



MINUTES
TENNESSEE CITY MANAGEMENT ASSOCIATION
Annual Business Meeting
June 10, 2012, 12 Noon (Eastern)
Knoxville Convention Center

President James Lewellen called the meeting to order at noon. He declared that a quorum of members were present to conduct the Annual Business Meeting.

A motion was made and seconded to approve the minutes of the 2011 Annual Business Meeting held in Murfreesboro on June 12, 2011.

MTAS Consultant Pat Hardy recognized several interns in attendance at the meeting.

Lewellen welcomed everyone and thanked the members for allowing him to serve as President of TCMA during the past year.

Lewellen announced that recently retired MTAS Executive Director and former consultant Mike Tallent had been approved by the Executive Board as an Honorary member of the Association.

Lewellen called on Past President Kevin Helms to give the report of the Nomination Committee. Helms made a motion that the following slate of candidates for the Executive Board be considered and approved for the coming year:

President:	Angie Carrier, White House
First Vice President:	Bill Hammon, Alcoa
Second Vice President:	Janice Casteel, Cleveland
Third Vice President:	Jeff Broughton, Bristol
Vice President At-Large:	Kirk Bednar, Brentwood
Vice President At-Large:	Rob Lyons, Murfreesboro
Vice President At-Large:	Seth Sumner, Clifton
Past President:	James Lewellen, Collierville

The motion was seconded. President Lewellen called for additional nominations from the members present. There were none so he declared the nominations closed. The candidates were then approved by acclamation.

A motion was made and seconded to approve the attached budget for Fiscal Year 2012-2013.

Lewellen then called on President Elect Angie Carrier to come forward and assume the duties and responsibilities of President of TCMA.

Upon assuming the position of President, Carrier presented on behalf of the Association a plaque to Lewellen, recognizing his dedicated service and leadership during the past year.

The members were updated on plans for the upcoming conferences including the 2012 TCMA Fall Conference in Knoxville (September 19-21), the 2012 ICMA Annual Conference in Phoenix (October 7-10), and the 2013 TCMA Spring Conference in Nashville (April 24-26).

Carrier announced the 2012-2013 TCMA committee assignments, including the appointment of Kevin Helms to serve on the ICMA 2013 Conference Planning Committee.

Carrier advised the members present that proposed revisions to the structure and terms of the TCMA Executive Board would be presented to the members for consideration and approval at the Fall Conference in Knoxville.

Being no further business, the Annual Business meeting was adjourned at approximately 1:15 PM.

NOTE: Because of the transition in the Executive Director position, there was no record available on the individuals that made the motion and seconded the various items approved at the meeting. However, the record is correct on the actions taken at the Business Meeting.