

**Minutes of the Tennessee City Management Association**  
**Annual Meeting**  
September 2, 2021

**Call to Order**

The Annual Meeting of the Tennessee City Management Association was called to order by President Tracy Baker at 12:30 p.m. in Room 4/5 of the Chattanooga Convention Center, Chattanooga Tennessee.

**Approval of November 4, 2020 Minutes**

Upon motion by Seth Sumner and second by John Hickman, the minutes of the meeting of November 4, 2020 were unanimously approved.

**Comments of President Tracy Baker**

President Baker thanked the membership for the support she received over the year and recognized the value of the Association to herself personally as well to all other members.

**Report of the Nomination and Recognition Committee and the Election of a Slate of Candidates to Serve as Officers and Directors**

Past President Eric Stuckey reported to the membership that the Nomination and Recognition Committee completed its work and respectfully recommend the following slate of candidates be elected to serve on the board of directors:

<u>Recommended Slate of Candidates to be Elected</u>		<u>Term of Office</u>
President	Tim Ellis (Goodlettsville)	2021-22
Vice President	Kim Foster (Paris)	2021-22
Secretary	Greg McClain (Maryville)	2021-22
Director	Jay Evans (Brentwood)	2021-23
 <u>Members Continuing on the Board</u>		
Past President	Tracy Baker (Sevierville)	2021-22
Director	David Smoak (Farragut)	2020-22

Upon motion by Mark Johnson and second by Victor Lay, the recommended slate of candidates was unanimously elected.

**Transfer of Leadership to the New President and Comments**

President Ellis presented a plaque to Ms. Baker and thanked her for her service the past year as president. to TCMA as m for serving as president during the past year. President Ellis shared several thoughts of wisdom with the membership.

**Approval of Member Resolution 21-02 Amending Article II of the Bylaws Regarding Advocacy Memberships**

President Ellis reviewed the proposal to amend the bylaws to establish a new membership classification for persons not eligible for any other membership category who supported the council-manager plan and professional local government management in Tennessee. He noted that the amendment was endorsed

by the board of directors. Upon motion by Pete Peterson and second by Eric Stuckey, Member Resolution 21-02 was unanimously approved.

**Approval of Member Resolution 21-03 Setting Annual Dues for Advocacy Members**

President Ellis reviewed the proposal to establish annual dues for Advocacy Members at \$50.00 which amount was endorsed by the board of directors. Upon motion by Chris Dorsey and second by Pam Caskie, Member Resolution 21-03 was unanimously approved.

**Executive Director's Report**

Executive Director Broughton shared general information with the membership on areas of interest including the financial position of the association, sponsorship program and membership information, data base management, and the upcoming Fall 2022 conference in Franklin.

**Adjournment**

With no further business, the meeting was adjourned at 12:55 p.m.

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President

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Secretary