Resolution No. 18-14

A Resolution Amending Article II of the Bylaws Regarding Associate Memberships

WHEREAS, the Constitution of the Tennessee City Management Association (TCMA) authorizes the board of directors to establish qualification for membership as provided in the Bylaws; and

WHEREAS, Article II, Section 1(c) of the Bylaws sets forth qualification Associate Members; and

WHEREAS, it is desire of the board of directors to cause the Bylaws to be amended to provide that any person eligible for associate membership and meeting the eligibility requirements for academic membership to be admitted to membership as an Academic Member; and

WHEREAS, it is the desire of the board of directors to cause the Bylaws to be amended to allow corporate members relocating outside the state and remaining in an appointed local government position to be maintain a professional membership relationship with TCMA; and

WHEREAS, pursuant to Article XI of the Bylaws, the bylaws may be amended by a majority vote of the Corporate Members voting at any meeting after recommendation of the board of directors, which recommendation has been formally approved by the board at meetings on April 13 and June 10, 2018;

NOW, THEREFORE, BE IT RESOLVED by the Corporate Members of the Tennessee City Management Association, that Article II, Section 1(c) of the Bylaws is hereby repealed and replaced to read in its entirety as follows:

ARTICLE II. MEMBERSHIP

(c) Associate Member:

- (1) Any person who serves in a Tennessee local government in an appointed position as a department head, mid-management or entry professional level position and is committed to professionally managed local government. A person eligible for associate membership in this subsection (1) meeting the eligibility requirements for academic membership shall be admitted to membership, upon application, as an Academic Member. Such membership classification shall be operative only during the period that the member satisfies the requirements for academic membership.
- (2) A Corporate Member who has relocated outside of the state and remains in an appointed position in local government and is committed to professionally managed local government; provided however, that in the event the Corporate Member is a member of the board of directors, such board seat shall be vacated.
- (3) The conduct of an Associate Member shall conform to the code of ethics of this Association.

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

Ted Rogers, President

Date: 1/-6-18

Tracy Baker, Secretary