



MINUTES
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS – SPECIAL CALL MEETING
November 21, 2017 – 1:00 PM (Central)
Meeting Conducted Via
Conference Call (719-284-5624, PIN 51292) or By Email Voting as
Authorized Under ARTICLE V, Section 3 of the By-Laws

1. Roll Call

President C. Seth Sumner (Athens) called the meeting to order at 1:04 PM. Participating in the conference call besides Sumner were Board members Eric Stuckey (Franklin) and Tim Ellis (Goodlettsville). Participation by email voting were Board members Rob Lyons (Murfreesboro), Ted Rogers (Collegedale), and Tracy Baker (Sevierville). Also participating in the call was TCMA Executive Director Michael Walker (Brentwood).

2. New Business

Acceptance of Employment Agreement with Jeff Broughton to Become the Executive Director of the Tennessee City Management Association Effective January 16, 2018, and Authorizing the President to Sign the Agreement on Behalf of the Association (see attached agreement). Stuckey moved to approve agreement and authorization; seconded by Ellis. Approval by the Board was unanimous.

3. Adjournment

With no further business, the meeting was adjourned at 1:18 PM

(DRAFT MINUTES SUBJECT TO FORMAL REVIEW AND APPROVAL BY THE BOARD AT ITS APRIL 2018 BOARD MEETING IN MURFREESBORO)