

**Minutes of the Tennessee City Management Association  
Board of Directors Meeting  
March 16, 2020**

**Call to Order**

A meeting of the Tennessee City Management Association Board of Directors was called to order by President Eric Stuckey at 1:00 p.m. at Franklin City Hall, 109 3rd Ave S, Franklin Tennessee. The meeting was convened by conference call.

Board members participating were President Eric Stuckey (Franklin), Vice President Tracy Baker (Sevierville), Secretary Tim Ellis (Goodlettsville), Director Kim Foster (Paris), and Past President Ted Rogers (Collegedale). In attendance also was Executive Director Jeff Broughton.

The lone item on the agenda was a discussion on the spring conference which was necessitated by COVID-19 concerns. President Stuckey recused himself from further participation due to a potential conflict of interest as his city had an ownership position in the conference facilities where the spring conference was scheduled to take place. Vice President Baker assumed the chair.

**Resolutions**

**Resolution No. 20-01. A Resolution to Cancel the Spring Conference**

Executive Director Broughton presented three options regarding the holding of the spring conference: (1) staying the course, (2) postponement to later in the year, and (3) cancellation. The pros and cons of the various option were discussed considering COVID-19 issues, recommendations, and concerns, including public health and safety and financial implications of the various options. Mr. Rogers moved to approve, and Mr. Ellis seconded. The vote was as follows:

AYE: Vice President Baker, Secretary Ellis, Director Foster, and Past President Rogers.

NAY: None

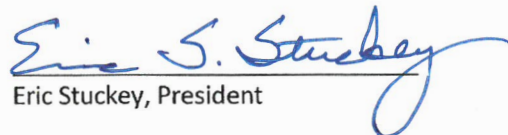
ABSTAIN: President Stuckey

**Adjournment**

With no further business, a motion to adjourn was made by Ms. Foster, second by Ms. Baker. The meeting was adjourned at 1:45 p.m.



Tim Ellis, Secretary



Eric Stuckey, President