Resolution No. 19-05

A Resolution Adopting a Policy for Professional Award Nominations and the Composition of the Nomination and Recognition Committee

WHEREAS, the Association annually bestows the City Manager of the Year and the Excellence in Municipal Government professional awards; and

WHEREAS, the award recipients are selected by the Nomination and Recognition Committee, with the president presenting the awards at the TML annual conference; and

WHEREAS, nominations are often made in secret, and recipients are not informed to increase the surprise in being selected; and

WHEREAS, past nominations for award have been made on behalf of the president and members of Nominations and Recognitions Committee, creating a role conflict for the president and the committee and requiring special handling; and

WHEREAS, the board of directors desire to remove this potential conflict by establishing additional guidelines regarding eligibility for nomination; and

WHEREAS, the Nomination and Recognition Committee is composed of the past president as chair and four other members who must be former Association presidents; and

WHEREAS, the board of directors desires to expand the list of members eligible to be appointed to this committee to include former recipients of the City Manager of the Year award;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Tennessee City Management Association, that commencing in 2020 neither the president or any member of the Nomination and Recognition Committee shall be eligible for nomination for the City Manager of the Year or Excellence in Municipal Government professional awards.

BE IT FURTHER RESOLVED that the Nomination and Recognition Committee shall be composed of the past president as chair and four other members who must be either a past president or former recipient of the City Manager of the Year award.

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

Ted Rogers, President

Date: 6-22-19

Tracy Baker, Secretary