



Kansas Association of City/County Management

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Board of Directors Meeting

Zoom

February 4, 2021

Minutes

In Attendance: Becky Berger, Jonathan Mitchell, Jennifer Cunningham, JD Gilbert, Ty Lasher, Barack Matite, Michael Ort, Todd Pelham, Ethan Reimer, Phillip Smith-Hanes, Taggart Wall, and Kathy Sexton. **Senior Advisors:** Ray Hummert. **Guests:** Karen Daly and Diane Stoddard. **League Staff:** Trey Cocking, Kate Cooley, and Kaitlyn Willis. **Absent:** Nathan Law and Jason Hilgers.

1. **Call Meeting to Order.** President Berger called the meeting to order at 10:02 a.m.
2. **Approval of Minutes.** Mitchell moved and Ort seconded a motion to approve the minutes from December 1, 2020. Motion was approved.
3. **Treasurer's Report.** Berger reviewed the financial statements and discussed the balances.
 - a. **Approve Financial Statement.** Smith-Hanes moved and Reimer seconded a motion to approve the financial statement. Motion was approved.
 - b. **Approve Quarterly Invoice.** Lasher moved and Ort seconded a motion to approve the quarterly invoice. Motion was approved.
4. **ICMA.** Stoddard shared that ICMA's Board of Directors met in December and discussed global outreach and cybersecurity. Registration is open for ICMA's virtual Regional Mountain Plains Conference on March 25-26.
5. **Committee Reports**
 - a. **Awards/Recognition.**
 - i. **Awards.** Law was not present to give a report.
 - b. **Conference Planning.**
 - i. **2020 Conference Wrap-up.** Cooley reviewed the 2020 Conference Report included in the packet.
 - ii. **Govpalooza.** Mitchell shared that the League and KACM will enter a partnership with the Alliance for Innovation together and split the revenue and expenses.
 - iii. **WSU Winter Seminar.** Mitchell discussed the seminar that will be held February 8-12.
 - iv. **KCCM Spring Conference.** Mitchell discussed the virtual Spring KCCM Conference that will be held on Friday, April 30.



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- v. **Planning for 2021 KACM Conference.** Cooley discussed KACM's Annual Conference in Atchison that will be held in December.
 - c. **Ethics.** No report.
 - d. **Foundation Fund Trustees.** Sexton reported that the committee met in late-January and will be meeting bimonthly. Cunningham joined the committee as KACM's treasurer and will be giving future reports. The fund balance is \$8,000. After 4 months of requesting donations, the \$10,000 goal was reached, and 52 people have donated. Sexton also shared that the committee will have a booth at the League's Annual Conference in October.
 - e. **Membership.** Wall discussed ICMA's Coaching Program, the Management in Action articles on KACM's website, and membership benefits. The committee will meet to review membership benefits and present a proposal to the board at a future meeting.
 - f. **Website.** Reimer was recently appointed as chair to this committee.
6. **University Liaisons Report.** The board discussed appointing university liaisons, and the consensus was to reach out to the membership to find potential liaisons who currently have relationships with K-State, KU, and WSU. They will be responsible for sharing information on conferences and scholarships with students. The board discussed offering a travel stipend for students for future conferences.
7. **Senior Advisors Report.** Hummert gave an update on the Senior Advisors activities. The highlight of year was appointing Jay Wieland and Larry Paine to the board. Advisors have generated new contacts and are doing well greeting new members.
8. **KACM Membership Meeting Agenda.** The board reviewed the membership meeting agenda. The agenda was amended to add an introduction of new members and the date of the next meeting. Mitchell moved and Matite seconded a motion to approve the agenda as amended. Motion was approved.
9. **Legislative Update.** Cocking gave an update on STAR bonds, property taxes, rural development bonds, HPIP tax credits, county property taxes, and the transparency and taxation bill.
10. **Next Board Meeting Date/Time:** The week of April 26 in conjunction with the Spring KCCM Conference on April 30.
11. **Adjourn.** The meeting was adjourned at 10:57 a.m.