MEMPHIS AREA ASSOCIATION OF GOVERNMENTS
Executive Board Meeting Minutes

Butler/Snow,
Crescent Center
6075 Poplar Avenue
Suite 500 – Tennessee Room
Memphis, Tennessee

February 27, 2014
5:30 P.M. CST

Board Members Present:
Hon. Hugh Davis Jr., Chairman and Vice Mayor of Piperton
Hon. Alonzo Beard, Alderman of Lauderdale County
Hon. Roy Hill, Chief of Police, Crittenden County, AR
Hon. Jon Pavletic, Mayor of Ripley
Hon. Rhea Taylor, Mayor of Fayette County

Board Members Absent:
Hon. Terry Jones, Mayor of Millington

Also Present:
Ms. Pamela Marshall, Executive Director MAAG
Mr. Terrence Evans, MAAG
Ms. Lisa Trexler, MAAG

I. Welcome and Call to Order
The meeting was called to order by Chairman Davis after he recognized that a quorum was
reached.

II. Invocation
The invocation was given by Chief Roy Hill.

III. Approval of Minutes for December 19, 2013
MOTION by Mayor Taylor to approve the minutes. SECONDED by Mayor Pavletic.
Unanimously APPROVED.

IV. Financial Report – Revised Budget - Mr. Evans report was accompanied by green handouts
Ms. Marshall stated to the board Mr. Evans would review the balance sheets. Mr. Evans
addressed increased line items, in addition to reviewing all line items on the green handout for the
board members. These items are a potential grant, increase in payroll (Ms. Marshall’s payroll
raise and all benefits paid by MAAG), travel, and purchase of an Editing Suite pending receipt of
the USDA Grant. Ms. Marshall stated MAAG should know in a few weeks if the grant is
approved. In addition, MAAG has more staff participating in conferences and meetings, which
has increased the travel expenses. Chairman Davis stated the increase would be $30,865 to the
current budget for Fiscal Year 2014, pending the changes that were stated.
MOTION by Mayor Pavletic to approve the MAAG amendment for the FY13-14 budget.
SECONDED by Mayor Taylor. Unanimously APPROVED.
V. Report for nomination committee for Chairman 2014-2015
Ms. Marshall stated that the town of Covington is re-entering MAAG and will be paying their dues for MAAG membership. Tipton County opted out of MAAG and two other cities will be coming back into MAAG and paying membership dues.
Chairman Davis asked for a report from the Nominating Committee and asked if there were any comments or questions from the board. There were none, however, Chairman Davis did recognize the new Executive Board Members, Alderwoman Minnie Bommer and Mayor David Gordon. Chairman Davis will not be stepping down and will stay another term, working through the Executive Director transition. The list of the new board members was placed in front of the board members and attendees later that evening.

VI. Name the Members of the All Committees
a. Executives
b. RLF
c. CEDS
d. Finance
e. Audit
f. Tourism
MOTION by Mayor Pavletic to Accept the Recommendations of the Nominating Committee 2014-2015. SECONDED by Alderman Beard. Unanimously APPROVED

VII. Other Business
a. Next Board Meeting Date
   Ms. Marshall stated the date and time for the next MAAG Board Meeting, May 29, 2014 10:00a.m. at the MAAG office.
b. TDDA 2013 Annual Conference and Business Meeting April 9 & 10, 2014.
c. Chairman Davis stated he had called the SWTDD’s Chairman, Kevin Davis. Their discussion was regarding SWTDD discussing taking over and managing MAAG’s contracts. Chairman Davis stated this will not be occurring and MAAG is strong and growing. Mayor Pavletic stated he was not in favor of the action occurring.

VIII. Adjournment
MOTION by Mayor Taylor to approve the date of the next board meeting. SECONDED by Mayor Pavletic. Unanimously APPROVED.

[Signature]