

**Kansas Association of City/County Management
Minutes of the Board of Directors Meeting**

Teller's

Third Floor Private Dining Hall

746 Massachusetts Street

Lawrence, Kansas

April 20, 2011

In attendance: Norton Bonaparte, Trey Cocking, Toby Dougherty, Jason Gage, Catherine Holdeman, Melissa Mundt, Randy Partington, Jaclyn Reimer, Charlene Stevens, Diane Stoddard, Becky Swain, Eric Wade. Guests: Greg Stopka, Michael Wilkes, Karen Thoreson. Staff: Tracy McDanel, Kim Winn.

Call to Order. At 6:14 p.m., President Partington called the meeting to order.

Minutes. Cocking moved and Dougherty seconded a motion approve the minutes as presented. Motion passed on a voice vote and without objection.

Treasurer's Report. Mundt reviewed the treasurer's report. Mundt moved and Stevens seconded a motion to approve the quarterly financial statement as presented. Motion passed on a voice vote and without objection.

Committee Reports.

(a) **Awards/Recognition Committee**, Eric Wade, Chair

Wade announced that Kyle Carr, Wichita State University, has been selected by the Awards Committee as the 2011 recipient of the Virgil Basgall Scholarship. Jacqueline Schwerm, University of Kansas, has been selected by the Awards Committee as the 2011 recipient for the KACM Scholarship. Cocking moved and Stoddard seconded a motion to approve the recommendations of the committee. Motion passed on a voice vote and without objection.

(b) **Conference Committee**, Jason Gage, Chair

Gage gave the report on the 2011 Fall Conference. There will be a planning committee meeting on Friday, 4/22 at 12:30 pm at the 23rd Street Brewery in Lawrence.

Wade also discussed the KACM reception that will be on Monday, September 19 at the Old Pabst Brewery in Milwaukee during the 2011 ICMA Conference. The Missouri managers will share the cost of the room and event.

(c) **Ethics Committee**, Charlene Stevens, Chair

There was nothing to report.

- (d) **Membership Committee**, Trey Cocking, Chair
Cocking presented the report and mentioned that there were still some members who have not paid 2011 dues. Statements have been sent.
- (e) **Public Education and Information Committee**, Jaci Reimer, Chair
Reimer reported that there will be a meeting on June 10th to further discuss youth involvement.
- (f) **Strategic Planning & Executive Committee**, Nick Gregory, Chair
Winn discussed the new web site that would be going live to the board within the next few weeks. Cocking requested a search engine for the list serv.

Review of Range Rider Agreement

Gage moved and Mundt seconded a motion to approve the Range Rider Agreement as presented. Motion passed on a voice vote and without objection.

ICMA Mountain Plains Regional VP Selection Process

Mundt explained that an agreement that will govern the selection process had been worked out within the region.

Alliance for Innovation, Michael Wilkes

Wilkes and representatives for the Alliance for Innovation asked the board to consider changing the spring KACM conference for 2012. The request would require that the KACM 2012 spring conference be held in conjunction with the Alliance for Innovation Conference which is being held in Kansas City. After a discussion of this issue, President Partington appointed Jason Gage as the liaison to work with the Alliance on the details of such a partnership.

Other Business

There was a brief discussion of a recent error with regard to the list serv. Staff followed up with the service provider and was told it was simply a glitch and that it was repaired.

Next Meeting Date:

There being no other business to come before the board, the meeting was adjourned at 7:49 p.m. The next meeting will be in either July or August.