

Minutes of the TCMA Board Meeting of April 5, 2022

Embassy Suites Franklin Cool Springs

In Attendance: Tim Ellis (President), Kim Foster (Vice President), David Smoak (Director), Tracy Baker (Past President), Pat Hardy (Executive Director), Randall Reid (ICMA).

1. Motion by Smoak, second by Foster with all voting aye to approve the minutes of the meetings of August 31, 2021, October 8, 2021, and January 21, 2022.
2. Motion by Baker, second by Ellis, to permanently revoke the TCMA membership of Michael Foster, based on his second Code of Ethics violation.
3. Motion by Smoak, second by Foster with all voting aye to add \$2,500 to this year's budget and \$5,000 to next year's budget, including a \$500 conference stipend, to support a scholarship grant program for public management students. Long-term assessment of the program is to occur in the Spring of 2024. The following parameters shall apply:

Amount: \$2,500 each

Fall 2022: 1 Scholarship

Fall 2023: 2 Scholarships

Qualified Recipients: Any student enrolling into a Master of Public Management program or equivalent within the State of Tennessee who is also a member of their ICMA Student Chapter. They shall also attend at least one TCMA conference.

Institution: 1) Any accredited college or university within the State of Tennessee offering an MPA program.

2) The college or university must have an ICMA student chapter.

Disbursement: All awarded scholarship funds are to be deposited within the student's account and designated applicable to tuition only.

Selection Process: Recipients shall be chosen by the Awards and Nominations Committee.

Funds: Sponsorships, donations, TCMA budget.

4. Discussion on the ICMA request for input into their diversity, equity, and inclusion efforts. It was decided to invite them to the Fall Conference to conduct a discussion, and if that does materialize then to have the Board answer DEI questions for ICMA.
5. On a Smoak motion, Baker second, with all members voting aye, a Resolution adopting the FY 2023 budget was passed, including \$3,000 for the ICMA Coaching program, in the amount of \$140,815.
6. A discussion was held concerning the Life Membership category, and on an Ellis motion, Foster second with all members voting aye, it was decided to make Jim Thomas a Life member.
7. On a Foster motion, Baker second, a Resolution was passed honoring Earlene Teaster, City Manager of Pigeon Forge, for her more than 60 years of service.

8. A discussion was held concerning the Assistant City Manager of the Year award and how to encourage participation. It was noted that this award is given only in even-numbered years.
9. On an Ellis motion, Smoak second with all members voting aye, it was decided to have a TCMA booth at TML this year.
10. On a Smoak motion, Baker second with all members voting aye, it was decided to hold the Spring 2025 Conference in Franklin and the Fall 2025 Conference in Kingsport.
11. There being no further business the meeting was adjourned.

Greg McClain, Secretary

Tim Ellis, President