

**Kansas Association of City/County Management**  
**Minutes of the Board of Directors Meeting**  
Scotch & Sirloin, Back North Room  
5325 E. Kellogg  
Wichita, Kansas  
**February 12, 2009**

**In attendance:** Matt Allen, John Carter, Courtney Christensen, Trey Cocking, J.D. Cox, Justin Der, Nick Gregory, Jason Gage, Catherine Holdeman, Melissa Mundt, Randy Partington, Jaclyn Reimer, Eric Wade, and Kim Winn (staff).

**Call to Order.** KACM President Matt Allen called the meeting to order at 5:50 p.m.

**Minutes.** Gregory moved and Christensen seconded a motion to approve the minutes from December 3, 2008 with revisions to attendance and the nominations committee report. Motion passed on a voice vote and without objection.

**Treasurer's Report.** Christensen moved and Mundt seconded a motion to approve the quarterly financial statement as presented. Motion passed on a voice vote and without objection. Gregory moved and Wade seconded a motion to approve the amendment to the 2009 Budget.

**Review & Update 2009 Calendar of Events & Work Plan** The Board reviewed and discussed the 2009 Calendar of Events and Work Plan. It was determined that the April board meeting would be held on Wednesday, April 22<sup>nd</sup> in Lawrence at 6:30 p.m.

**Committee Reports.**

(a) **Awards/Recognition Committee**, Randy Partington, Chair.

The committee will be soliciting nominations for scholarships in the near future.

(b) **Conference Committee**, Catherine Holdeman, Chair.

- Winn presented the 2008 Fall Conference report.
- The 2009 Fall Conference will be on December 2-4, 2009 in Salina.
- President Allen requested that Ray Hummert (KU) and Misty Bruckner (WSU) meet with the conference committee during the 2009 Fall Conference to discuss topics for the 2010 Winter Conference in Wichita and the 2010 Spring Conference at KU.
- The 2010 Fall Conference will be in Garden City at the Clarion.

(c) **Ethics Committee**, John Carter, Chair

- President Allen requested that we include an ethics topic at the 2009 Fall Conference.

(d) **Membership Committee**, Trey Cocking, Chair

Cocking outlined the committee's goals:

- Expand membership
- Look into ways to recognize new members
- Send letters to members in transition

The board briefly discussed the status of David Dillner's (Edgerton) application.

(e) **Public Education and Information Committee**, Jaci Reimer, Chair

- There will be a meeting in April at KU.

(f) **Strategic Planning & Executive Committee**, Eric Wade, Chair

- Suggested names for the new scholarship were discussed.

**Other Business**

- Due to complaints about the number of e-mails received on the list serv, the board would like to post instructions explaining how to route list serv e-mails to a separate e-mail folder.
- President Allen reviewed a letter to be sent to the Hutchinson Governing Body congratulating John Deardoff for his selection as the 2008 Buford Watson Award Winner.
- ICMA is looking for individuals to be featured as City Manager Champions during their 100<sup>th</sup> Anniversary. The board agreed to ask Hannes Zacharias to head up this effort.
- The board would like to have the link sent to them for the committee lists on the KACM web site.

**Next Meeting Date:** April 22, 2009, Lawrence, KS.

There being no other business to come before the board, the meeting was adjourned at 7:20 p.m.