

TCMA Professional Development Committee

TML Office, third floor conference room

Austin, Texas

January 28, 2010

Members participating in the committee meeting included: Bill Keffler, chair and City Manager, Richardson; Jeff Howell, vice chair and City Manager, Kilgore; Michael Ross, City Manager, West University Place; Rick Crownover, Director of Development Services, Midland; Brooke Winburn, Community Services Coordinator, Bee Cave; David Harris, Assistant City Manager, Schertz; Bill Lindley, City Manager, Highland Park; Brant Gary, City Administrator, Montgomery. Participating by conference call included: James Stokes, City Manager, Gladewater; James Earp, Assistant City Manager, Kyle; Tommy Hudson, Deputy City Manager, Midland; David Moss, City Manager, Southside Place. Guest: Ben Brezina, Assistant to the City Manager, Frisco. TML staff included Kyle J. Jung.

Bill Keffler called the meeting to order at 10:30 a.m. and thanked the members for participating in the meeting.

The committee discussed the 2010 TCMA Annual Conference theme, topics, and general and concurrent session speakers. With some modifications, the committee decided on the final program and will work to finalize all session topics and speakers. Once confirmed, updates will be sent by the responsible committee member to Kyle Jung.

Rick Crownover provided an update of the golf tournament details.

Bill Keffler reminded the committee members to continue to pursue sponsors and to let Kyle Jung know when a sponsor is confirmed. Kyle Jung reminded the committee that an online option is available on the TCMA Web site (www.tcma.org) for sponsors to use. Information about the sponsorship levels is also included on the same Web page.

Kyle Jung reminded the committee members that the TCMA Membership Committee will coordinate the TCMA Annual Conference New Professional's scholarship. Information and an application will be available on the TCMA Web site and notice will be included in future TCMA monthly newsletters. The anticipated deadline for scholarship applications to be submitted is May 15.

The committee reviewed the application submitted by the City of San Marcos to be the host city for the 2013 TCMA Annual Conference. **On a motion by Michael Ross and a second by Jeff Howell, the committee approved a recommendation that the TCMA Board award the 2013 TCMA Annual Conference to the City of San Marcos.**

On a motion by David Harris and a second by Jeff Howell, the committee approved a recommendation that the TCMA Board decide that no TCMA sessions be developed for the 2010 TML Annual Conference.

The committee decided not to schedule a future committee meeting at this time.

With nothing else on the agenda, the meeting was adjourned at 12:30 p.m.