

**Kansas Association of City/County Management**  
**Minutes of the Board of Directors Meeting**  
The Oread Hotel, Five 21 Restaurant, Private Dining Room  
1200 Oread Avenue  
Lawrence, Kansas  
**April 21, 2010**

**In attendance:** Matt Allen, Tom Armour (Range Rider), John Carter, Trey Cocking, J.D. Cox, Toby Dougherty, Nick Gregory, Jason Gage, Catherine Holdeman, Fred Jones, Tracy McDanel (staff), Melissa Mundt, Randy Partington, Diane Stoddard, Eric Wade, and Kim Winn (staff).

**Call to Order.** KACM President Catherine Holdeman called the meeting to order at 7:12 p.m.

**Minutes.** Dougherty asked that his name be removed from the minutes from February 4, 2010 since he was not in attendance. Wade moved and Cocking seconded a motion to approve the minutes as amended. Motion passed on a voice vote and without objection.

**Treasurer's Report.** Wade moved and Gage 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**, Jason Gage, Chair.

- Gage announced that Colin Bielser, University of Kansas, has been selected by the Awards Committee as the 2010 recipient of the Virgil Basgall Scholarship. Emily Graf, Wichita State University, has been selected by the Awards Committee as the 2010 recipient for the KACM Scholarship. Gregory moved and Carter seconded a motion to approve the recommendations of the committee. Motion passed on a voice vote and without objection.
- Revised scholarship guidelines were discussed. Cocking requested that LKM provide a list of previous winners of the Virgil Basgall Scholarship.
- There was a discussion regarding the renaming of the KACM Scholarship. LKM will look up the history of how the Virgil Basgall Scholarship was named.

(b) **Conference Committee**, Randy Partington, Chair.

- Partington gave the report on the 2010 Fall Conference. There will be a planning committee meeting on Friday, 4/23 at 12:30 pm at the 23rd Street Brewery in Lawrence.
- Fall Conference locations and dates were selected for 2011, 2012, and

2013 as follows:

- 2011 - Topeka (November 30 - December 2)
- 2012 - Dodge City (December 5-7)
- 2013 - Emporia (December 4-6)
- Partington discussed the KACM reception that will be on October 17 in San Jose, CA during the 2010 ICMA Conference.

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

There was nothing to report.

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

Cocking reported that the membership committee would like to revise the KACM bylaws and model the application process after ICMA's process. Partington moved and Cox seconded a motion for the membership committee to develop revisions to the bylaws for consideration at the next Board meeting.

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

There was no report.

(f) **Strategic Planning & Executive Committee**, Nick Gregory, Chair

Gregory presented the web site survey findings. A majority of the respondents said that they think that some parts of the KACM web site should be for members only, so it was decided that the committee will continue looking at options for a members only area.

**Review Range Rider Agreement (Expires June 30, 2010).**

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

**Endorsement of Melissa Mundt for ICMA Office.**

Cocking moved and Partington seconded a motion to approve the endorsement of Mundt for ICMA Mountain Plains Region Vice President. Motion passed on a voice vote and without objection.

**Affiliation Agreement with ICMA.**

Mundt will draft an affiliate agreement that is tailored to KACM. Dougherty, Cocking, Carter, Winn, and Wade will help her with this project.

**Next Meeting Date:** The next meeting will be sometime in July in Wichita.

There being no other business to come before the board, the meeting was adjourned at 8:30 p.m.