

TCMA ANNUAL BUSINESS MEETING

Minutes of Meeting of June 13, 2004

TML Conference, Chattanooga, TN

The TCMA Annual Business meeting was called to order by Gina Holt, TCMA President.

Following new attendee introductions, President Holt presented the proposed slate of officers for 2004-2005. The slate was as follows:

President: Victor Lay, City Manager, Waynesboro
1st Vice President: Carl Holder, City Manager, Paris
2nd Vice President: Mark Johnson, City Manager, Alcoa
3rd Vice President: Mitchell Moore, City Manager, Athens
At-Large Vice Pres.: Jody Baltz, City Administrator, Tullahoma
At-Large Vice Pres.: Kevin Helms, City Manager, Clifton
At-Large Vice Pres.: James Lewellen, City Administrator, Collierville

Greg McClain moved the acceptance of the proposed slate of officers. The motion was seconded and was unanimously approved by the membership.

The members were given an update on the annual fall conference in Gatlinburg.

The members were given an update on the ICMA conference in San Diego. The annual TCMA dinner will be held on Monday night. Information on the location of the restaurant would be made available by September for those attending the conference. Approximately 30 people indicated that they were planning to attend the ICMA conference this year.

President Holt asked that if any member was interested in attending the SEI training class in Virginia to talk to a member of the Executive Board.

Outgoing President Holt was presented a plaque by the incoming President Victor Lay thanking her for her service to the organization.

The being no other business, the meeting was adjourned.