

## TCMA Annual Business Meeting

October 24, 2024, DoubleTree Hotel, Chattanooga, TN

# Minutes

1. President David Smoak called the meeting to order at approximately 12:40 p.m.
2. On a Victor Lay motion, Vernon Gerth second, with all members voting yes, the Minutes of the Annual Business Meeting of October 26, 2023, were approved.
3. Committee reports were presented as follows:
  - a. Legislative – Chris McCartt and David Smoak
  - b. Professional Development – Victor Lay
  - c. Membership – Jennifer Moody and Michael Walters-Young
4. President Smoak read a Proclamation honoring member Roger Campbell for his many years of dedicated service to TCMA and the city management profession. A special gift was also presented, and Roger thanked the membership for this recognition.
5. Nomination and Recognition Committee Chair Kim Foster presented the following proposed slate of officers for the TCMA 2024-25 year:
  - a. President – Jay Evans, Brentwood Assistant City Manager
  - b. Vice President – Chris McCartt, Kingsport City Manager
  - c. Secretary – Jennifer Moody, Belle Meade City Manager
  - d. Director - Marc Woerner, Atoka Town Administrator
  - e. Director – Molly Mehner, Collierville Town Administrator
  - f. Past President – David Smoak, Farragut Town Administrator

On a Roger Campbell motion, Kelli Bourgeois second, with all members voting yes, the slate of officers was approved.
6. David Smoak transferred the presidency to newly elected President Jay Evans, who thanked David for his year of service as President and presented him with a plaque.
7. Executive Director Pat Hardy made a brief report.
8. There being no other business, on a Larry Clark motion, Angie Carrier second, with all members voting yes, the meeting was adjourned.