Tennessee City Management Association
Board of Directors Meeting
June 10, 2018

Knoxville Convention Center
Administrative Board Room (2nd Floor)
Knoxville Tennessee
9:00 A.M.

AGENDA

1. Roll Call

2. Minutes
   a. Approval of Minutes of the April 13, 2018 meeting

3. Executive Director’s Report
   a. Review of FY 2018 Financial Position
   b. Spring 2018 Conference Recap
   c. Spring 2020 Conference
   d. ICMA-TCMA Membership Initiative
   e. Website Enhancements
   f. ICMA 2019 Conference – Mike Walker

4. Resolutions
   a. Resolution No. 18-10, A Resolution to Adopt a Budget and Appropriate Funds for Fiscal Year 2019
   b. Resolution No. 18-11, A Resolution Amending Article II of the Bylaws Regarding Associate Memberships as it Relates to Academic Memberships
   c. Resolution No. 18-12, A Resolution Discontinuing the Practice of Sponsor Provided Door Prizes

5. Other Business
   a. Fall 2020 Conference Location
   b. Fall 2018 Board Meeting
   c. Managers Success Academy Initiative Discussion

6. Other Business

7. Adjournment