

**Minutes of the Tennessee City Management Association
Board of Directors Meeting
November 2, 2020**

Call to Order

A meeting of the Tennessee City Management Association Board of Directors was called to order by President Eric Stuckey at 4:00 p.m. in the Mustang/Quarter Horse/Palomino Room of the Franklin Marriott Cool Springs, Franklin Tennessee.

Board members attending were President Eric Stuckey (Franklin), Vice President Tracy Baker (Sevierville), Secretary Tim Ellis (Goodlettsville), Director Kim Foster (Paris), Director Greg McClain (Maryville), and Past President Ted Rogers (Collegedale).

Also in attendance was Executive Director Jeff Broughton and David Smoak (Farragut).

Approval of Minutes

Upon motion by Ms. Foster and second by Ms. Baker, the minutes of the March 31, 2020 were unanimously approved.

Executive Director's Report

- (a) Review of FY 2020 Financial Position. The October 2020 financial report was presented, along with financial activity for the first four months of the fiscal year.
- (b) Fall 2020 Conference Update. An update of the fall conference was provided to the board. It was noted that the conference could incur a modest loss which would not be fully known until all bills were received and refunds processed.
- (c) 2020-21 Board of Directors. The Nominations and Recognition Committee endorsed a slate of candidates to serve on the board as follows:

		<u>Term of Office</u>
President	Tracy Baker (Sevierville)	2020-21
Vice President	Tim Ellis (Goodlettsville)	2020-21
Secretary	Kim Foster (Paris)	2020-21
Director	David Smoak (Farragut)	2020-22

Members Continuing on the Board

Past President	Eric Stuckey (Franklin)	2020-21
Director	Greg McClain (Maryville)	2019-21

- (d) 2020 Professional Awards. An update on the 2020 Professional Awards was shared by Nominations and Recognition Committee Chairman Rogers with the recipients to be recognized at the Wednesday luncheon.
- (e) Spring 2023 Conference Location. The executive director reviewed arrangements for the Spring 2023 Conference that takes place at the Murfreesboro Embassy Suites on April 12-14, 2023.

Other Business

- (a) Discussion on Bylaws Amendment. The board discussed a bylaw amendment to amend the Honorary Membership category and establish a new Life Membership category, which was brought forward for consideration by an ad-hoc committee comprised of President Stuckey, Secretary Ellis, and Executive Director Broughton. Following discussion and with a minor amendment to the Life Member category, the board unanimously endorsed the changes upon motion by Mr. Ellis, seconded by Ms. Foster.

On a related matter and following a motion by Ms. Baker and second by Mr. McClain, the board unanimously endorsed setting annual dues for Life Members at \$0.00.

- (b) Discussion on Fall 2023 Conference Location. The board discussed potential sites for the Fall 2023 conference. Upon motion of Mr. Rogers and second by Mr. Ellis, the board unanimously agreed to seek a host hotel for this event in Knoxville.

- (c) ICMA State Coaching Program. The board discussed the desirability of participating in the ICMA Coaching Program. Upon motion of Ms. Foster and second by Ms. Baker, the board unanimously approved entering into a partnership agreement with ICMA for a one-year period at a cost of \$1,000.

The board further selected Ms. Baker and Mr. Stuckey to serve as TCMA representatives on ICMA Coaching Advisory Committee.

- (d) Sponsor Update. The executive director reviewed the status of the sponsorship program which currently includes four (4) governmental/public benefit partners and fifty (50) corporate sponsors, comprised of fifteen (15) Platinum, seven (7) Gold, nineteen (19) Silver, and nine (9) Bronze sponsorships. During FY 2020 and the first quarter of FY 2021, nine new sponsors entered the rolls, seven sponsorships ended, and four sponsorships were downgraded.

Adjournment

With no further business, the meeting was adjourned at 5:30 p.m.



Secretary



President