

TENNESSEE CITY MANAGEMENT ASSOCIATION

Executive Board Meeting
June 12, 2011, 10:00 a.m.
Wynthrope Board Room – Embassy Hotel
Murfreesboro, Tennessee

AGENDA

1. Call to Order.
2. Approval of Minutes -- 4/27/2011 Meeting in Franklin.
3. Budget Report.
4. Old Business
 - (a) Fall Conference in Kingsport
 - (b) Plans for ICMA Conference in Milwaukee, September 18-21, 2011
 - (c) Update on ICMA in Nashville – Kirk Bednar
 - (d) Hiring of Executive Director
 - (e) Muscatello Fundraiser update – Pat Hardy
5. New Business
 - (a) 2012 Spring Conference
 - Selection of Host City
 - Target Dates for Conference
 - Program Suggestions/Goals
 - (b) Proposed FY2012 Budget
 - (c) Nomination of Incoming Board Member
 - (d) Nomination to ICMA Conference Committee
6. Executive Director's Report.
7. Other Business.
8. Adjournment