



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
June 23, 2013 - 10:00 AM (Central)
Room 202
Cook Convention Center (Exhibition Hall/Ballroom Level)
Memphis, Tennessee

1. Roll Call
2. Approval of Minutes from the April 23, 2013 meeting (see attachment)
3. Executive Director's Report
 - a. Review of financial position (YTD) and projected cash balance on June 30, 2013 (see attachment)
 - b. Update of 2013 Fall Conference in Chattanooga
 - c. Status report on Proposed 2014 Fall Conference in Gatlinburg
 - d. Update on Review of Possible Partnership Agreements
 - e. Recommendation to Secure New Banking Services for TCMA.
 - f. Exploration of third party conference registration services
4. Old Business
5. New Business
 - a. Review & Adoption of FY 2014 Budget (see attachment)
 - b. Appointments to TCMA Committees by President Elect Bill Hammon (see attachment)
 - c. Establishment of Member Charge at ICMA Conference Reception in Boston.
 - d. Discussion on Employment Agreements.
 - e. Discussion on the Dedicated TCMA Group in the ICMA Knowledge Network as a Communication Tool Among Members.
 - f. Other New Business
6. Adjournment