

Resolution No. 19-08

A Resolution Setting the Annual Meeting and Providing for a One-Time Extension of Terms of Office of the Board of Directors

WHEREAS, at its June 23, 2019 meeting, the board of directors expressed support in changing the date of the annual meeting to coincide with the Association's fall conference to increase member participation at this business meeting; and

WHEREAS, the board is empowered by the Constitution to set the date of the annual meeting in its wisdom; and

WHEREAS, with such change, the next Association annual meeting would take place at the Fall 2020 conference; and

WHEREAS, at the annual meeting, corporate members are presented a slate of officers and directors to approve to serve on the board for one- or two-year terms of office; and

WHEREAS, as a result of a change in the annual meeting date, it will be necessary to extend the terms of office of the current board by approximately four months to match this new election cycle; and

WHEREAS, while the Constitution and Bylaws establish one and two-year terms of office, the terms do not have a fixed starting date and thus do not actually represent a true 12 or 24-month period; and

WHEREAS, with a one-time, four-month extension of office the board looks to the Tennessee General Assembly for a corollary situation and solution to extend the terms of officers and directors by board action;

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

- (1) The next Association annual meeting shall take place during the Fall 2020 conference in Gatlinburg, and shall thereafter take place during each fall conference
- (2) The annual meeting shall be held during the Thursday luncheon at each fall conference with attendance to be limited to members only, unless otherwise directed by the board
- (3) Commencing with the Spring 2021 conference in Murfreesboro and then at each spring conference thereafter, the Thursday luncheon shall be limited to members only, unless otherwise directed by the board

BE IT FURTHER RESOLVED that the terms of President Stuckey, Vice President Baker, Secretary Ellis, Past President Rogers, and Director Foster are hereby extended to the 2020 annual meeting, while the term of Director McClain is extended to the 2021 annual meeting.

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


Eric Stuckey, President

Date: 8-13-2019


Tim Ellis, Secretary