AGENDA
TENNESSEE CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
October 28, 2014 – 5:30 PM (Eastern)
L.E.E.D. Boardroom – Hilton Garden Inn
Gatlinburg, Tennessee

1. Roll Call
2. Approval of Minutes from the June 22, 2014 meeting (see attachment)
3. Executive Director’s Report:
   a. Final Update on Gatlinburg Conference (see attachment)
   b. FY 2014-2015 YTD Financial Position (see attachment)
   c. Update on Sponsorship Program
4. Old Business
   a. Other Old Business
5. New Business
   a. Formal Review and Acceptance of Fiscal Year 2013-2014 Annual Financial Audit (see attachment)
   b. Consideration of New Membership Category for TMCA – “Alumni Membership.” (see attachment)
   c. Selection of City for Consideration for the Fall 2016 Conference Plus Discussion on Possible Future Joint Conference with the Kentucky CCMA
   d. Endorsement of Candidate for ICMA President-Elect. (see attachment)
   e. Request by ICMA Liaison for Next Generation Initiatives Frank Benest to Join 2015 National Coaching Program. (see attachment)
   f. Other New Business
6. Adjournment