

TCMA
Executive Board Meeting
June 12, 2011
Murfreesboro, TN
Embassy Hotel, Wyntrope Board Room

MINUTES

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

Also Present: Pat Hardy, MTAS Management Consultant and TCMA 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.

Minutes for the 4/27/11 meeting were reviewed. Motion by Lewellen, second by Bednar to approve minutes as written. All voted in favor.

Old Business

- Pat Hardy gave an overview of the Fall 2011 Conference and noted Martha Perego will be giving an Ethics presentation. Additional sponsors are needed for the conference.
- The Board was informed that the Spring 2012 Conference is shaping up to be at the Renaissance Hotel in Nashville on April 11-13.
- It was noted that David Angerer is setting up a site at the Milwaukee ICMA Conference for the Tennessee managers to meet on Monday night. At the request of the Board the site will not be a sit-down meal but will be an opportunity to mingle amongst colleagues.
- It was reported that arrangements have been made to interview three candidates for the Executive Director position. Seven resumes were received.

New Business

- A budget report and proposed 2011-2012 Budget as prepared by Hardy and Angerer was presented and reviewed. The proposed budget shows a projected FY 2011 balance of \$47,276 and a proposed FY 2012 budget with revenues of \$61,425, expenses of \$60,504, and a balance of \$48,197. Motion by Hammon, second by Bednar to approve the Budget as presented. All present voted in the affirmative.
- Kirk Bednar gave an update concerning TCMA's application to host the 2019 ICMA Conference in Nashville. He informed the Board that Nashville has been selected as the site and that we will need to raise at least \$50,000 to support the Conference, but that hopefully we can raise substantially more.
- On a motion by Hammon, second by Casteel with all voting in the affirmative it was decided to donate \$250 to UT for the Muscatello/Rogers endowment.
- A report by the Nominations Committee was presented by Committee Chair Jody Baltz. On a motion by Carrier, second by Casteel it was unanimously voted to accept the Report and its recommendations and have the same presented to the membership at the Annual Business Meeting.
- The Executive Board authorized incoming President James Lewellen to find a member to serve on the ICMA Conference Committee.

There being no other business, on a motion by Lewellen, second by Casteel with all voting in favor, the meeting was adjourned.