



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
October 23, 2013 - 10:00 AM (Eastern)
DoubleTree Hotel
Wisdom Boardroom
407 Chestnut Street
Chattanooga, Tennessee

1. Roll Call
2. Approval of Minutes from the June 23, 2013 meeting (see attachment)
3. Executive Director's Report
 - a. Review first quarter (July 1, 2013 - September 30, 2013) financial position
 - b. Status Report on 2013 Fall Conference in Chattanooga
 - c. Status Report on Association Sponsorships
 - d. Status Report on Banking Services
 - e. Appointment of Janice Casteel and Kirk Bednar to serve on Nominating Committee for ICMA Vice President from the Southeast Region
4. Old Business
5. New Business
 - a. Review & Acceptance of Audit for FY 2012-2013 Budget (bring audit report)
 - b. Membership/Conference Software Registration System
 - c. Creation of New TCMA logo on the 50th Anniversary of TCMA (Sumner)
 - c. Establishment of Policy on Commissioned Based Sponsorships
 - c. Location for Spring 2015 Conference
 - d. Other New Business
6. Adjournment