

**TCMA**  
**Executive Board Meeting**  
**April 27, 2011**  
**Franklin/Cool Springs Marriott Hotel – Arabian Room**  
**Franklin, TN**

**MINUTES**

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

**Also Present:** David Angerer, MTAS Management Consultant and TCMA Co-Executive Director.

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President Wherry called the meeting to order at 10:30 a.m. Roll call was taken and it was determined that a quorum was present.

Minutes for the September 22, 2010 and the October 27, 2010 Teleconference Meeting were reviewed. Motion by Carrier, second by Hammon to approve minutes as written. All voted in favor.

A budget report prepared by the TCMA bookkeeper was presented and reviewed.

**Old Business**

- The Board reviewed the proposed new Constitution and Bylaws. The board felt that Section 1g of the proposed bylaws which provides “in transition” memberships for up to two (2) years needed to be extended for three (3) to coincide with ICMA policy. Following a brief discussion, motion by Carrier, second by Casteel to submit the bylaws as amended to the general membership for approval.
- Kirk Bednar gave an update concerning TCMA’s application to host the 2019 ICMA Conference in Nashville.

- The Executive Director provided a brief preview of the Spring Conference for the Board and requested suggestions for the Fall Conference to be held in Kingsport on October 26-28.

#### New Business

- Andrea Arnold [ACM, Decatur, GA] ICMA SE Region Vice President introduced herself to the Board.
- The FY2010 audit was reviewed, showing an end of year cash balance of \$44,098. Motion by Carrier, second by Hammon to approve the audit. All voted in favor.
- A job vacancy announcement was reviewed by the Board for advertising the position of the new executive director.

Motion by Carrier, second by Hammon to adjourn the meeting. All voted in favor.

David Angerer  
Executive co-Director