

Kansas Association of City/County Management
Minutes of the Board of Directors Meeting
Paisano's Ristorante, banquet room
2112 W. 25th St.
Lawrence, Kansas
April 22, 2009

In attendance: Matt Allen, John Carter, Trey Cocking, J.D. Cox, Toby Dougherty, Nick Gregory, Jason Gage, Catherine Holdeman, Bob Layton (guest), Tracy McDanel (staff), Melissa Mundt, Randy Partington, Betsy Sherman (guest), Eric Wade, and Kim Winn (staff).

Call to Order. KACM President Matt Allen called the meeting to order at 6:45 p.m.

Minutes. Wade moved and Mundt seconded a motion to approve the minutes from February 12, 2009 as presented. Motion passed on a voice vote and without objection.

Treasurer's Report. Gregory moved and Cox 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**, Randy Partington, Chair.
In the future, the scholarship winners names and contact information will be forwarded to Betsy Sherman with ICMA for student membership.
- (b) **Conference Committee**, Catherine Holdeman, Chair.
 - Holdeman gave the report on the 2009 Fall Conference. There will be a planning committee meeting on Thursday, 4/23 at 4:30 pm at Free State Brewing Co. in Lawrence.
 - A handout was added to the membership meeting packet regarding the 2009 ICMA Conference in Montréal, Québec, Canada.
- (c) **Ethics Committee**, John Carter, Chair
There was no report.
- (d) **Membership Committee**, Trey Cocking, Chair
Cocking will give provisional listserv access to applicants who are waiting for their applications to be approved.
- (e) **Public Education and Information Committee**, Jaci Reimer, Chair
There was no report.

- (f) **Strategic Planning & Executive Committee**, Eric Wade, Chair
For now, the name of the new scholarship will be called the KACM Scholarship.

Review Range Rider Agreement (Expires June 30, 2009). Carter moved and Gage seconded a motion to approve the Range Rider Agreement as presented. Motion passed on a voice vote and without objection.

KACM Board Insurance Policy.

- Sherman to look into insurance with ICMA.
- Cocking moved and Cox seconded a motion to bid out the insurance not to exceed \$1,000. Motion passed on a voice vote and without objection.

KACM Board Insurance Policy.

- Sherman to look into insurance with ICMA.
- LKM to look into seeing if we can get compensation for the incorrect insurance that KACM was previously paying for.
- Cocking moved and Cox seconded a motion to bid out the insurance not to exceed \$1,000. Motion passed on a voice vote and without objection.

State Partnerships and ICMA Image Campaign.

- Sherman said that ICMA is focusing on local government and promoting community membership. They are working with state associations to raise money and are seeking \$65,000 from state associations to match.
- Wade moved and Carter seconded a motion to pledge \$3,000 to this campaign. Motion passed on a voice vote and without objection.

Other Business.

- Harper County was accepted as a general management form of government.
- Members recently in-transition were discussed: Cheryl Beatty, Doug Gerber, and Glenn Rodden.

Next Meeting Date: The next meeting will be sometime during the second half of August with a conference call option.

There being no other business to come before the board, the meeting was adjourned at 8:25 p.m.