

**Kansas Association of City/County Management**  
**Minutes of the Board of Directors Meeting**  
City Administration Building, 2<sup>nd</sup> Floor  
301 N. 8<sup>th</sup>  
Garden City, Kansas  
**August 21, 2009**

**In attendance:** Matt Allen, Courtney Christensen, Trey Cocking, J.D. Cox, Toby Dougherty (via conference call), Nathan Eberline (staff), Nick Gregory, Jason Gage, Melissa Mundt, Randy Partington, Jaclyn Reimer, and Eric Wade.

**Call to Order.** KACM President Matt Allen called the meeting to order at 1:00 p.m.

**Minutes.** Christensen moved and Wade seconded a motion to approve the minutes from April 22, 2009 as presented. Motion passed on a voice vote and without objection.

**Treasurer's Report.** There was discussion about possibly moving \$84,000 into CDs. Ideas for a long-term project were discussed. Christensen moved and Reimer seconded a motion to approve the quarterly financial statement as presented. Motion passed on a voice vote and without objection.

**Committee Reports.**

- (a) **Awards/Recognition Committee**, Randy Partington, Chair.  
Randy has sent out nominations for awards. Dropping the Fabulous Flop Award was discussed, and the committee is searching for a replacement award.
- (b) **Conference Committee**, Catherine Holdeman, Chair.
  - Holdeman gave the report on the 2009 Fall Conference. The committee is trying to schedule a Crisis City tour in Salina.
  - ICMA Conference in Montreal: \$3,000 has been budgeted to contribute to a KACM/KU/WSU reception in Montreal. Cox moved and Gage seconded to match up to \$2,000 with KU for a joint reception. Motion passed on a voice vote and without objection.
  - Ideas for 2010 Winter Conference in Wichita will be handled via e-mail to Misty Bruckner.
- (c) **Ethics Committee**, John Carter, Chair (not present)  
There was no new business.

(d) **Membership Committee**, Trey Cocking, Chair.

- There is a percentage of cities that are not KACM members (some are ICMA). The committee will be divvying up individuals to call and promote.
- Cox moved and Mundt seconded a motion to send invitations inviting non-members to have a complimentary membership for 2009-2010, which would include a waiver of signature requirement. Motion passed on a voice vote and without objection.

(e) **Public Education and Information Committee**, Jaci Reimer, Chair

The survey from spring conference is finished, and it's going out to everyone in December.

(f) **Strategic Planning & Executive Committee**, Eric Wade, Chair

There was no new business.

**Scholarship Fund Contributions.** Virgil Basgall Memorial: nominal money was sent to KU and LKM after Virgil died, but the memorial is already a line-item for KACM. Wade moved and Reimer seconded a motion to add extra funds to this year's scholarship. Motion passed on a voice vote and without objection.

**Appointment of New Board Member**

- Need to replace Justin Der, Atchison.
- This was postponed to the next board meeting.

**KACM Board Insurance Policy.**

- Wade moved and Cocking seconded to accept Lockton Option #2. Motion passed on a voice vote and without objection.

**ICMA Legacy Project.**

- The group is moving forward to support the ICMA project.

**Other Business.**

- Legislative: The board would like information on box stores and value issues and the board of tax appeals (ability of owners to drag out the appeal process without paying). Wade would like to require appellants to pay minimum amount.

**Next Meeting Date:** The next meeting is tentatively scheduled for 3:30 pm, Monday, October 4 during the LKM Annual Conference.

There being no other business to come before the board, the meeting was adjourned at 2:20 p.m.