

TCMA Board of Directors
Minutes of the Meeting of April 29, 2025

Williamson Room, the Embassy Suites Hotel, Franklin, Tennessee 4:00 p.m.

1. Call to Order: in attendance – President Jay Evans, Vice President Chris McCartt, Secretary Jennifer Moody, Directors Marc Woerner and Molly Mehner, and Past President David Smoak.
2. On a McCartt motion, Smoak second with all members voting yes, the minutes of the meeting of October 22, 2024, were approved.
3. On a McCartt motion, Mehner second with all members voting yes, the minutes of the meeting of February 6, 2025, were approved.
4. On a Woerner motion, Smoak second with all members voting yes, Resolution 25-02, renaming the MPA Scholarship to the Rob Lyons MPA Scholarship was approved.
5. On a Smoak motion, Moody second with all members voting yes, the FY 2024 audit was accepted and approved.
6. MTAS director Margaret Norris requested that TCMA participate in the Public Management Fellowship program by donating \$5,000 per year for two years to support the program. On a Woerner motion, McCartt second, it was decided to donate \$5,000 to the program for each of two years, beginning in FY 2026, provided the participating cities and MTAS both contribute at least that much.
7. The FY 2026 budget Resolution 25-01 was approved on a Moody motion, Woerner second with all members voting yes.
8. A discussion was held concerning the location of the Fall 2027 TCMA Conference. It was decided to seek RFPs from hotels in Knoxville.
9. Randy Reid from ICMA gave a report.
10. TCMA Executive Director Pat Hardy gave a report.
11. There being no other business, on a McCartt motion, Smoak second with all members voting yes, the meeting was adjourned.