

TNCMA  
Executive Board Meeting  
October 26, 2011  
Kingsport, TN  
Meadowview Hotel and Conference Center  
Appalachian Board Room

President Lewellen called the meeting to order at 10:00 a.m. Members present were President Lewellen, and Members Bednar, Broughton, Carrier, Casteel, and Wherry. Mr. Hammon arrived shortly after the meeting began. President Lewellen declared a quorum was present.

The minutes of the June 12, 2011 were reviewed. Motion made by Bednar with second by Casteel to approve the minutes as written.

Pat Hardy introduced ICMA Vice-President, Sam Gaston, and Barry Baker, the new Executive Director.

After a discussion regarding the “hor’s d’ourves” reception in Milwaukee it was determined to use the same format in Phoenix. It was agreed there should be more seating space at the reception.

It was agreed Kirk Bednar, Chairman of the Communications Committee, and Barry Baker would meet with Local Government Corporation, web site administrator, to develop a more effective use of the web site. It was agreed that we would begin to use the acronym of TNCMA instead of TCMA in order to facilitate better use of the web site. The TCMA domain is owned by the Texas City Management Association and it takes considerably longer to get to our web site if TCMA is used instead of TNCMA.

Barry Baker was given permission to rent a post office box, order stationery, and purchase office needs once the web site address was firmed up.

The Board reviewed the spreadsheet comparing the cost of various potential sites for the 2012 Spring Conference in Nashville. It was agreed to continue to pursue the Renaissance since it is the host site for ICMA’s 2019 annual conference.

Since all three of our former Vice-Presidents have expressed their intent not to pursue seeking the office of ICMA President at this time, it was agreed not to endorse any candidate for ICMA President.

Barry Baker discussed the draft letter to be sent to individuals who are appointed to a City Manager or City Administrator position, who are not from Tennessee.

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The Board agreed to schedule the fall meeting in Knoxville for September 19-21, 2012. The deviation from the normal schedule of the last week in October is due to the ICMA meeting schedule in 2012.

Angie Carrier reviewed the proposed ICMA Affiliation Agreement. After discussion it was agreed to approve the proposed Affiliation Agreement.

Angie Carrier and Kirk Bednar gave an update on the ICMA Conference Committee's activities.

Upon the recommendation of Pat Hardy it was agreed to give Margaret Trentham a bonus of \$250.

It was agreed to review at the end of the fiscal year the amount of money to be set aside for the 2019 ICMA Conference. We have promised ICMA we would have at least \$50,000, and promised to do our best to raise an additional \$50,000.

President Lewellen thanked ICMA Vice-President Sam Gaston for his attendance and asked him for his comments.

There being no other business President Lewellen adjourned the meeting at 12:20 p.m.

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James Lewellen, President

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W. Barry Baker, Executive Director