



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
June 7, 2015 - 9:00 AM (Central)
Nashville Convention Center - Room 202
Nashville, Tennessee

1. Roll Call
2. Approval of Minutes from the April 21 2015 meeting (see attachment)
3. Executive Director's Report
 - a. Update on FY 2014-2015 Projected Financial Position (see attachments)
4. Old Business
 - a. Report on Executive Director's Performance during FY 2013-2014 and Approval of Compensation for FY 2014-2015 (see attachment) - Casteel
5. New Business
 - a. Consideration & Adoption of the Proposed FY 2015 Budget (see attachments) - Walker
 - b. Report on Appointments to TCMA Committees for FY 2015-2016 - Bednar
 - c. Proposed Increase in the Annual Cost of BRONZE Level Sponsorships from \$500 to \$750 effective July 1, 2015- Walker
 - d. Proposed Authorization of Complementary One-Year GOLD Level Sponsorship to OrgWide Services, Collierville, TN for Program Services Provided at the 2015 TCMA Spring Conference - Walker
 - e. Proposed Program to Encourage Spouse or Partner Attendance at TCMA Conferences - Walker
 - f. Discussion on Formulation of a Fund Balance Policy for Future Sustainability and Needs of the Association - Walker
 - g. Other New Business
6. Adjournment