

**Member Resolution No. 20-03**

**A Resolution Amending Article II of the Bylaws Regarding Honorary and Life Memberships**

WHEREAS, the Constitution of the Tennessee City Management Association (TCMA) authorizes the board of directors to establish qualification for membership as provided in the Bylaws; and

WHEREAS, Article II, Section 1(g) of the Bylaws sets forth qualification Honorary Members, and it is the desire of the board of directors to cause the Bylaws to be amended to provide that Honorary Memberships be reserved for individuals not serving in municipal government; and

WHEREAS, it is the further the desire of the board of directors to cause the Bylaws to be amended to establish a new Life Member membership category for retired full and associate members who upon retirement had been a member of the Association for a minimum of 15 years; and

WHEREAS, pursuant to Article XI of the Bylaws, the bylaws may be amended by a majority vote of the Corporate Members voting at any meeting after recommendation of the board of directors, which recommendation has been formally made by the board at its meeting of November 2, 2020;

NOW, THEREFORE, BE IT RESOLVED by the Corporate Members of the Tennessee City Management Association, that Article II, Section 1(g) of the Bylaws is hereby repealed and replaced to read in its entirety as follows:

**ARTICLE II. MEMBERSHIP**

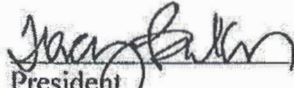
(g) **Honorary Member:** Honorary Membership is the highest honor afforded to individuals not serving in municipal government. This membership category shall be granted, upon approval of the board of directors, to individuals who have made distinguished contributions supporting the TCMA mission and program or to the overall field of municipal government in Tennessee. Former full or associate members are not eligible for Honorary Membership; however, a retired Academic Member or Agency Member is eligible for this membership classification. An Honorary Member participating in any Association activity may not do so in a way to represent or promote a commercial product or service.

BE IT FURTHER RESOLVED that Section 1(i) of the Bylaws in hereby added to read in its entirety as follows:

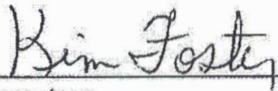
**ARTICLE II. MEMBERSHIP**

(i) **Life Member:** Life Membership is the highest honor afforded to retired full or associate members. Life membership shall be automatically approved, upon application of the member, to a retired full or associate member that has been a member of the Association for a minimum of 15 years, or as otherwise affirmative approved by the Board of Directors. For purposes of eligibility, retired shall mean that the individual has completed active service to municipal government or has turned to another field with no expectation of serving again in a position making the individual eligible for full or associate membership. Once designated, a temporary or interim position taken by a Life Member shall not invalidate said membership designation. However, a Life Member who becomes eligible for full or associate membership through new employment will have his/her Life Membership status suspended until all Life Membership criteria are once again satisfied. A Life Member participating in any Association activity may not do so in a way to represent or promote a commercial product or service.

WHEREUPON, the President declared the resolution adopted, signed and affixed the date thereto, and directed that the same be recorded.

  
\_\_\_\_\_  
President

Date: 11/8/2020

  
\_\_\_\_\_  
Secretary