

Minutes of the TCMA Board Meeting of October 24, 2023 Boardroom 1, the Crowne Plaza Hotel, Knoxville – 4:00 p.m.

In attendance: President Foster, Vice President Smoak, Secretary Evans, Directors Moody and McCartt, and Past President Timi Ellis. Also in attendance ICMA Southeast Regional Director Randy Reid and by telephone ICMA Vice President/TCMA member Eric Stuckey.

1. President Foster called the meeting to order at approximately 4:00 p.m.
2. On a McCartt motion, Moody second with all members voting yes, the minutes of the Board meeting of April 11, 2023, were approved.
3. Discussion and consideration of Resolution 23-2, concerning changes to the language of the Life Membership category. Changes to the draft were made to include language that automatically makes a past TCMA president a Life Member. On an Evans motion, Smoak second with all members voting yes, the Resolution was approved with the change and recommended to present to the full membership at the Annual Meeting as required by the By-Laws.
4. Jay Johnson, Jim Thomas, and John Johnson were approved as Life Members on a McCartt motion, Ellis second with all members voting yes.
5. Chris McCartt and David Smoak led a discussion regarding the Legislative Committee and ways to improve its effectiveness. They will come back with a specific proposal in the future.
6. MPA scholarships were discussed, and it was decided, on an Ellis motion, Moody second with all members voting yes, to continue to take collections from the membership and to award one scholarship in 2024.
7. Much discussion was held regarding a request from retired TCMA member Mark Watson to establish an ICMA Senior Advisor Program. On an Ellis motion, McCartt second with all members voting yes, it was decided to consider the proposal again at the next meeting.
8. The Board agreed to carry-over City Manager of the Year and Assistant City Manager of the Year award nominations from one year to the next.
9. ICMA Southeast Regional Director Reid made a presentation regarding happenings at ICMA.
10. In other business the board reviewed Executive Director Hardy's annual performance review and noted that it was satisfactory. Based on that they also noted that his contract calls for a 2% raise each year and asked that he retroactively pay himself the previous year's 2% and put the additional (next) 2% on his salary for 2024.
11. There being no other business, on an Evans motion, McCartt second with all members voting yes, the meeting was adjourned.