. Adjournment

The Board anticipates that it may receive an appeal from former TCMA Member William Kraus whose membership was revoked in September. If such appeal is received, the Board will provide up to 30 minutes for Mr. Kraus to make a presentation at 11:15am.