

**Maine Town & City Management Association
Annual Membership Meeting
Wednesday, August 29, 2007
Atlantic Oakes By The Sea, Bar Harbor, Maine**

1. **Call to Order:** Vice President Nat Tupper called the meeting to order at 12:35 p.m.
2. **President's Report:** Nathan Tupper reported on the past year for President Ruth Marden (absent due to illness) as the Vice President of MTCMA. He referred to the 2007 Annual Report, which had her President's Report. Nat thanked the Executive Board for their hard work and dedication to the Association. Motion made by John Anderson, seconded by, all approved the President's Report.
3. **Secretary's Report:** The membership reviewed the minutes from the Annual Meeting of August 30, 2006. David Cole made a motion to accept the minutes seconded by Richard Davis, all approved August 30, 2006 Annual Meeting Minutes.
4. **Treasurer's Report:** Steve Dyer reported that the Financial Report was in order. John Anderson made a motion to accept the Financial Report, seconded by Roger Barto; all approved the Financial Report for the period ending December 31, 2006.
5. **Committee Reports:**
 - a. **Professional Development:** Nat Tupper noted to Refer to 2007 Annual Report. He noted there would be a kick off committee meeting at Breakfast on August 30th John Anderson made a motion, seconded by David Cole, all approved the Professional Development report, Communications report, Institute Committee report, Awards/Scholarships Committee report, Range Rider Committee report, Ethics Committee report, Membership Committee report, all approved in accordance to their respective reports in the 2007 Annual Report.
 - b. **Nominating Committee - Presentation of the 2007-2008 Slate of Officers:**

John Anderson read the Slate of Officers to the membership. The Slate read as follows:

President: Nat Tupper, Yarmouth
Vice-President: Steve Dyer, Oakland
2nd Vice President & Treasurer: John Anderson
Immediate Past President: Ruth Marden, Jay
2008: Terry York, Kennebec County and Bill Shane, Cumberland

Final

2009: Rosemary Kulow, New Gloucester, and Linda Pagels-Wentworth

2010: Catherine Conlow, Orono and John Simko, Greenville

2011: Andrea Powers, Washburn and Dana Reed, Bar Harbor

Range Rider: Phil McCarthy, Retired Manager from Clinton

No nominations were taken from the floor. John Anderson made a motion to accept the Slate of Officers as presented, seconded by Ryan Pelletier, all approved.

- 6. Old Business:** Nat Tupper introduced Cory Fleming the ICMA Liaison for Maine. Nat Tupper invited attendees to come to breakfast tomorrow morning and talk about ICMA relationships, or benefits to being an ICMA member. He also invited everyone to come to the breakfast and join in on the Committee meetings.

Nat Tupper introduced new members to the MTCMA from 2006-2007,

- 7. New Business**

Proposed By-Law Amendment Vote: Motion made by Jim Bennett, seconded by David Cole, all approved to accept the proposed by-laws.

Jim Bennett thanked Ruth Marden for doing two years as President of the MTCMA. The group concurred that they all owe her a great deal of gratitude.

- 9. Adjourn:** John Anderson made a motion to adjourn the meeting. Andrea Powers seconded the motion, all approved to adjourn the meeting at 12:55 p.m.