



**MINUTES**  
**TENNESSEE CITY MANAGEMENT ASSOCIATION**  
**Annual Business Meeting**  
**June 23, 2013, 12 Noon (Central)**  
**Cook Convention Center – Room 201**  
**Memphis, Tennessee**

President Angie Carrier called the meeting to order at noon. About 45 association members were in attendance. She declared that a quorum of the members were present to conduct the Annual Business Meeting.

A motion was made by John Hickman to approve the minutes from the 2012 Annual Business Meeting held in Knoxville on June 10, 2012; seconded by John Campbell. Approval by the members was unanimous.

Carrier welcomed everyone and recognized new members in attendance.

Carrier called on Past President James Lewellen to give the report of the Nomination Committee. Lewellen recommended that the following slate of candidates for the Board of Directors be formally considered and approved by the members for the coming year:

President:	Bill Hammon, Alcoa
Vice President:	Janice Casteel, Cleveland
Secretary:	Kirk Bednar, Brentwood
Director (1 year appointment):	Rob Lyons, Murfreesboro
Director (2 year appointment):	Seth Sumner, Clifton
Past President:	Angie Carrier, Johnson City

John Campbell moved to approve the slate of candidates; seconded by Pete Peterson. Approval by the members present was unanimous.

Victor Lay moved to approve the Fiscal Year 2013-2014 budget as recommended by the Executive Director and Board of Directors; seconded by Cindy Ogle. Approval by the members present was unanimous.

Carrier called on Hammon to come forward and assume the duties and responsibilities of President of TCMA.

Upon assuming the duties of President, Hammon presented on behalf of the association a plaque to Carrier, recognizing her for dedicated service and leadership during the past year.

The members were updated on plans for the upcoming conferences including the 2013 TCMA Fall Conference in Chattanooga (October 23-25, 2013), the 2013 ICMA Annual Conference in Boston (September 21-25, 2013), the 2014 TCMA Spring Conference in Murfreesboro (April 23-25, 2014), and the 2014 TCMA Fall Conference in Gatlinburg on October 29-31, 2014.

Hammon formally presented the TCMA committee assignments for the 2013-2014 year.

The members were advised that the current charge for members and partners to attend the association's annual reception at the ICMA Conference on Monday night has been increased from \$25 to \$30 each.

Being no further business, the Annual Business Meeting was adjourned at approximately 12:50 PM.

**NOTE: The minutes were approved by the membership at the Annual Business Meeting held on June 22, 2014 at 12 Noon, prior to the TML Annual Conference in Chattanooga.**