

**MAINE TOWN & CITY MANAGEMENT ASSOCIATION
BOARD OF DIRECTORS MEETING
Atlantic Oakes By The Sea
Conference Center – Belmont Room
Bar Harbor
Tuesday, August 19, 2008
3:00 p.m. – 4:00 p.m.**

AGENDA

1. Call to Order – Nat Tupper
2. Approval of Minutes – May 30, 2008
3. Financial Report – Approval of May, June, July financial reports - John Anderson
4. Correspondence
5. Committee Reports
 - a. Prof. Dev. – Steve Dyer
Institute – John Anderson
 - b. Sponsorships – Bill Shane
 - c. Communications – Terry York
 - d. Awards – Barry Tibbetts
 - e. Membership Committee – Andrea Powers
 - f. Ethics Committee – Dana Reed
 - g. Range Rider Committee – Bert Kendall
 - h. ICMA Committee – Cathy Conlow
6. New Business
 - Review of Nominating Committee Recommendations of Board of Directors:
Nominating Committee - Presentation of the 2008-2009 Slate of Officers:
The Committee submitted the Slate of Officers. The Slate reads as follows:
President: Steve Dyer, Oakland
1st Vice President: John Anderson, Boothbay
2nd Vice President & Treasurer: Catherine Conlow, Orono
Immediate Past President: Nathan Tupper, Yarmouth
2009: Barry Tibbetts, Kennebunk and Thomas Hall, Rockland
2010: Terry York, Kennebec and John Simko, Greenville
2011: Andrea Powers, Washburn and Dana Reed, Bar Harbor
2012: Michelle Beal, Ellsworth and Perry Ellsworth, Rangeley
Range Rider, Chair: Bert Kendall, Cumberland
 - RECOMMENDED Committee Chairs from Vice President discussion
Professional Development Committee Chair: John Anderson
Sponsorship Committee Chair:
Communications Committee Chair
Awards/Scholarship Committee Chair
Nominating Committee Chair
Membership Committee Chair
Ethic Committee Chair
Range Rider Committee Chair: Bert Kendall
 - Goals & Objectives for 2008-2009 and discussion of Retreat

7. Other New Business

8. Adjournment