



AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
September 22, 2017 – 12:30 PM (Eastern)
Courtyard by Marriott – Balsam Point Boardroom
Gatlinburg, Tennessee

1. Roll Call
2. Approval of Minutes from the June 11, 2017 meeting (see attachment)
3. Executive Director's Report (see attachments)
 - a. Review of FY 2017-2018 Financial Position – (Year to Date – 2 months) Including Budget to Actual Comparison, Bank Statements, Sponsorship Support and PayPal Credit Card Transactions
 - b. Update on Financials for the 2017 Fall Conference in Gatlinburg
 - c. Update on Additional Insurance for Crime Coverage/Employee Theft
 - d. Follow Up on Implementation of TCMA By-Laws (As Determined by the Corporate Members) Regarding Membership Categories and Approval of New Members
 - e. Update on 2019 ICMA Conference Major Fund Raising Effort
4. Old Business
 - a. Report from Ad-Hoc Committee on Staffing/Service Delivery Options and Transition of Duties and Responsibilities of the Executive Director in Early Calendar Year 2018 – Summer
 - b. Other Old Business

5. New Business
 - a. Review and Acceptance of FY 2016-2017 Annual Audit Prepared by Bellenfant CPA's – Walker (Please bring copies of the audit and 990 tax form the meeting)
 - b. Recognition and Approval of Bellenfant CPA's as a GOLD level sponsor for Services and Financial Support Provided to the Association - Walker
 - c. Authorization to Open Bank Accounts at an Second Bank to Guarantee FDIC Protection of TCMA Cash Assets – Walker
 - d. Update on Status of Proposal to ICMA for Non-Member Incentives to Join ICMA and Attend 2019 ICMA Conference in Nashville – Walker
 - e. Request from ICMA Seeking Regional Nominating Committee Member and Candidates for Regional Vice President for the 2018-2019 ICMA Executive Board – Walker
 - f. Request from Chair of Policy/Legislative Committee for Direction on Position of TCMA on Certain Legislative Matters – Roger Campbell
 - g. Other New Business
6. Adjournment