

TNCMA
Executive Board Meeting
September 22, 2010
Hilton Hotel – Knoxville, TN

MINUTES

Board Members Present: President Robert Wherry and Vice Presidents Lewellen, Carrier, Hammon, Broughton, Casteel, Bednar, and Past President Baltz.

Also Present: MTAS Executive Director Steve Thompson, Mike Walker, Brentwood City Manager and ICMA Board Member; Pat Hardy, MTAS Management Consultant and TNCMA Co-Executive Director; and David Angerer, MTAS Management Consultant and TNCMA Co-Executive Director.

President Wherry called the meeting to order at 10:00 a.m. Roll call was taken and it was determined that a quorum was present.

The minutes of the June 2010 meeting of the Executive Board in Gatlinburg were reviewed. Motion by Ms. Carrier, second by Mr. Baltz to approve minutes as presented. All voted affirmative. MOTION PASSED.

The Board then considered the August 31, 2010 budget report – the most recent report available – compiled by TNCMA’s bookkeeper. The report indicates that for the period July 1, 2010 through August 31, 2010 the Association had revenues of \$10,892 and expenditures of \$5,384. As of August 31 N has total cash assets of \$49,606, with \$26, 959 of this invested in certificates of deposit, and another \$22,646 in checking.

Motion by Mr. Hammon, second by Mr. Lewellen to approve the Budget Report. All voted affirmative. MOTION APPROVED.

Old Business

- Mr. Angerer reported briefly on the upcoming Spring Conference, to be held at the Marriott Hotel in Franklin.
- The TNCMA dinner at the ICMA conference in San Jose was also discussed, with reminders to get registered for this event.

New Business

A motion was made and seconded to hold the 2011 Fall Conference in Kingsport, TN. The dates for the conference will be October 26-28. All voted in favor.

Other Business

The balance of the meeting was in the form of a workshop in which members reviewed the draft Constitution and Bylaws changes proposed by Mr. Broughton. No vote was taken, but it was decided to prepare these documents in final form for presentation at the Spring Conference.

The meeting adjourned at 11:57 a.m.

Respectfully submitted,

David Angerer
Executive Director