

**Minutes of the Tennessee City Management Association**  
**Annual Meeting**  
November 4, 2020

**Call to Order**

The Annual Meeting of the Tennessee City Management Association was called to order by President Eric Stuckey at 1:00 p.m. in Salon 5 of the Franklin Marriott Cool Springs, Franklin Tennessee.

**Approval of June 23, 2019 Minutes**

Upon motion by Seth Sumner and second by Victor Lay, the minutes of the meeting of June 23, 2019 were unanimously approved.

**Comments of President Eric Stuckey**

President Stuckey shared his thoughts about the progress made by the Association during his term off office and thanked members for their work – both at home and for the Association - during a most challenging year.

**Report of the Nomination and Recognition Committee and the Election of a Slate of Candidates to Serve as Officers and Directors**

Past President Ted Rogers reported to the membership that the Nomination and Recognition Committee completed its work and respectfully recommend the following slate of candidates be elected to serve on the board of directors:

<u>Recommended Slate of Candidates to be Elected</u>		<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
 <u>Members Continuing on the Board</u>		
Past President	Eric Stuckey (Franklin)	2020-21
Director	Greg McClain (Maryville)	2019-21

Upon motion by Gina Holt and second by Todd Smith, the recommended slate of candidates was unanimously elected.

**Transfer of Leadership to the New President and Comments**

President Baker presented a plaque to Mr. Stuckey and thanked him for serving as president during the past year. She expressed her gratefulness for being given this opportunity to lead TCMA in the coming year.

**Approval of Member Resolution 20-03 Amending Bylaws for Honorary and Life Memberships**

President Baker reviewed the proposal to amend the bylaws for Honorary and Life Memberships and noted that the amendments were endorsed by the board of directors. Upon motion by Chuck Downham and second by Michael Foster, Member Resolution 20-03 was unanimously approved.

**Approval of Member Resolution 20-04 Setting Annual Dues for Life Members**

President Baker reviewed the proposal to establish annual dues for Life Members at \$0.00 which amount was endorsed by the board of directors. Upon motion by Chuck Downham and second by Michael Foster, Member Resolution 20-04 was unanimously approved.

**Solicitation of Interest for 2020-21 Committee Assignments**

President Baker reminded the membership of the need to populate the seven TCMA committees with a general call-out to be forthcoming from the executive director to ascertain member interest in serving on the following committees:

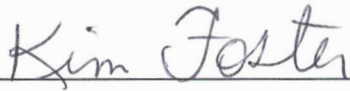
- Policy/Legislative
- Professional Development
- Communication
- Advocacy
- Sponsorship Development
- Nomination and Recognition
- Ethics


**Executive Director's Report**

Executive Director Broughton shared general information with the membership on areas of interest including the financial position of the association, sponsorship program information, and the upcoming Spring 2021 conference.

**Adjournment**

With no further business, the meeting was adjourned at 1:25 p.m.

  
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 Secretary

  
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 President