



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
March 28, 2017 – 4:00 PM (Central)
Franklin Marriott Cool Springs Conference Center – Clydesdale Room
Franklin, Tennessee

1. Roll Call
2. Approval of Minutes from the October 25, 2016 meeting (see attachment)
3. Executive Director's Report (see attachments)
 - a. Review of FY 2016-2017 Financial Position – Budget (Year to Date)
 - b. Update on Franklin Spring Conference
 - c. Sponsorship Support – FY 2017 YTD
 - d. PayPal Credit Card Transactions – FY 2017 YTD
 - e. Ed Young Scholarship Fund (no attachment)
 - f. Contributions to ICMA Fund for Professional Management
 - g. TCMA Reception at ICMA Annual Conference, San Antonio, TX, October 23, 2017.
 - h. Update on Major Fund Raising Effort for the 2019 ICMA Annual Conference in Nashville
4. Old Business
 - a. Other Old Business
5. New Business
 - a. Consideration of New Affiliation Agreement between ICMA and TCMA (see attachment)
 - b. Consideration of Arrangement, Location, and Schedule for TCMA Educational Conferences from Fall 2018 to Fall 2020 (see attachment)

- c. Formulation of Plan for the Transition of Executive Director Duties and Responsibilities by Early Calendar Year 2018 with Action Steps for the Board's consideration no later than the September 19, 2017 Board Meeting in Gatlinburg (Sumner) (no attachment)
 - d. Consideration of Request from Margaret Trentham to Fund Required Annual Surety Bond Associated with Financial Services Provided to TCMA (Walker) (see attachment)
 - e. Consideration of TCMA Honorary Membership for Retired Member (see attachment)
 - f. Selection of TCMA Representative to the ICMA 2018 Conference Planning Committee, Baltimore, MD (see attachment)
 - g. Consideration of Procuring and Operating a Booth in the Exhibit Hall at the TML Annual Conference in Murfreesboro, June 11-13, 2017 (no attachment)
 - h. Other New Business
6. Adjournment