

**Minutes of the Tennessee City Management Association
Board of Directors Meeting
August 13, 2019**

Call to Order

A meeting of the Tennessee City Management Association Board of Directors was called to order by President Eric Stuckey at 1:15 p.m. at Oak Hill City Hall, 5548 Franklin Pike, Suite 101, Nashville Tennessee.

Board members attending were President Eric Stuckey (Franklin), Vice President Tracy Baker (Sevierville), Secretary Tim Ellis (Goodlettsville), Director Kim Foster (Paris), Director Greg McClain (Maryville), and Past President Ted Rogers (Collegedale).

Also in attendance was Executive Director Jeff Broughton.

Approval of Minutes

Upon motion by Mr. Ellis and second by Ms. Foster, the minutes of the June 23, 2019 meeting were unanimously approved.

Executive Director's Report

- (a) Review of FY 2019 Audit. The FY 2019 audit report, which was completed by Bellenfant Certified Public Accountants and Advisors, resulted in an unqualified opinion finding that the financial statements present fairly, in all material respects, the financial position of TCMA at the end of the fiscal year. As of June 30, 2019, TCMA has assets of \$594,520 and liabilities of \$2,034, resulting in unrestricted net assets of \$592,486. Upon motion of Mr. McClain and second by Mr. Rogers, the FY 2019 audit was unanimously accepted.
- (b) Corporate Sponsorship Program. Upon motion of Mr. Ellis and second by Mr. Rogers, the board unanimously approved an increase in the number of Platinum Level sponsor-members allowed to register for a conference to four (4). With such change, the maximum number of conference registrations for sponsor-members is as follows: Platinum Level – 4; Gold Level – 3; Silver and Bronze Levels – 2.

Resolutions

Resolution No. 19-06. A Resolution Endorsing C. Seth Sumner to Serve as ICMA Vice President for the Southeast Region in the 2020 Election

Executive Director Broughton reviewed the resolution that endorses the candidacy of C. Seth Sumner, Athens city manager, to serve as ICMA Vice President for the Southeast Region in the 2020 election. Mr. McClain moved to approve, and Mr. Ellis seconded. The resolution passed by unanimous vote.

Resolution No. 19-07. A Resolution to Approve an Agreement with MTAS for the Public Management Fellow Program

Executive Director Broughton reviewed the resolution that sets forth the terms and conditions under which TCMA and MTAS will participate and financially support a public management fellow.

As presented, TCMA will fund up to 25% of the cost of a fellow during an initial 2-year trial period, with a maximum cost of \$20,000 per year. Secretary Ellis indicated his intent to abstain from voting as his city may be interested in participating in the program in the future. Mr. Rogers moved to approve the resolution, seconded by Ms. Baker. The resolution was approved 5-0-1 as follows:

AYE: President Stuckey, Vice President Baker, Director Foster, Director McClain, Past President Rogers

NAY: None

ABSTAIN: Secretary Ellis

Resolution No. 19-08. A Resolution Setting the Annual Business Meeting and Extending the Term of Office for Officers and Directors

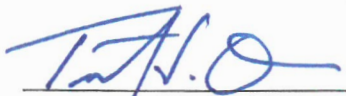
Executive Director Broughton reviewed the resolution that:

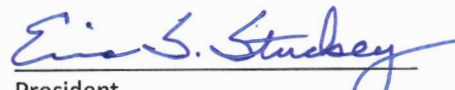
- (1) Provides that the annual meeting take place during the Association's fall conference each year, with the next annual meeting to occur at the Fall 2020 conference in Gatlinburg;
- (2) Extends the terms of office of current board members by approximately four months to coincide with future annual meetings. As a result, the term of President Stuckey, Vice President Baker, Secretary Ellis, Director Foster, and Past President Rogers will be extended to the Fall 2020 annual meeting, with the term of Director McClain to be extended to the Fall 2021 annual meeting;
- (3) Provides that the annual meeting be held during the Thursday luncheon at each fall conference, with attendance limited to members only; and
- (4) Provides that commencing with the Spring 2021 conference in Murfreesboro and at each spring conference thereafter, attendance at the Thursday luncheon will be limited to members only.

The genesis for these changes is to increase member participation at the annual meeting when Association business is conducted, including when the board of directors is elected. A secondary benefit of the change will increase the number of hotel properties able to host Association conferences in the future with a reduction in the capacity and space requirements for the Thursday luncheon. Mr. Ellis moved to approve the resolution, seconded by Mr. McClain. The resolution was unanimously approved.

Adjournment

With no further business, the meeting was adjourned at 1:40 p.m.


Secretary


President