



AGENDA
BOARD OF DIRECTORS MEETING
April 23, 2014 - 10:00 AM (Central)
Embassy Suites - Wynthrope Boardroom
Murfreesboro, Tennessee

1. Roll Call
2. Approval of Minutes from the October 23, 2013 meeting (see attachment)
3. Executive Director's Report
 - a. Review of financial position (July 1, 2013 - March 31, 2014)
 - b. Update on Automated Registration/Communication System
 - c. Status Report on 2014 Spring Conference in Murfreesboro
 - d. Status Report on Association Sponsorships
 - e. Update on Future TCMA Conferences
4. Old Business
 - a. Adoption of New TCMA Logo
 - b. Other Old Business
5. New Business
 - a. Establishment of Policy for Approval of New Honorary Members
 - b. Tennessee Reception at ICMA Conference - Charlotte
 - c. Process for Determination of Scope of Work and Compensation for Executive Director for the Fiscal Year beginning July 1, 2014
 - d. Other New Business
6. Adjournment