

**Kansas Association of City/County Management**  
**Minutes of the Board of Directors Meeting**  
Scotch & Sirloin, Back North Room  
5325 E. Kellogg  
Wichita, Kansas  
**February 4, 2010**

**In attendance:** Matt Allen, Trey Cocking, J.D. Cox, Nathan Eberline (staff), Nick Gregory, Jason Gage, Catherine Holdeman, Fred Jones, Melissa Mundt, Randy Partington, Jaclyn Reimer, and Eric Wade.

**Call to Order.** KACM President Catherine Holdeman called the meeting to order at 6:05 p.m.

**Minutes.** Wade moved and Cocking seconded a motion to approve the minutes from December 2, 2009 as presented. Motion passed on a voice vote and without objection.

**Treasurer's Report.** Gage moved and Cox seconded a motion to approve the quarterly financial statement as presented. Motion passed on a voice vote and without objection.

**Review & Update 2010 Calendar of Events & Work Plan** The Board reviewed and discussed the 2010 Calendar of Events and Work Plan. Cathy noted the upcoming KACM events, particularly the Spring Conference in Lawrence and the July board meeting.

**Committee Reports.**

- (a) **Awards/Recognition Committee**, Jason Gage, Chair.  
The group discussed new transitions guidelines.
- (b) **Conference Committee**, Randy Partington, Chair.
  - Wade moved and Cocking seconded a motion to ask Dodge City to host the 2011 Fall Conference at the casino. Motion passed on a voice vote and without objection.
  - Partington recommended the Marriott or Fairmont for ICMA hotel accommodations.
    - 1) ICMA theme will be something on technology and government.
- (c) **Ethics Committee**, John Carter, Chair
  - No report.
- (d) **Membership Committee**, Trey Cocking, Chair
  - The committee will be reviewing the bylaws and constitution with a goal to

expand membership.

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

- The survey is almost completed to send out to members.

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

- No report.

**Web Site Discussion**

- After a some discussion, Cocking moved and Mundt seconded a motion to have the Strategic Planning committee address the web site and its content. Motion passed on a voice vote and without objection.

**Endorse Norton Bonaparte for ICMA Office**

- Wade moved and Mundt seconded a motion to endorse Norton. Motion passed on a voice vote and without objection.

**Board Notebooks**

- Holdeman wants the League to create notebooks for each of the board positions, and the rest of the board agreed. Jones suggested that they also be in electronic form so that they could be searchable and perhaps added to the web site.

**Other Business**

- After a discussion with Misty Bruckner, Holdeman was wondering who could access the KACM listserv. Allen noted that it was limited to KACM members and that KACM should continue to protect the listserv. There was some discussion about opening up the listserv to affiliated groups, but it was agreed that would not be done for now.

**Next Meeting Date:** April 21, 2010, Lawrence, KS with preference to meet at the Oread Hotel with dinner.

There being no other business to come before the board, the meeting was adjourned at 7:55 p.m.