

TCMA Board of Directors Meeting of October 22, 2024

Wisdom Boardroom, DoubleTree Hotel, Chattanooga

Minutes

In attendance: President David Smoak, Vice President Jay Evans, Secretary Chris McCartt, Jennifer Moody, Marc Woerner, Past President Kim Foster, Executive Director Pat Hardy, and Randy Reid with ICMA. President Smoak called the meeting to order at 4:00 p.m.

1. On a Marc Woerner motion, Jay Evans second with all members voting yes, the Minutes of the meeting of April 16, 2024, were approved.
2. A discussion was held regarding TCMA paying the hotel and mileage bill for the MPA Scholarship recipient to attend one TCMA conference. On a Chris McCartt motion, Kim Foster second, with all members voting yes, this was approved, and to include payment for the recipient to attend the conference social event.
3. On a Kim Foster motion, Chris McCartt second, with all members voting yes, a Proclamation was passed honoring member Roger Campbell for his years of service to TCMA and the profession of city management. The Proclamation will be presented at the Annual Business Meeting.
4. On a Chris McCartt motion, Marc Woerner second, with all members voting yes, it was decided to solicit RFPs for the 2027 Spring Conference from hotels in the Franklin area.
5. Much discussion was held concerning the undertaking of a strategic plan for the Association. A proposal from CP2 Consulting was reviewed. It was decided not to undertake such an effort at this time as the Association does not need such a plan. Instead, the Board suggested conducting a survey of members and sponsors to determine their thoughts and suggestions to improve the Association.
6. After discussion it was decided to name the MPA Scholarship after TCMA member Rob Lyons, making it the Rob Lyons MPA Scholarship. A special presentation making this official should be made at the Spring Conference in Franklin. All of this was decided on a Jennifer Moody motion, Kim Foster second with all members voting yes.

7. On a Marc Woerner motion, Chris McCartt second with all members voting yes it was decided to pay up to \$1,500 toward subscriptions to support Roger Campbell as he continues to provide legislative information to the Association. Roger will be asked to submit invoices to the Association for payment of these subscriptions.
8. The annual performance evaluation of the Executive Director was held. The results were positive and on a Kim Foster motion, Jay Evans second with all members voting yes, a 2% pay increase was approved for Pat Hardy.
9. ICMA regional representative Randy Reid gave an update on several issues in front of ICMA.
10. Executive Director Pat Hardy reviewed several items including the TCMA response to Hurricane Helene, conference numbers, the Pittsburgh social event, etc.
11. Thanks were extended to Past President Kim Foster for her years of service on the TCMA Board of Directors
12. There being no other business, on a Chris McCartt motion, Kim Foster second, with all members voting yes, the meeting was adjourned.