TCMA  
Executive Board Meeting  
June 21, 2008  
10:00 a.m.  
Executive Conference Center  
Memphis Convention Center  

AGENDA  

1. Call to order.  

2. Approval of minutes from April 23, 2008 (attached).  

3. ICMA annual conference is September 21 – 24 in Richmond, VA with the state association dinner on September 22. Reservations have been made at Europa. The menu is attached along with prices for different menu selections and “cc-pay” amounts. Do you want to have individuals do a $20 or $25 contribution to the meal?  

4. Fall conference is October 22 – 24 in Sevierville.  
   a. Wilderness Lodge is booked. Room rate is $99.  
   b. Session overview – David Angerer.  
      i. ESRI  
      ii. PARTAS  
      iii. suggestions from the spring conference evaluations (attached also)  
          • "Funding for Transportation by TDOT"  
          • "Liability Ins., best value for the buck"  
          • "Manager-council relations."  
          • "Economic Development."  
          • "Union/ labor law"  
          • "Manager Contracts- what to ask for, what to let go"  
          • "Finance - Purchasing - Local Legal Issues"  
          • "Another on "labor" with more time and more about legal side"  
          • "Something applicable to health insurance/wellness - HR issue, dealing with different employees, training etc."  
          • "Current issues facing the profession"  
          • "Transportation"  
          • "Fed. State and Local elected officials - Explain how they approach funding issues. Like Gas Tax, Tolls, more labor union discussion."  
   c. Possible reception at the home of Doug Bishop.  

5. ICMA SE Regional Summit – Date TBA but should be in early March in Savannah, GA.  

7. Honoring retiring TCMA members. Suggested program attached.

8. TML Issues.
   a. Estimate to host a reception for elected officials of city manager cities during the TML annual conference is approximately $4,000 (estimate 100 attendees at $40 per person)
   b. Estimate to attach stickers or ribbons to badges to TML name badges at annual conference is approximately $185 (500 custom ribbons cost $0.37 each)

9. Financial Report (May financial statement is attached as is a draft FY 09 budget).

10. Credit card application for use by executive director. Sun Trust requires that the meeting minutes show that the Board was in agreement to “enter into a commercial credit card account relationship with Sun Trust Bank” and a list of individuals authorized to use the card.

11. Other business.