

Tennessee City Management Association
Board of Directors Meeting
April 13, 2018
12:00 Noon

Embassy Suites Hotel
Cambridge A
Murfreesboro, Tennessee

A G E N D A

1. Roll Call
2. Minutes
 - a. Approval of the minutes of the January 11, 2018 meeting
3. Executive Director's Report
 - a. Review of FY 2018 financial position
 - b. Update on Spring 2018 conference
 - c. Update on 2019 ICMA Nashville conference – Mike Walker
4. Resolutions
 - a. Resolution No. 18-08, A resolution amending article II of the bylaws regarding membership
 - b. Resolution No. 18-09, A resolution amending the fiscal 2018 budget
5. Other Business
 - a. Discussion on location for Spring 2020 conference
 - b. Discussion on ICMA 2018 Baltimore conference – Social event
 - c. Discussion on academic membership criteria
 - d. Discussion on sponsorship program
6. Adjournment