



## **DRAFT MINUTES**

**(subject to approval at June 10, 2018 Meeting)**

### **TENNESSEE CITY MANAGEMENT ASSOCIATION**

#### **Annual Business Meeting**

**June 11, 2017, 11:30 AM (Central)**

**Embassy Suites Murfreesboro – Cambridge AB Room  
Murfreesboro, Tennessee**

After lunch, President Rob Lyons (Murfreesboro) called the meeting to order at 12:15 PM. About 55 association members were in attendance. A quorum of the membership was present to conduct the Business Meeting. Agenda material was sent electronically to the attending members to review in advance of the meeting.

A motion was made by John Hickman (Waynesboro) to approve the minutes from the 2016 Annual Business Meeting held in Gatlinburg on June 12, 2016; seconded by Pete Peterson (Johnson City). Approval by the members present was unanimous.

Lyons welcomed everyone to the meeting and Murfreesboro and highlighted the accomplishments of the association during the past year. He recognized new members in attendance that had joined the association in the past year including Michelle Toro (Collegedale), Michael Foster (Rocky Top), Chuck Downham (Spring Hill), Todd Mistrot (Whitwell), and Greg Wood (Crossville). Lyons recognized former Lakeland City Manager and TCMA President Bob Wherry, In-transition member Jay Johnson, and Cindy Ogle (Gatlinburg). He also recognized Executive Director Mike Walker for his work and accomplishments during the past year.

Lyons called on Past President and Chair Kirk Bednar (Brentwood) to give the report of the Nomination and Recognition Committee. Bednar recommended that the following slate of candidates for the Board of Directors be formally considered and approved by the members present for the coming year:

President:	C. Seth Sumner, Athens
Vice President:	Ted Rogers, Collegedale
Secretary:	Eric Stuckey, Franklin
Director (1 year appointment):	Tracy Baker, Sevierville
Director (2 year appointment):	Tim Ellis, Goodlettsville
Past President:	Rob Lyons, Murfreesboro

Roger Campbell (Maryville) moved to approve the slate of candidates; seconded by Ken McLawhon (Nolensville). Approval by the members present was unanimous.

Lyons then called on Sumner to come forward and assume the duties and responsibilities of President of TCMA.

Upon assuming the duties of President, Sumner presented on behalf of the association a plaque to Lyons in recognition of his dedicated service and leadership during the past year.

Sumner then called on any questions from the members on the proposed association budget for fiscal year 2017-2018 (see attachment). Being none, Peterson moved to adopt the budget as recommended by the Board of Directors; seconded by Melinda Carroll (Cleveland). Approval by the members present was unanimous.

Sumner alerted the members in attendance that he was formulating the standing committee assignments and chairs for FY 2017-2018 and any member interested in serving on a committee should contact him. In addition, a follow up email will be sent to all members to solicit interest in being involved in the association's programs and activities.

The members were updated briefly on plans for future conferences this calendar year including the 2017 TCMA Fall Conference in Gatlinburg (September 20-22, 2017) and the 2017 ICMA Annual Conference in San Antonio (October 21-25, 2017).

Under Other Business – Ted Rogers and other members in attendance recognized the exceptional efforts by Gatlinburg City Manager Cindy Ogle in response to the devastating Smoky Mountains wildfire that struck Gatlinburg and Sevier County in late November 2016. In reply, Ogle expressed her deep appreciation to the numerous TCMA member cities that sent emergency personnel and other assistance to the area in the suppression/recovery/relief effort.

Being no further business, the Annual Business Meeting was adjourned at 12:45 PM.