

**TCMA**  
**Annual Business Meeting**  
**June 14, 2009 at 12:00 p.m.**  
**Chattanooga Marriott Hotel: Plaza C (2<sup>nd</sup> Floor)**

**AGENDA**

1. Call to order.
2. Approval of minutes from June 22, 2008.
3. Recognition of new attendees and comments from the President.
4. Report from the Nominating Committee: Proposed slate

President:	Jody Baltz, Tullahoma
First Vice President:	Robert Wherry, Lakeland
Second Vice President:	James Lewellen, Collierville
Third Vice President:	Angie Carrier, White House
Vice President At-Large:	Bill Hammon, Alcoa
Vice President At-Large:	Janice Casteel, Cleveland
Vice President At-Large:	Jeff Broughton, Bristol
Past President:	Kevin Helms, Oak Hill
5. Budget Report
  - a. Fund balance
  - b. Contribution to ICMA Image Campaign.
  - c. Contribution to the ICMA Professional Development Fund
  - d. ICMA membership stipend program
  - e. SEI support
6. Upcoming Conferences
  - a. ICMA Annual Conference is September 13 – 16 in Montreal, Quebec, Canada
  - b. TCMA Fall Conference is October 28 – 30 in Chattanooga
  - c. Spring Conference in Kentucky
7. Report from the Legislative Committee
8. Report from the By-Law Committee
  - a. Resolution 2009-1. “A RESOLUTION OF THE CORPORATE MEMBERSHIP OF THE TENNESSEE CITY MANAGEMENT ASSOCIATION TO AMEND ARTICLE II OF THE ASSOCIATION’S BYLAWS RELATING TO MEMBERSHIP QUALIFICATIONS.”
  - b. Resolution 2009-2. “A RESOLUTION OF THE CORPORATE MEMBERSHIP OF THE TENNESSEE CITY MANAGEMENT ASSOCIATION TO AMEND

ARTICLE IX OF THE ASSOCIATION'S BYLAWS RELATING TO  
MEMBERSHIP FEES.”

9. Report from ICMA Southeast Region VP Michael Walker
10. Other business
11. Adjournment