

Minutes of the TCMA Board Meeting of October 25, 2022
Board Room: Gatlinburg Convention Center

In attendance: Tim Ellis, Kim Foster, Greg McClain, Tracy Baker, Jay Evans, David Smoak (via speaker phone), Pat Hardy, and ICMA representative Randy Reid.

1. On a motion by Kim Foster with a second by Tracy Baker, the minutes of the meeting of April 5, 2022, were approved with Jay Evans abstaining.
2. A discussion was held in response to a request from Margaret Norris, MTAS Executive Director, to fund a share of another Public Management Fellow. After discussion it was decided not to fund such an additional share at this time. It was noted that TCMA is currently funding a share of a Fellow and will continue to honor their commitment to do so for another year. Executive Director Pat Hardy let the Board know that a payment of \$8,751 was paid to MTAS for the first installment of the TCMA share of the current Public Management Fellow.
3. President Tim Ellis presented the results of the ad-hoc committee to examine the TCMA committee structure. The proposed committees would now be:
 - a. Legislative Committee
 - b. Professional Development
 - c. Membership (a new committee supplanting the old Communications and Advocacy committees)
 - d. Nomination and Recognition
 - e. Ethics

On a Greg McClain motion with a second by Tracy Baker, the Board unanimously approved this new structure.

4. On a Kim Foster motion, Jay Evans second with all members voting in the affirmative, a resolution was passed supporting Eric Stuckey as a candidate for a position as Vice President on the ICMA Board of Directors.
5. A discussion was held regarding an MTAS appointment to the TCMA Board. It was decided to continue the current arrangement.
6. A discussion was held concerning the City of Excellence and Assistant City Manager of the Year awards. The Assistant City Manager of the Year award will continue to be an every-other-year award, as originally established.

On a motion by Kim Foster with a second by Jay Evans, all members except David Smoak voted in the affirmative to stop the City of Excellence award. David Smoak voted against the motion.

7. Pat Hardy gave an update on a current ethics issue which has been forwarded to ICMA.
8. A report from ICMA Regional Representative Randy Reid highlighted the ICMA reduction in dues program, as well as their efforts to bring smaller cities into the organization.

9. President Tim Ellis thanked Tracy Baker and Greg McClain for their service to TCMA.
10. There being no other business the meeting was adjourned on a motion by Tracy Baker with a second by Greg McClain and all members voting in the affirmative.

Kim Foster, President

Jay Evans, Secretary