



MINUTES
TENNESSEE CITY MANAGEMENT ASSOCIATION
Annual Business Meeting
June 22, 2014, 12 Noon (Eastern)
Marriott Hotel – Plaza Room “C”
Chattanooga, Tennessee

After lunch, President Bill Hammon called the meeting to order at 12:28 PM. About 57 association members were in attendance. A quorum of the members were present to conduct the Annual Business Meeting.

A motion was made by Roger Campbell to approve the minutes from the 2013 Annual Business Meeting held in Memphis on June 23, 2013; seconded by Jim Crumley. Approval by the members was unanimous.

Hammon welcomed everyone and highlighted the accomplishments of the association during the past year. He recognized new members in attendance including Kim Foster (Paris) and Boyd Veal (Signal Mountain).

Hammon called on Past President Angie Carrier to give the report of the Nomination Committee. Carrier 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:	Janice Casteel, Cleveland
Vice President:	Kirk Bednar, Brentwood
Secretary:	Rob Lyons, Murfreesboro
Director (1 year appointment):	Seth Sumner, Savannah
Director (2 year appointment):	Ted Rogers, Collegedale
Past President:	Bill Hammon, Alcoa

Cindy Ogle moved to approve the slate of candidates; seconded by John Hickman. Approval by the members present was unanimous.

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

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

Casteel reviewed the Fiscal Year 2014-2015 proposed budget with the membership. Roger Campbell then moved to adopt the budget as recommended by the Board of Directors and Executive Director; seconded by John Campbell. Approval by the members present was unanimous.

Castell formally presented the TCMA committee assignments, specifically identification of committee chairs, for the 2014-2015 year.

The members were updated on plans for the future conferences including the 2014 ICMA Annual Conference in Charlotte (September 13-17, 2014) and 2014 TCMA Fall Conference in Gatlinburg (October 29-31, 2014).

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