TCMA
Executive Board Meeting
October 24, 2007
Carnegie Hotel
Johnson City

AGENDA

1. Call to order.

2. Approval of minutes from June 10, 2007.

   a. Cool Springs Marriott is tentatively blocked – rooms are $159 (Margaret has
      negotiated this rate twice already and this is as low as the hotel will go).
      Downtown Nashville was not an option for hotels due to a Gospel Music
      Convention on the front end of our conference and the Music City Marathon on
      the back end.
   b. Kentucky association met October 10 – still waiting to hear their comments on
      our suggested sessions. They are anticipating 30 – 40 of their managers making
      the trip.
   c. Sponsorships are critical to this conference.
   d. Evening activity suggestions: Wildhorse Saloon dinner and dancing, reception at
      the Country Music Hall of Fame, others?
   e. Session suggestions
      i. Roger Brooks as keynote. He is already booked.
      ii. Innovations Group presentation – a more in-depth presentation by the
          executive director.
      iii. NIMS Overview: Hitting a Moving Target, Ray Crouch and Gary West
      iv. Crisis Communications (Spyath Communications, Cathy Ackerman)
      v. Economic Development (Toyota and Blue Springs MS, Dr. Dave Kolzow)
      vi. Communications Systems – trunking, radio frequencies, repeaters, radio
          waves, wireless and emerging technologies for public safety and public
          works departments
      vii. Reverse 9-1-1 Systems - there is a company in Brentwood/Franklin that is
          the leader on the call system. Describe the system capabilities, applications and costs.
      viii. Police pursuit - ask Michael Fann about Robert Watson as presenter
      ix. Website redevelopment for economic development purposes
      x. Unions – bring in an out-of-state manager to talk about his or her
         experiences with unions.
     xi. Field trip to TBI or Police Academy on Friday.
     xii. Technologies in public works departments
     xiii. Conducting citizen surveys
     xiv. Risk management and recreation activities
4. TML Annual Conference, 2008. Board meeting and annual business meeting will be June 22 in Memphis. Will we have a by-law update to present to the membership?

5. Fall Conference 2008 – based on previously agreed upon scheduling, the conference will be October 22 – 24. What is the preferred location?

6. Honoring Retiring TCMA Members. Update?

7. Executive Director Rotation – Margaret’s four year rotation will end in June and Bob Schwartz will announce her replacement.

8. Next meeting will be at the TCMA Spring Conference, April 23, in Franklin, 10:00 start time.

9. ICMA Issues.
   a. Annual Conference was October 7 - 10 in Pittsburg, PA. TCMA’s night out was a success. There were 37 in attendance. TCMA’s portion of the bill was $1,325.35 which is slightly over the $1,200 budgeted.
   b. Southeast Regional Meeting will be March 13 – 14 in Point Clear, Alabama.
   c. 2008 Annual Conference will be September 21 – 24 in Richmond Virginia.
   d. ICMA Vice Presidential Rotation. Mike Walker (ICMA VP) is joining us to update us on the proposal for a more equitable rotation system for the Southeast.

10. Other business

11. Adjournment