

# Kansas Association of City/County Management

Board of Directors Meeting  
Larkspur Bistro & Bar  
904 E. Douglas Ave.  
Wichita, KS 67202  
February 6, 2014

***In Attendance:*** Rebecca Anderson, Paul Briseno, Trey Cocking, Nick Hernandez, Lane Massey, Jaci Reimer, Randy Riggs, Kathy Sexton, Susan Sherman, Matt Stiles, Diane Stoddard, Eric Wade. ***Others:*** Dennis Kissinger, Mike Koss (staff).

1. **Call to Order.** President Cocking called the meeting to order at 7:15 p.m. and extended a welcome to KACM Range Rider Dennis Kissinger.
2. **Minutes.** Anderson moved and Sexton seconded a motion to approve the minutes from December 4, 2013, as presented. Motion was approved without objection.
3. **Treasurer's Report.** Hernandez presented the 2013 end of year financial report and quarterly invoice. Hernandez moved and Riggs seconded a motion to approve the financial report as presented. Motion was approved without objection. Hernandez moved and Riggs seconded a motion to approve the invoice as presented. Motion was approved without objection.
4. **2013 KACM Conference Wrap-Up.** Koss reviewed the financial report and the evaluation comments from the 2013 KACM Annual Conference. The Board noted a net revenue of \$6,679.09. It was also noted that Emporia had provided \$1,700 in direct sponsorships, and the Emporia CVB sponsored transportation for all of the events and paid the \$1,400 rental fee for the Emporia Arts Council. There was discussion about the ICMA University Workshop and how to better integrate it into the conference.
5. **Committee Reports.**
  - a) **Awards.** Hernandez noted that information regarding the upcoming scholarship awards has been sent out. There was a motion to recognize Professors Flentje and Nalbandian at the spring conference for their contributions to the city management profession. Motion was approved without objection.
  - b) **Conference Planning.** Stoddard reported that she had contacted the manager's association from Nebraska about hosting the reception at ICMA. She also reported that the planning committee for the KACM Annual Conference will be meeting in conjunction with the spring meeting in Lawrence. Cocking requested that LKM create a RFP for the purpose

of soliciting bids to host the 2016 KACM Annual Conference.

- c) **Ethics.** No report. Cocking appointed Riggs as the new Chair of the Ethics Committee.
  - d) **Membership.** Koss presented the membership report. He then asked the Board whether student members who become full members should be required to go through the membership vetting process. The Board reached a consensus that those who transition to full members should go through the vetting process.
  - e) **Public Education.** No report.
  - f) **Strategic Planning.** Sherman reported that she planned to contact members of the Strategic Planning committee for the purpose of planning for leadership training. She also led a discussion about regional ICMA activities.
6. **Other Business.** Range Rider Dennis Kissinger gave the range rider report.
7. **Next Meeting.** It was determined that the next meeting would be on Wednesday, April 16<sup>th</sup>, in Lawrence beginning at 6:30 p.m.
8. **Adjournment.** There being no other business, the meeting was adjourned at 7:55 p.m.