

Minutes of the Tennessee City Management Association
Annual Meeting
June 10, 2018

Call to Order

The Annual Meeting of the Tennessee City Management Association was called to order by President C. Seth Sumner at 12:15 p.m. in Room 200A of the Knoxville Convention Center, Knoxville Tennessee.

Comments of President C. Seth Sumner

President Sumner shared his thoughts about the success of the Association during the past year and thanked members for their contributions to that success.

Report of the Nomination and Recognition Committee and the Election of a Slate of Candidates to Serve as Officers and Directors in Fiscal 2019

Committee member Angie Carrier reported to the membership that the Nominations and Recognition Committee has completed its work and recommends the following slate of candidates be elected to serve on the board of directors in fiscal 2019:

Recommended Slate of Candidates to be Elected

President	Ted Rogers
Vice President	Eric Stuckey
Secretary	Tracy Baker
Director	Kim Foster

Members Continuing on the Board

Past President	C. Seth Sumner
Director	Tim Ellis

Upon motion and second, the recommended slate of candidates were unanimously elected.

Transfer of Leadership to the New President and Comments

President Rogers presented a plaque to Mr. Sumner thanking him for his service as president during the past year and shared his thoughts about the good things going forward for the Association, and his personal commitment to making TCMA a success, and a place where all members will feel welcomed and supported.

Confirmation of Fiscal 2019 Budget

Executive Director Broughton reviewed the adopted budget of \$220,557 for Fiscal 2019 Budget, including the General Fund in the amount of \$128,157 and the ICMA Conference Fund in the amount of \$92,400. Upon motion and second, the budget was unanimously confirmed.

Solicitation of Interest for Fiscal 2019 Committee Assignments

Committee chairs for Fiscal 2019 were identified as follows:

- Policy/Legislative – Roger Campbell, Maryville

- Professional Development – Victor Lay, Spring Hill
- Communication – Jeff Fleming, Kingsport
- Advocacy – Michael Walkers-Young, Franklin
- Sponsorship Development – Jim Crumley, Murfreesboro
- Nomination and Recognition – C. Seth Sumner, Athens
- Ethics – Kevin Helms, Harriman
- 2019 ICMA Host Committee – Angie Carrier, MTAS

Executive Director Broughton will reaffirm with members their committee of interest.

Executive Director's Report

Executive Director Broughton shared general information to the membership on areas of interest.

Project Manager's Report

Project Manager Mike Walker updated members of the status of planning and fund raising for the ICMA 2019 Annual Conference in Nashville.

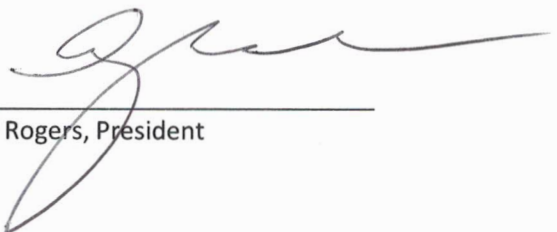
Other Business

Mark Watson, Oak Ridge, asked members for assistance in completing a survey that he will be sending out to members in the future.

Adjournment

With no further business, the meeting was adjourned.


Tracy Baker, Secretary


Ted Rogers, President