

# Kansas Association of City/County Management

Board of Directors Meeting

Lidia's

101 W. 22nd St., Kansas City, MO 64108

April 18, 2012

***In attendance:*** Paul Briseno, Don Cawby, Trey Cocking, Jason Gage, Fred Jones, Melissa Mundt, Randall Partington, Jaci Reimer, Diane Stoddard, Rebecca Swain, Eric Wade. Staff: Kim Winn. Guests: Mandy Cawby, Emily Graf

1. **Call to Order.** President Gage called the meeting to order at 7:20 p.m.
2. **Minutes.** Eric Wade moved and Trey Cocking seconded a motion to approve the minutes as presented. Motion was approved without objection.
3. **Treasurer's Report.** Cocking explained that LKM had worked with the bank to address the question of service fees that was raised at the previous meeting. In addition, there was a correction on the Treasurer's report regarding postage and all members received an updated report as a result. Mundt moved and Briseno seconded a motion to approve the Treasurer's report as presented. Motion was approved without objection.
4. **Committee Reports**

**Awards** – Mundt reported that the Awards Committee was recommending that Taggart Wall from WSU be awarded the 2012 KACM Scholarship and that Chelsey Gordon from KU be awarded the Virgil A. Basgall Scholarship. Each scholarship is \$3,000. Cocking moved and Jones seconded a motion to approve the recommendation of the Awards Committee. Motion was approved without objection.

**Conference Committee** – Wade reported that the Annual Conference Planning Committee had not met yet, but would do so via conference call in the near future. He also reviewed the future events schedule and discussed the need to appoint someone to the ICMA Planning Committee. Wade moved and Swain seconded a motion that Cocking be appointed to serve in that capacity. Motion was approved without objection.

**Ethics.** No report

**Membership Committee** – Cawby reported that KACM had seen approximately 10 new members since the beginning of the year. He also indicated that he was doing some research regarding membership in KACM and ICMA.

**Public Education** – Reimer reported that she was trying to get a meeting scheduled of her Committee in the near future.

**Strategic Planning Committee** – No report.

- 5. Range Rider Agreement.** There was a discussion among board members around two key issues: 1) Can a range rider take an interim position? 2) What are the expectations for the Range Rider? Wade said that he will call the current Range Rider to discuss. Cocking moved that the KACM Range Rider Agreement be amended to state that Range Riders shall not serve as interim managers unless authorized in advance by the KACM Board and then to approve the amended agreement. Motion was seconded by Wade. Motion was approved without objection. There was also a discussion of the need to find additional persons willing to serve as Range Riders.
- 6. Affiliate Agreement with ICMA.** The Board discussed the need to increase communication with ICMA and to assign tasks in order to make certain that the Agreement is being upheld. Mundt moved and Wade seconded a motion to select Stoddard as the official delegate to the ICMA Regional Meeting. Motion was approved without objection. Cawby moved and Cocking seconded a motion to approve the Affiliate Agreement with ICMA as presented. Motion was approved without objection.
- 7. Filling the ICMA Vacancy.** There was a discussion of the need to fill the ICMA vacancy that will result from Mundt moving to a position in Iowa. Cocking moved and Briseno seconded a motion to nominate Diane Stoddard to replace Mundt on the ICMA Board (subject to her acceptance). Motion was approved without objection.

**KACM Officer Vacancy.** There was a discussion regarding the need to replace an officer position on the KACM Board as a result of Mundt's move to Iowa. Swain moved and Wade seconded a motion to move Cocking into the Secretary position. Motion was approved without objection. Cocking moved and Jones seconded a motion to select Stoddard to fill the Treasurer position. Motion was approved without objection.

**Board Vacancy.** There was a discussion of the need to replace Stoddard's Board position. Partington said that he would provide Gage a list of those that have shown interest in serving on the Board in the past. This issue will be put on the agenda for the next meeting.
- 8. Other Business.** The regional planning group for the upcoming ICMA Conference in Kansas City would like a co-chair from KACM. After a brief discussion, the Board decided to add this to the agenda for their next meeting.
- 9. Next Board Meeting.** Salina September 21, 2012.
- 10. Adjournment.** The meeting was adjourned at 9:15 p.m.