



Kansas Association of City/County Management

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Membership Meeting

Zoom

December 3, 2020

Minutes

1. **Call Meeting to Order.** President Sexton called the meeting to order at 11:36 a.m.
2. **Approval of Minutes.** Phillip Smith-Hanes moved and Branden Dross seconded a motion to approve the minutes from February 6, 2020. Motion was approved by unanimous consent.
3. **Review of 2020 Financial Statement and Adoption of 2021 Budget.** Nathan Law reviewed the Year to Date 2020 Financial Report and 2021 Budget. Brent Clark moved and Richard Nienstedt seconded a motion to adopt the 2021 Budget. Motion was approved by unanimous consent.
4. **Committee Reports**
 - a. **Conference Planning.** Becky Berger reported that KACM will partner with the Alliance for Innovation on their Govapalooza Conference on March 1-5, 2021. The Conference Planning Committee will meet to discuss this conference further. Berger also reported that WSU's Winter Seminar will be held virtually February 8-12, 2021 and they plan to have a 1-hour session each day of the seminar.
 - b. **Ethics.** Jennifer Cunningham reported that she is working with ICMA to develop an Ethics Policy that will be shared with the board at the next meeting.
 - c. **Foundation Fund Trustees.** Courtney Christensen reported that KACM's Board of Directors appointed the following foundation fund trustees for five-year terms: Courtney Christensen (Chair), Matt Allen, John Deardoff, Kathy Sexton, Jay Wieland, and KACM's Treasurer (changes every year). Christensen encouraged members to donate for future scholarships.
 - d. **Membership.** Taggart Wall gave an update on memberships, the Membership Spotlights published on KACM's website, and ICMA CoachConnect.
5. **KACM Board and Officers**
 - a. **Year in Review.** President Sexton shared that KACM's online presence has improved due to updates to the website and WSU's social media campaign. The Awards Committee recognized three new life members: Carol Bloodworth, Bill Buchanan, and Yvonne Coon.
 - b. **Recognition of Outgoing Board Members.** Sexton thanked Michael Schrage, Michael Webb, and Cherise Tieben for their service to the board.



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- c. **Senior Advisors.** Sexton recognized KACM's four Senior Advisors: Ray Hummert, Larry Paine, Jay Wieland, and Jim Witt.
- d. **Vote on Board Members.** Sexton reviewed the following Nominating Committee Report.

- i. Reappointments (Two-Year Term)
 - 1. J.D. Gilbert, Large
 - 2. Barack Matite, Medium (Open)
 - 3. Michael Ort, Small
- ii. New Members (2-Year Term)
 - 1. Ty Lasher, Medium
 - 2. Todd Pelham, Large
- iii. New Member (1-Year Term)
 - 1. Phillip Smith-Hanes, Large (Open)

Christensen moved and David Dillner seconded a motion to approve the board as recommended. Motion was approved by unanimous consent.

- e. **Introduce 2021 Officers.** Sexton introduced the following board officers:
 - i. **President:** Becky Berger
 - ii. **Vice President:** Jonathan Mitchell
 - iii. **Secretary:** Nathan Law
 - iv. **Treasurer:** Jennifer Cunningham

6. **Awards Presentation.** The award recipients were announced.

7. **Adjourn.** The meeting was adjourned at 12:47 p.m.