



Kansas Association of City/County Management

Kansas Association of City/County Management

Board of Directors Meeting

Conference Call

July 24, 2020

Minutes

In Attendance: Kathy Sexton, Becky Berger, Jonathan Mitchell, Nathan Law, Jason Hilgers, Barack Matite, Michael Ort, Ethan Reimer, Michael Schrage, Taggart Wall, and Michael Webb. **Senior Advisors:** Ray Hummert, Jay Wieland, and Jim Witt. **Guests:** Karen Daly. **League Staff:** Trey Cocking, Kate Cooley, and Kaitlyn Willis. **Absent:** Jennifer Cunningham, JD Gilbert, and Cherise Tieben.

1. **Call Meeting to Order.** President Sexton called the meeting to order at 10:03 a.m.
2. **Approval of Minutes.** Mitchell moved and Law seconded a motion to approve the minutes from April 23, 2020, April 24, 2020, May 7, 2020, and June 2, 2020. Motion was approved.
3. **Treasurer's Report.** Law reviewed the financial statements and discussed the balances.
 - a. **Approve Financial Statement.** Webb moved and Reimer seconded a motion to approve the financial statement. Motion was approved.
 - b. **Approve Quarterly Invoice.** Law moved and Berger seconded a motion to approve the quarterly invoice. Motion was approved.
 - c. **Board Insurance Renewal.** Sexton moved and Law seconded a motion to renew the Board Insurance for another three years. Motion was approved.
4. **Committee Reports**
 - a. **Awards/Recognition.**
 - i. **Life Members.** Mitchell and Sexton discussed requesting nominations from potential life members, and the board approved granting life memberships to William Buchanan, Carol Bloodworth, and Yvonne Coon.
 - ii. **Awards.** Mitchell reviewed the awards that will be presented at the Annual Conference. In the fall, nominations will be collected for the Early Career Excellence Award, Career Achievement Award, and Buford Watson, Jr Award.
 - b. **Conference Planning.**
 - i. **Planning for 2020 Annual Conference.** Berger reported that the Conference Committee met and discussed having the Annual Conference virtually. The board discussed what changes would need to be made for a virtual conference and how to facilitate regional meetings. Wall moved and Matite seconded a motion to approve



Kansas Association of City/County Management

having the 2020 Annual Conference virtually, the 2021 Annual Conference in Atchison, and the 2022 Annual Conference in Great Bend.

- c. **Ethics.** Cunningham was not present to give a report. Sexton reported that Cunningham is reviewing individuals with potential ethical violations. Cunningham has also completed the policy and procedures for ethical complaints. The Ethics committee will meet to review it and a final copy will be presented at the next board meeting.
 - d. **Membership.** Wall discussed the membership dues increase and reminded the board to keep the Bylaws Amendment in mind for the annual conference. Sexton also encouraged the board to review the Bylaws for changes so they can be discussed at the next board meeting.
 - e. **Endowment.** Sexton gave an update on the Endowment Committee's activities and the board discussed who may serve on the committee and how to get funding for the scholarships.
 - f. **Website.** Webb encouraged members to share information with Willis if any issues are noticed on the website.
5. **ICMA.** Daly gave an update on the virtual ICMA Annual Conference. ICMA is working on the platform and content. Dianne Stoddard, Assistant City Manager in Lawrence, is on the ICMA Executive Board as a Regional Vice President.
 6. **Senior Advisors Report.** Hummert gave an update on the Senior Advisors activities.
 7. **Public Relations Campaign on Council-Manager Form.** Sexton gave an update on the campaign with WSU's Public Policy and Management Center (PPMC). Social media accounts for KACM have been created on Twitter, Facebook, and YouTube. Sexton encouraged members to follow and share their accounts.
 8. **Next Board Meeting Date/Time:** Sexton discussed having the next meeting on September/October.
 9. **Adjourn.** The meeting was adjourned at 11:16 a.m.