

TCMA
Annual Business Meeting
June 14, 2009
Chattanooga Convention Center
Chattanooga, TN

MINUTES

Board Members Present: President Kevin Helms; Jody Baltz, First Vice President; Past President Mitch Moore; and Third Vice President Angie Carrier.

President Helms called the meeting to order at 12:00 Noon.

The minutes of the June 28, 2008 business meeting reviewed. Minutes approved by voice vote of those in attendance. .

Slate of Officers Approved. A motion was made and seconded to approve the following slate of officers for the coming year:

President	Jody Baltz, Fayetteville
1 st Vice President	Robert Wherry, Lakeland
2 nd Vice President	James Lewellen, Collierville
3 rd Vice President	Angie Carrier, White House
V.P. At Large	Bill Hammon, Alcoa
V.P. At Large	Janice Casteel, Cleveland
V.P. At Large	Jeffrey Broughton, Bristol
Past President	Kevin Helms, Oak Hill

All present voted in the affirmative to approve this roster.

Resolution 2009-1 A RESOLUTION OF THE CORPORATE MEMBERSHIP OF THE TENNESSEE CITY MANAGEMENT ASSOCIATION TO AMEND ARTICLE II OF THE ASSOCIATION'S BYLAWS RELATING TO MEMBERSHIP QUALIFICATIONS. Motion made and seconded. All present voted to approve

this amendment restricting TCMA membership to practitioners, academics, and similar professions.

Resolution 2009-2. A RESOLUTION OF THE CORPORATE MEMBERSHIP OF THE TENNESSEE CITY MANAGEMENT ASSOCIATION TO AMEND ARTICLE IX OF THE ASSOCIATION'S BYLAWS RELATING TO MEMBERSHIP FEES. Motion made and seconded. All present voted to approve this amendment changing the due date for all membership renewals to April 30th.

The meeting included brief reports on the upcoming ICMA conference in Montreal, the October TCMA conference in Chattanooga, and a recognition of out-going President Kevin Helms contributions to TCMA during his presidency.

David Angerer
Executive Director