Resolution No. 18-13

A Resolution Approving a Memorandum of Understanding to Encourage Attendance at the ICMA 2019 Annual Conference in Nashville

WHEREAS, ICMA will be holding its 105th Annual Conference in Nashville in 2019; and

WHEREAS, as the host state association, TCMA will be integrally involved in the ICMA Nashville conference and consequently will not be holding its own state conference that fall; and

WHEREAS, as an inducement for TCMA members to attend the 2019 ICMA annual conference, ICMA and TCMA will fully subsidize the first-year dues for non-members to join ICMA and register for the Nashville conference; and

WHEREAS, as further inducement to TCMA members to attend the Nashville conference, the board desires to subsidize the ICMA conference registration fee for its members joining ICMA and attending the 2019 ICMA annual conference;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tennessee City Management Association, as follows:

Section 1. That the attached ICMA Membership Initiative is hereby approved.

<u>Section 2</u>. That TCMA will subsidize one-half of the ICMA 2019 Annual Conference registration fee for new ICMA members, up to a maximum of \$275.00 per member.

BE IT FURTHER RESOLVED that the executive director is authorized to take actions not in conflict with these provisions to effectuate the same.

WHEREUPON, the President declared the resolution adopted, signed and affixed the date thereto, and directed that the same be recorded.

Ted Rogers, President

Date: 11/30/2018

Tracy Baker, Secretary