

TCMA
Annual Business Meeting
June 25, 2006
Renaissance Hotel
Nashville, Tennessee

MINUTES

President Holder called the meeting to order at 1:00 p.m. There were 43 in attendance.

The first item of business was the approval of the slate of officers submitted by the nominating committee. Mike Walker, City Manager of Brentwood, presented a report from the nominating committee. Roger Campbell, Assistant City Manager of Maryville, made a motion to accept the committee's report, seconded by Cindy Cameron-Ogle, City Manager of Gatlinburg. The motion passed unanimously. President Holder then called for further nominations from the floor. There being none, President Holder declared the nominations closed. Lynn Wampler, City Administrator of Fayetteville, made a motion to elect the proposed slate of officers, and the motion was seconded by Roger Campbell, Assistant City Manager of Maryville. The slate is as follows:

President	Mark Johnson, City of Alcoa, City Manager
First Vice President	Mitchell Moore, City of Athens, City Manager
Second Vice President	Kevin Helms, City of Fayetteville, City Administrator
Third Vice President	Jody Baltz, City of Tullahoma, City Administrator
Vice President At-Large	Robert Wherry, City of Lakeland, City Manager
Vice President At-Large	James Lewellen, Town of Collierville, City Administrator
Vice President At-Large	Angie Carrier, City of White House, City Administrator
Past President	Carl Holder, City of Paris, City Manager

The vote was all ayes, with no nays and the motion passed.

At this point, now Past President Holder handed the meeting over to President Johnson. President Johnson then acknowledged Past President Holder for his smooth handling of the association during the previous year and presented him with a plaque.

President Johnson then recognized two retiring TCMA members who have spent their entire city management careers in Tennessee, Gary Hensley of Maryville and Lynn Wampler of Fayetteville. It was announced to the membership that these two gentlemen were unanimously awarded honorary memberships by the executive board during its April 19, 2006, meeting.

Next item of business that President Johnson covered was the need for volunteers to ICMA committees. Angie Carrier volunteered for the Conference Planning Committee, Kevin Helms

for the Conference Evaluation Committee, Kirk Bednar for the Awards Evaluation Committee, Jay Johnson for the Governmental Affairs Committee, and Bill Hammon for the International Committee.

Keeping with ICMA discussion, President Johnson announced that during the Executive Board meeting on June 25, 2006, it decided to award five subsidies for TCMA members to join ICMA for the first time. The TCMA board has committed to ICMA to recruit five new ICMA members during the next year and the subsidy is an incentive to help reach the goal.

Other announcements from President Johnson included:

- The dates of the fall conference in Oak Ridge will be October 18-20. On the last day of the conference there will be a tour of the Oak Ridge National Laboratories Spallation Neutron Research Facilities.
- The spring conference will be held in middle Tennessee from April 18-20, 2007.
- The dates for the fall conference in 2007 are yet to be determined. However, the executive board decided that it will be held in the eastern part of the state and at the next board meeting there will be an award of a bid for the conference location.
- TCMA in cooperation with MTAS is now offering an educational certificate program called Colloquia. President Johnson reviewed the components of the program and stated that the fall conference will include sessions that can be applied toward completion of the requirements for the certificate.

President Johnson also informed the membership that during the June 25, 2006 executive board meeting that due to increasing conference and other meeting costs, there is a need to increase membership dues to help balance the association's budget. First Vice President Moore, Athens City Manager, made a motion to approve a \$60 base membership rate with other membership fees increasing accordingly. Past President Holder, Paris City Manager, seconded the motion. The vote was all ayes, with no nays and the motion passed.

President Johnson then recognized MTAS Executive Director Bob Schwartz who gave an overview of the two internship programs offered through MTAS. The cities that participated in the three month internship program included Alcoa, Clinton, Morristown, and Sevierville.

Next, President Johnson informed the membership that for those who plan on attending the ICMA conference in San Antonio in September, the state association meeting will be held on September 11, 2006. The association will cover the food, non-alcoholic beverages, and beer with attendees paying a \$20 per person contribution and paying for all other alcoholic beverages.

Finally, President Johnson thanked Executive Director Norris for her work the preceding year.

There being no other business, the meeting adjourned at 1:25 p.m.