

TCMA
Executive Board Meeting
October 18, 2006
DoubleTree Hotel
Oak Ridge, TN

AGENDA

1. Call to order
2. Approval of minutes from June 25, 2006.
3. TPMA presentation/discussion on enhancing our partnership. William Brown, HR Director, Alcoa – Past President TPMA will be joining us again.
4. ICMA Update
 - a. Mike Walker has garnered a spot on the ICMA Executive Board nomination form.
 - b. In San Antonio – we had 41 for dinner at Rio Rio Cantina.
 - c. Next Southeast Regional Meeting is March 1-2, 2007 in Hilton Head, SC.
 - d. Next Annual Conference is in Pittsburg, PA from October 7-10, 2007
5. Spring Conference – April 18-20, 2007
 - a. Cool Springs area – working on securing a hotel. Need to establish a sponsorship committee.
 - b. Session suggestions – held over from past conferences
 - i. ICMA and IG – Bob Hart, Director of IG
 - ii. Tax Increment Financing
 - iii. Ancil Sparks, Communications Consultant “Coach for Success”
 - iv. WiFi and Technology Symposium
 - v. Investment Options
 - vi. Changing Trends in Economic Development – Chuck Shoopman, IPS
 - vii. Unions – get someone from Florida to share experiences
 - viii. Mock council meeting
 - ix. Von Grisham – recommended by KCCMA
 - x. Alex Miller – follow up to negotiations session
 - xi. Economic Development – Teresa Taylor – TVA Consumer Connection – recommended by Melinda Keifer
 - xii. Session(s) presented by TN Chapter of ASPA and/or TN Political Science Association
 - xiii. Others?
 - c. Suggestion on date for future spring conferences: Due to budget timing, move the conference to the end of March.

6. Fall Conference 2007 - At the last board meeting it was agreed to seek out a state park and use Gatlinburg as a back up. Need to set dates.

September							October							November						
Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa	Su	Mo	Tu	We	Th	Fr	Sa
						1		1	2	3	4	5	6					1	2	3
2	3	4	5	6	7	8	<u>7</u>	<u>8</u>	<u>9</u>	<u>10</u>	11	12	13	4	5	6	7	8	9	10
9	10	11	12	13	14	15	14	15	16	17	18	19	20	11	12	13	14	15	16	17
16	17	18	19	20	21	22	21	22	23	24	25	26	27	18	19	20	21	22	23	24
23	24	25	26	27	28	29	28	29	30	31				25	26	27	28	29	30	
30																				

7. Spring Conference – 2008. This will be a joint conference with Kentucky. We need to propose date(s) and location(s) to KY association.
8. Membership update – drive will take place in December/January. Need to promote ICMA “scholarship” for new members at the same time. Also, at June board meeting agreed to increase dues from \$50 to \$60.
9. Budget update. Margaret Trentham has been hired as accountant. She’s been doing an excellent job and her budget reports are attached.
10. Do we want to accept credit card payments for future memberships and registrations? For this conference, we’ve had multiple inquiries.
11. High School programs for promoting public administration.
12. Other business
13. Adjournment