

**Minutes of the Tennessee City Management Association  
Board of Directors Meeting  
April 6, 2021**

**Call to Order**

A meeting of the Tennessee City Management Association Board of Directors was called to order by President Tracy Baker at 4:00 p.m. in Cambridge A of the Embassy Suites, Murfreesboro Tennessee.

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

Also in attendance were Mike Walker, Bill Hammon, Ted Rogers, Seth Sumner, and Executive Director Jeff Broughton.

**Approval of Minutes**

Upon motion by Mr. Stuckey and second by Ms. Foster, the minutes of the November 2, 2020 meeting were unanimously approved.

**Executive Director's Report**

- (a) Review of FY 2021 Financial Position. The March 2021 financial report was presented, along with financial activity for the first nine months of the fiscal year.
- (b) Spring 2021 Conference Update. An update of the fall conference was provided to the board. It was noted that the conference should break-even but that will not be known until all bills are received.
- (c) Fall 2023 Conference Location. The executive director reviewed arrangements for the Fall 2023 Conference at the Crowne Plaza Hotel in Knoxville on October 25-27, 2023.

**Resolutions**

- (a) Resolution 21-01, A Resolution to Adopt a Budget and Appropriate Funds for Fiscal Year July 1, 2021 to June 30, 2022. The executive director reviewed the proposed FY 2022 budget of \$153,834, a decrease from the previous year of \$2,345 or 1.5%. The budget is projected to close the year with a net increase of \$8,266 and an ending fund balance of \$450,178. Upon motion by Ms. Foster and second by Mr. Stuckey, the resolution was approved unanimously.

**Other Business**


- (a) Discussion on Spring 2024 Conference Location. The board discussed potential sites for the Fall 2024 conference. Upon motion of Mr. Ellis and second by Mr. McClain, the board unanimously agreed to seek a host hotel for this event in Franklin.
- (b) Sponsor Update. The executive director reviewed the status of the sponsorship program which currently includes four (4) governmental/public benefit partners and forty-seven (47) corporate sponsors, comprised of twelve (12) Platinum, seven (7) Gold, twenty (20) Silver, and eight (8)


Bonze sponsorships. During FY 2021, three new sponsors entered the rolls, four sponsorships ended, and one sponsorship was downgraded, for a net decrease of one sponsorship.

- (c) Discussion on Legislative Committee. A general discussion on the legislative committee was held with the conclusion that with new TML leadership, and unchanged participation of current Association legislative committee leadership, no modification in direction was required at this time.
- (d) Discussion on ICMA. The board held a general discussion on the direction of ICMA, inviting past vice presidents from the Association to share their thoughts and insight on the same. Upon motion of Mr. Ellis and second by Mr. Stuckey, the board unanimously endorsed having President Baker to reach out to the ICMA Southeast regional director in efforts to open up a dialogue among all state associations in the Southeast Region on this matter; and if the regional director was unable to facilitate such a process, to reach out directly to ICMA Southeast regional vice-presidents and Southeast state association presidents in pursuit of the same conversation.
- (e) Change of Form of Government. It was noted that a review of the form of government in the City of Murfreesboro has been proposed by the mayor and of the need for the Association to provide support, along with ICMA, regarding the benefits of professional local government and the council-manager form of government as said conversation advances within the community.
- (f) Membership Categories. Mr. Stuckey identified a need for a new membership category to allow membership to interested persons that support professional local government in Tennessee and the council-manager form of government and who are not otherwise eligible for any other membership category. Following board discussion, it was agreed that dues for this new Advocacy Membership would be \$50 annually with a conference registration fee of \$250 as is charged to all other members.

**Adjournment**

With no further business, the meeting was adjourned at 5:55 p.m.

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
President