

TCMA Board of Directors meeting of April 16, 2024

Embassy Suites Cool Springs Hotel, Franklin, Tennessee

Minutes

In attendance: President David Smoak, Vice President Jay Evans, Secretary Chris McCartt (via telephone), Director Jennifer Moody, Director Marc Woerner, Past President Kim Foster

1. President Smoak called the meeting to order at 4:00 p.m.
2. On an Evans motion, Foster second with all members voting yes, the minutes of the meeting of October 24, 2023, were approved.
3. The FY 2022-23 audit was presented. There were no findings. On an Woerner motion, Moody second, with all members voting yes, the audit was accepted and approved.
4. Members David Smoak and Chris McCartt led a discussion to update the Board on progress related to revising and updating the Legislative Committee. This is an effort to streamline the Committee in anticipation of Roger Campbell's retirement.
5. Director Pat Hardy presented the FY 2024-25 budget. It was noted the Association's finances are in good shape, and on a Foster motion, Evans second, with all members voting yes, the budget Resolution 24-01 was approved.
6. Discussion was held concerning the location of the Fall 2026 Conference. The Board directed Mr. Hardy to solicit RFPs from hotels in Gatlinburg, as well as Knoxville if the Gatlinburg location does not work out. There should be a \$250 cap on the attendee room rate.
7. A discussion was held concerning two requests for input from ICMA. One related to their Governance Task Force and the other related to their Global Initiative. It was noted that Jennifer Moody attended an all-day session at the last ICMA Conference and provided input. President Smoak also completed a survey requested by ICMA. As well, Pat Hardy attended a zoom meeting related to the Governance Task Force, and provided input from our state.
8. A discussion was held concerning a workforce development cooperative effort with TML. Questions concerning the role of TCMA were raised. It was decided to continue the conversation and to be supportive by first asking TCMA member Todd Smith and Board Vice President Jay Evans to attend the related session at the annual TML Conference.
9. Mr. Hardy presented the Executive Director's report highlighting the conference and social event numbers. He also gave a brief update on the status of the website revision.
10. There being no other business, on an Evans motion, Woerner second with all members voting yes, the meeting was adjourned.

David Smoak, President/Date

Chris McCartt, Secretary/Date