



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
ANNUAL BUSINESS MEETING

June 12, 2016 – 11:30 AM (Eastern)
Courtyard by Marriott – LeConte Ballroom
Gatlinburg, Tennessee

1. Call to Order
2. Approval of Minutes from June 7, 2015 Meeting in Nashville (see attachment)
3. Recognition of New Attendees and Comments from President Kirk Bednar
4. Report of Nomination and Recognition Committee with Recommendations for the Board of Directors and Officers for the new fiscal year – Janice Casteel (see attachment)

Recommendations:

President	Rob Lyons, Murfreesboro
Vice President	Seth Sumner, Savannah
Secretary	Ted Rogers, Collegedale
Director	Eric Stuckey, Franklin (1 year appointment)
Director	Tracy Baker, Sevierville (2 year appointment)
Past President	Kirk Bednar, Brentwood

5. Transfer of Leadership to the New President
6. Consideration and Approval of the Fiscal Year 2016-2017 Budget (see attachments)
7. Solicitation of Interest for FY 2016-2017 TCMA Committee Assignments
8. 2016 Conference Updates - ICMA Annual Conference – Kansas City (September 24-28) and TCMA Fall Conference – Knoxville (October 26-28)
9. Other Business
10. Adjournment