

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting

April 22, 2009

10:30 a.m.

The Embassy Suites Hotel

Murfreesboro, TN

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Minutes -- 10/24/08 Meeting.
4. Budget Report.
5. Old Business
 - (a) Renewal of TCMA Incorporation.
 - (b) Plans for Fall 2009 Conference in Chattanooga/Program Suggestions
 - (c) Expulsion of Member – William Kraus
 - (d) Audit Update and IRS Filing
 - (e) Proposed Changes to TCMA Bylaws – Jim Thomas.
6. New Business
 - (a) Life Membership Proposal – Jimmy Scurlock
 - (b) ICMA Image Campaign – Kevin Helms.
 - (c) TCMA Presentation at TML Annual Conference in Chattanooga – Kevin Helms.
 - (d) ICMA Conference in Montreal
 - (e) Plans for Spring 2010 Conference with KCMA
 - (f) FY2010 Budget – Suggestions for Changes, New Programs, etc.
 - (g) Membership Drive for 2009
7. Executive Director's Report.
8. Committee Reports.
9. Report from ICMA Southeast Region Vice-President Michael Walker.

10. Report from MTAS Director Michael Tallent.

11. Other Business.

12. Adjournment