

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting
October 28, 2009
10:30 a.m.
The Sheraton Read House Hotel
Chattanooga, Tennessee

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Minutes -- 04/22/2009 Meeting
4. Budget Report.
5. Old Business
 - (a) Distribution of Amended By-Laws
 - (b) TCMA Expenses for ICMA Conference in Montreal
 - (c) Plans for 2010 Joint Conference with KCMA -- March 17-19 in Frankfort, KY
 - TCMA Financial Participation in Presentation by The Glasers
 - Suggestions for TCMA Breakout Session Program
6. New Business
 - (a) Honorary Membership Proposal – Don Thornton, City Manager of Union City (Ret.)
 - (b) 2010 Fall Conference
 - Selection of Host City
 - Target Dates for Conference
 - Program Suggestions/Goals
 - (c) 2010 ICMA Conference in San Jose, October 17-20, 2010.
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