

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting

June 13, 2010

10:30 a.m.

Gatlinburg Convention Center – Meeting Room 3

Gatlinburg, Tennessee

AGENDA

1. Call to Order.
2. Roll Call.
3. Approval of Minutes -- 10/28/2009 Meeting
4. Budget Report.
5. Old Business
 - (a) Frankfort, KY TCMA/KCCMA Wrap Up -- David Angerer
 - (b) Strategic Plan Update – Jody Baltz
 - (c) Plans for ICMA Conference in San Jose. October 17-20, 2010. – David Angerer
 - (d) Plans for TCMA Fall Conference in Knoxville. September 22-24, 2010. – Pat Hardy
6. New Business
 - (a) 2011 Spring Conference
 - Selection of Host City
 - Target Dates for Conference
 - Program Suggestions/Goals
 - (b) Annual Audit Review
 - (c) Proposed FY2011 Budget
 - (d) Nomination of Incoming Board Member
7. Executive Director's Report.
8. Committee Reports.
9. Report from ICMA Southeast Region Vice-President Michael Walker.

10. Report from MTAS Interim Director Melanie Purcell.

11. Other Business.

12. Adjournment