

**Minutes of the Tennessee City Management Association
Annual Meeting
June 23, 2019**

Call to Order

The Annual Meeting of the Tennessee City Management Association was called to order by President Ted Rogers at 12:15 p.m. in the Nashville Room of the Sheraton Memphis Downtown, Memphis Tennessee.

Approval of October 31, 2018 Special Meeting Minutes

Upon motion and second, the minutes of the special meeting of October 31, 2018 were unanimously approved.

Comments of President Ted Rogers

President Rogers shared his thoughts about the progress made by the Association during the past year and thanked members for their contributions to that success, as well as his gratefulness in being allowed to serve as Association president.

Report of the Nomination and Recognition Committee and the Election of a Slate of Candidates to Serve as Officers and Directors in Fiscal 2020

Past President C. Seth Sumner reported to the membership that the Nomination and Recognition Committee completed its work and respectfully recommend the following slate of candidates be elected to serve on the board of directors in fiscal 2020:

Recommended Slate of Candidates to be Elected

President	Eric Stuckey (Franklin)
Vice President	Tracy Baker (Sevierville)
Secretary	Tim Ellis (Goodlettsville)
Director	Greg McClain (Maryville)

Members Continuing on the Board

Past President	Ted Rogers (Collegedale)
Director	Kim Foster (Paris)

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

Transfer of Leadership to the New President and Comments

President Stuckey presented a plaque to Mr. Rogers and thanked him for serving as president during the past year. President Stuckey challenged the members to deliver a great ICMA conference this year which he noted will be supported by the strong resources and capacity that TCMA has put into place. He also noted that ongoing TCMA resources are strong allowing the Association to invest in professional development opportunities and advance new initiatives such as next generation of managers and advocacy/legislative support.

Presentation of Fiscal 2020 Budget

Executive Director Broughton reviewed the adopted FY 2020 budget which provides for \$462,665 in spending during the year. Included in the total is the General Fund of \$104,129 and the ICMA Conference Fund of \$358,536. Broughton noted that each fund was balanced with the General Fund projected to generate a net income that would be added to fund balance reserves, while the ICMA Conference Fund will be fully expended with conclusion of the ICMA conference that takes place during the fiscal year.

Solicitation of Interest for Fiscal 2020 Committee Assignments

President Stuckey reminded the membership of the need to populate the eight TCMA committees with a general call-out to be forthcoming from the executive director to ascertain member interest in serving on the following committees:

- Policy/Legislative
- Professional Development
- Communication
- Advocacy
- Sponsorship Development
- Nomination and Recognition
- Ethics
- 2019 ICMA Host Committee

Executive Director's Report

Executive Director Broughton shared general information with the membership on areas of interest including TCMA member and sponsorship numbers, the ICMA Membership Initiative, the TCMA social event at the upcoming ICMA conference, and the TCMA Spring 2020 conference.

Project Manager's Report

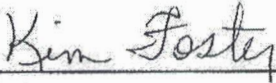
Project Manager Mike Walker updated members of the status of planning and fund raising for the ICMA 2019 Annual Conference in Nashville. He noted that direct conference support from TCMA will be approximately \$310,000.


Other Business

Members were reminded to attend the TML district meetings and support the appointment of district advisors that are positioned by knowledge and experience to assist the TML board and staff on legislative matters that arise.

Adjournment

With no further business, the meeting was adjourned at 1:00 p.m.


Secretary


President