

**MEMPHIS AREA ASSOCIATION OF GOVERNMENTS**  
**Executive Board Meeting**  
**Meeting Minutes**

MAAG Virtual Boardroom  
Cordova, Tennessee

May 28, 2020  
10:00 A.M. CST

**Board Members Present:**

Hon. Hugh Davis Jr., *Chairman and Commissioner of Piperton*  
Rep. Barbara Cooper, *Tennessee General Assembly, Distract 86*  
Hon. Terry Jones, *Mayor of Millington*  
Hon. Eugene Pugh, *Mayor of Halls*  
Hon. Rhea “Skip” Taylor, *Mayor of Fayette County*

**Board Members Absent:**

Hon. Alonzo Beard, *Alderman of Lauderdale County*  
Hon. Minnie Bommer, *Vice-Chairman and Alderwoman of Covington*  
Hon. Baris Douglas, *Mayor of Henning*  
Hon. Frank Fogelman, *Mayor of Marion, AR*  
Hon. Maurice Gaines, Jr., *Mayor of Lauderdale County*  
Chief Roy Hill, *Representing Mayor Ida Shumpest of Jericho, AR*  
Hon. Lee Harris, *Mayor Shelby County*  
Hon. Jon Pavletic, *Mayor of Ripley*  
Hon. Ken Sutton, *Vice-Mayor of Oakland*  
Hon. Jim Strickland, *Mayor of Memphis*  
Mr. Robert Turner, *City Administrator, Representing Mayor Ronnie Neill of Somerville, TN*  
Hon. Judy Watters, *Mayor of Rossville*

**Also Present:**

Ms. Linda Coffman, *Linda’s Accounting, CPA*  
Ms. Kamillah Kelly, *MAAG*  
Ms. Kelsey Lamkin, *MAAG*  
Mr. Ralph Moore, *Executive Director MAAG*  
Mr. Paul Morris, *MAAG*  
Ms. Seemi Qureshi, *MAAG*  
Ms. Lisa Trexler, *MAAG*  
Mr. Kelvin Willis, *MAAG*

**I. Welcome and Call to Order**

Chairman Davis called the meeting to order and welcome attending Board Members and staff.

**II. Invocation**

Chairman Davis gave the invocation.

**III. Declaration of Quorum**

Chairman Davis has recognized a quorum of the Executive Committee present to vote.

**IV. Approval of Minutes for February 20, 2020 MOTION by Mayor Pugh, to approve minutes as presented. **SECONDED** by Mayor Taylor. Unanimously **APPROVED**.**

**V. Financial Report**

- April, 2020 Financial Report– Ms. Coffman reported on the packet emailed to Board Members

- Resolution to continue with current audit firm

**Approval to retain the current audit firm** – Whitehorn Tankersley & Davis PLLC, for two more years **MOTION** by Mayor Taylor. **SECONDED** by Mayor Pugh. Unanimously **APPROVED**.

- Amendment to the Standard Operation Procedure (MAAG’s Finance Manual). To use the current audit firm a total of five years. The State of Tennessee, states five years is maximum time to retain an audit firm.

**Approval to amend MAAG’s SOP Finance Manual MOTION** by Mayor Taylor. **SECONDED** by Representative Cooper. Unanimously **APPROVED**.

- MAAG’s 2020 – 2021 Budget

**Approval for budget amendment for Fiscal year 2020 MOTION** by Mayor Jones, to approve members listed. **SECONDED** by Mayor Taylor. Unanimously **APPROVED**

**Approval to Accept MAAG’s 2020-2021 budget proposals – MOTION** by Mayor Taylor. **SECONDED** by Mayor Pugh. Unanimously **APPROVED**.

**Approval for MAAG dues 2020 write-off MOTION** by Mayor Taylor, to approve members listed. **SECONDED** by Mayor Pugh. Unanimously **APPROVED**

**VI. Executive Director’s Report - Mr. Moore**

Mr. Moore inquired about the Consumer and Retail report sent (hard copy or DVD) to each Mayor. Any questions or concerns regarding the report please get with Mr. Moore.

**VII. Adjournment**

**MOTION** - to adjourn meeting by Mayor Taylor. **SECONDED** - by Mayor Pugh. Unanimously **APPROVED**.