



TCMA Board of Directors Meeting of April 11, 2023

Cambridge A Room: The Embassy Suites Hotel, Murfreesboro – 4:00 p.m.

AGENDA

1. Call to order.
2. Approval of the minutes of the meeting of October 25, 2022.
3. Presentation from Angie Carrier, MTAS Program Manager.
4. Ethics issue – Joshua Ray.
5. Discussion of sponsor presentations.
6. Formal vote on changes to names on bank accounts.
7. Presentation of the FY 2021-22 Audit.
8. Discussion and adoption of a Resolution on the FY 2023-24 Budget.
9. Decision on locations for the 2026 conferences.
10. Discussion of membership categories.
11. Anything from ICMA.
12. Report from the Executive Director.
 - a. This conference.
 - b. ICMA Austin event.
 - c. Website redesign update.
 - d. Earlene Teaster note.
 - e. Batcave update.
 - f. ICMA Coaching update.
 - g. Thanks.
13. Other business.
14. Adjournment.