

TCMA
Annual Business Meeting
June 13, 2010
Gatlinburg Convention Center – Greenbrier Room
Gatlinburg, TN

MINUTES

Board Members Present: President Jody Baltz; Past President Kevin Helms; Vice Presidents Angie Carrier, Janice Casteel, James Lewellen and Bill Hammon.

President Baltz called the meeting to order at 12:04 p.m.

The minutes of the June 14, 2009 business meeting reviewed. Minutes approved by voice vote of those in attendance.

President Jody Baltz introduced Mr. Steve Thompson to the Association. Mr. Thompson has been appointed Executive Director of MTAS and will start this new assignment in July of 2010. Mr. Thompson spoke for a few minutes about his previous work experience as a city manager and the future of the MTAS/TCMA relationship.

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

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

All present voted in the affirmative to approve this roster.

Budget Report and Adoption of FY2011 Annual Budget

The April, 2010 budget report was briefly reviewed. It was explained that TCMA had cash reserves of \$41,652.18 as of April 30, 2010.

Mr. Baltz explained that the Executive Board had reviewed the proposed budget – a copy of which had been provided to each person present. Mr. Baltz indicated that the Executive Board had made three changes to the draft budget, as follows: (a) annual membership dues will be increased in the coming year, with the minimum payment being raised from \$75 to \$100; (b) the ICMA dues subsidy program has been eliminated; and (c) that some \$995 would be transferred from the Association's cash reserves to balance the annual budget. A motion was made and seconded to approve the budget as presented by Mr. Baltz. All voted affirmative. MOTION APPROVED.

Transfer of Gavel

At this point in the meeting, Mr. Baltz transferred the gavel to the incoming TCMA President. Mr. Wherry, however, was not present and so the gavel was handed to incoming TCMA Vice President James Lewellen who conducted the remainder of the meeting.

Reports

- Mike Walker [CM-Brentwood] reported on the ICMA regional meeting held in Nashville in April.
- Mr. Baltz provided a report on the on-going efforts of the Executive Board to develop the new strategic plan for presentation to the general membership.

Other Business

Vice President Lewellen presented a plaque to Jody Baltz for his service during the past year as TCMA President. A standing ovation ensued, whereupon the meeting was adjourned.

Respectfully submitted,

David Angerer
Co-Director

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