

Kansas Association of City/County Management

Board of Directors Meeting

Holiday Inn Express, Kansas Sunflower Room

2921 W 18th Ave, Emporia, KS 66801

December 4, 2013

In Attendance: Rebecca Anderson, Doug Bach, Don Cawby, Trey Cocking, Jason Gage, Nick Hernandez, Susan Sherman, Matt Stiles, Diane Stoddard, Eric Wade **Staff:** Mike Koss

1. Call to Order. President Wade called the meeting to order at 4:00 p.m.

2. Minutes. Cocking moved and Cawby seconded a motion to approve the minutes from August 23, 2013, as presented. Motion was approved without objection.

3. Treasurer's Report. Hernandez presented the Treasurer's report. The Board discussed spending for the ICMA Conference and the DocShare page on the KACM website. Cocking then moved and Bach seconded a motion to amend the 2013 Budget by moving \$500.00 from Board Expenses to Website Expenses. Motion was approved without objection. Stoddard moved and Cocking seconded a motion to approve the LKM invoice as presented. Motion was approved without objection.

4. Committee Reports.

a) Awards/Recognition. Stoddard reported that the KACM awards ceremony would include recognition of those individuals receiving ICMA "years of service" awards. Stoddard then presented the following candidates for awards: Buford Watson - Jason Gage; Career Achievement - Bob Evans; Early Career Excellence Award – Nathan Law and Jaime Shockley. Cocking moved and Cawby seconded a motion to approve the awards as presented. Motion was approved without objection.

b) Conference Planning. Cocking reported that he had contacted Wichita State about the KACM Winter Conference.

c) Ethics. No report.

d) Membership. Cawby reported that KACM had record membership, with 24 new members in 2013. Cawby also reported that three new members had taken advantage of the option to waive dues in their first year in Kansas.

e) Public Education & Information. No report.

f) Strategic Planning. Cocking nominated Sherman to serve as chair of next year's strategic planning committee. The Board unanimously approved the nomination. Hernandez also facilitated a discussion about folding the Range Rider program into the strategic planning committee.

5. 2014 Budget Consideration. Hernandez reported on the proposed 2014 Budget. After a discussion about ICMA reception costs, Stiles moved and Cocking seconded a motion to move \$500.00 from the ICMA Reception to Board Expenses. Motion was approved without objection.

6. Nominating Committee Report. Wade facilitated a discussion on nominations to fill vacant Board positions. Cocking moved and Hernandez seconded a motion to nominate Doug Bach as Treasurer, and Lane Massey, Randy Riggs, and Kathy Sexton to the other vacant seats. Motion was approved without objection.

7. Range Rider Reports. No report.

8. Report on LEAPS & Form of Government Presentations. Koss reported on LKM's executive searches in 2013. Wade then proposed that KACM intervene in case officials from City of Kansas City, Missouri consider changing their form of government.

9. Staffing Agreement Between LKM and KACM. Cocking presented an agreement with LKM regarding the staffing of KACM in 2014. It had the same terms as the one-year agreement used for 2013. Cawby moved and Bach seconded a motion to approve the agreement as presented. Motion was approved without objection.

10. Other Business. Wade facilitated a discussion about KACM's endorsement for ICMA Regional VP. Cocking moved and Stoddard seconded a motion to endorse Susan Sherman for ICMA Regional VP. Motion was approved without objection.

11. Next meeting. There was consensus to have the meeting on Thursday, February 6th in Wichita. Cocking reported that he would find a location.

12. Adjournment. Adjourned at 5:05 p.m.