

**TCMA**  
**Executive Board Meeting**  
**October 24, 2007**  
**Carnegie Hotel**  
**Johnson City**

**AGENDA**

1. Call to order.
2. Approval of minutes from June 10, 2007.
3. Spring Conference is April 23 - 25, 2008.
  - a. Cool Springs Marriott is tentatively blocked – rooms are \$159 (Margaret has negotiated this rate twice already and this is as low as the hotel will go). Downtown Nashville was not an option for hotels due to a Gospel Music Convention on the front end of our conference and the Music City Marathon on the back end.
  - b. Kentucky association met October 10 – still waiting to hear their comments on our suggested sessions. They are anticipating 30 – 40 of their managers making the trip.
  - c. Sponsorships are critical to this conference.
  - d. Evening activity suggestions: Wildhorse Saloon dinner and dancing, reception at the Country Music Hall of Fame, others?
  - e. Session suggestions
    - i. Roger Brooks as keynote. He is already booked.
    - ii. Innovations Group presentation – a more in-depth presentation by the executive director.
    - iii. NIMS Overview: Hitting a Moving Target, Ray Crouch and Gary West
    - iv. Crisis Communications (Spayth Communications, Cathy Ackerman)
    - v. Economic Development (Toyota and Blue Springs MS, Dr. Dave Kolzow)
    - vi. Communications Systems – trunking, radio frequencies, repeaters, radio waves, wireless and emerging technologies for public safety and public works departments
    - vii. Reverse 9-1-1 Systems - there is a company in Brentwood/Franklin that is the leader on the call system. Describe the system capabilities, applications and costs.
    - viii. Police pursuit - ask Michael Fann about Robert Watson as presenter
    - ix. Website redevelopment for economic development purposes
    - x. Unions – bring in an out-of-state manager to talk about his or her experiences with unions.
    - xi. Field trip to TBI or Police Academy on Friday.
    - xii. Technologies in public works departments
    - xiii. Conducting citizen surveys
    - xiv. Risk management and recreation activities

4. TML Annual Conference, 2008. Board meeting and annual business meeting will be June 22 in Memphis. Will we have a by-law update to present to the membership?
5. Fall Conference 2008 – based on previously agreed upon scheduling, the conference will be October 22 – 24. What is the preferred location?
6. Honoring Retiring TCMA Members. Update?
7. Executive Director Rotation – Margaret’s four year rotation will end in June and Bob Schwartz will announce her replacement.
8. Next meeting will be at the TCMA Spring Conference, April 23, in Franklin, 10:00 start time.
9. ICMA Issues.
  - a. Annual Conference was October 7 - 10 in Pittsburg, PA. TCMA’s night out was a success. There were 37 in attendance. TCMA’s portion of the bill was \$1,325.35 which is slightly over the \$1,200 budgeted.
  - b. Southeast Regional Meeting will be March 13 – 14 in Point Clear, Alabama.
  - c. 2008 Annual Conference will be September 21 – 24 in Richmond Virginia.
  - d. ICMA Vice Presidential Rotation. Mike Walker (ICMA VP) is joining us to update us on the proposal for a more equitable rotation system for the Southeast.
10. Other business
11. Adjournment