

AGENDA  
EXECUTIVE BOARD MEETING  
KNOXVILLE HILTON  
Board Room, 2<sup>nd</sup> Floor  
September 19, 2012  
10:00 am

- I. Roll Call
- II. Approval of minutes
- III. Old Business
- IV. New Business
  1. Selection of someone to serve on ICMA Executive Board Nominating Committee in the event the President is not able to attend the Regional Summit meeting. The TCMA President is automatically a member of the Committee. ICMA would like us to adopt a policy delineating the manner in which TCMA's representative will be selected in the event the President cannot attend. ICMA would prefer the alternate representative to be a member of the TCMA Executive Board. The Regional Summit is at the Grove Park Inn on March 7 & 8.
  2. Consideration of endorsing a candidate to serve on ICMA Executive Board
  3. Sponsorship Levels-Update from Mike Walker, Chairman of the Sponsorship Committee. We need to make sure there is consistency in our Sponsor recognition levels. BCBS of Tennessee are a Silver Level Sponsor because they donated \$1,500 for this conference. The Bond Fund and The Pool give \$2,500 annually and are recognized as a Gold Level Sponsor for both conferences. The other sponsors who are being recognized as Gold Level Sponsors this conference have donated \$2,500. There is also the question should event sponsors be recognized as Gold or Silver Sponsors? Do you want this to be referred to the Sponsorship Committee?
  4. ICMA Conference Funds: Should we establish an independent account for ICMA Funds or deposit the monies designated for the ICMA in the Investment Account? On September 1<sup>st</sup> the Investment Account had a balance of \$26,996.25. The interest paid in August was \$1.14. We should consider investment alternatives for our Investment Fund.

5. TCMA Constitution and By-Laws Amendment- If the proposed changes are approved by the Executive Board they will be submitted to the membership for adoption on Wednesday, September 19
6. 2013 Spring meeting will be April 24-26 at the Nashville Hampton Inn and Suites
7. Update from Janice Casteel- 2013 Fall Conference will be at the Doubletree Hilton/Hampton Inn in Chattanooga. The meetings will be at the Doubletree but conference attendees will have the choice of staying at either hotel, I am told they are adjacent to one another. The 2013 Fall Conference would normally be scheduled for September 25-27. The complication is the ICMA Conference is September 21-25. Set a date for the Fall Conference. In the past, we have moved TCMA to October.
8. Update from Kirk Bednar-2012 ICMA Reception
9. 2013 ICMA Conference Reception; do we want to explore the possibility of securing a block of tickets for a Red Sox game if they will be playing at Fenway on the 23<sup>rd</sup>?
10. 2014 Spring Conference is scheduled to be at the Embassy Suites in Murfreesboro on April 23-25.
11. 2014 Fall Conference; Cindy Ogle recommended the Hilton Garden Inn for the conference. They say that 80 attendees is the maximum they can accommodate. They told me we cannot reserve our conference dates until one year prior to the conference. The dates for the conference are September 24-26. The ICMA Conference is in Charlotte from September 13-17.
12. Report on Conference. The conference expenses should be less than \$12,000. I will be distributing a financial report at the Board meeting.

## V. Adjournment