



Draft Minutes for Board of Directors Meeting
Oread Hotel, Hancock Library, Lawrence, KS 67202
April 26, 2017

In attendance: Doug Bach, Don Cawby, Nick Hernandez, Nathan Law, Jonathan Mitchell, Penny Post oak Ferguson, Michael Schrage, Kathy Sexton, Cherise Tieben, Michael Webb. Senior Advisor: Dennis Kissinger. League Staff: Erik Sartorius, Cindy Green, Kate Cooley. **Absent:** Emily Clouse, Gary Meagher, Matthew Stiles.

1. **Call Meeting to Order.** Bach called the meeting to order at 6:05 p.m.
2. **Board Minutes.** Mitchell moved and Law seconded a motion to approve the minutes from the February 1, 2017. Motion was approved.
3. **KACM 100th Anniversary Committee.** Bach reported co-chairs Eric Wade and Trey Cocking are working on promotion of 100th anniversary of manager form of city government, including a request to present at League's Annual Conference. There will not be a band or giveaway item at the annual conference.
 - a. **Proclamations/Resolutions.** Green is working with Governor's office, Senator Hardy and Rep. Phillips for proclamations and resolutions. Message will go out on listserv for date and times for members to attend presentations in the Capitol.
 - b. League would like to promote 100th Anniversary during the month of June with an article in the KGJ and social media. After luncheon on Thursday, Megan Gilliland will be interviewing administrators and managers to be used for promotional purposes.
4. **Treasurer's Report.** Sexton reviewed the financial statement.
 - a. **CD Investment.** She stated the \$7,200 CD matured and was cashed out. Based on decision at the last board meeting, an additional \$22,800 was added to the \$7,200 for a total invest of \$30,000 into a new one year CD earning .52% interest.
 - b. **Financial Statement.** Cawby moved and Webb seconded a motion to approve financial statement. Motion was approved.
 - c. **Quarterly Invoice.** Sexton moved and Schrage seconded a motion to approve the quarterly invoice. Motion was approved.
5. **Committee Reports.**
 - a. **Awards/Recognition.** Tieben discussed the committee's review of the four applications and recommended the following scholarships: Virgil Basgall Scholarship (\$4,000) Evan Bolt, WSU and KACM Scholarships (\$3,000) Joseph Wimmer, KU and Monica MacFarlane, KSU. Webb moved and Mitchell seconded a motion to approve the scholarships. Motion was approved.

8. **Other Business.**

- a. **Listserv Change.** Sartorius explained changed to listserv format due to numerous bounces. Met with Information Network of Kansas and issue has been fixed and League will roll back to original format.
- b. **Board Vacancy.** Bach announced he received Lane Massey's resignation from the board because his contract ended with Larned.
- c. **Handout.** Bach noted a signed copy of ICMA-KACM Agreement was included in the packet.
- d. **Handout.** Bach noted the list of Upcoming Events was included in the packet.
- e. **Retirees.** Bach had a request from a member to recognize a retiring member at the Membership Meeting on Thursday. He wanted the board to be aware he declined because retirees are formally recognized at Annual Conference with a Career Achievement Award.
- f. **Executive Session.** Mitchell moved and Webb seconded to go in to executive session, to discuss administrative contract with the League until 8:15 p.m., with only board members in attendance. Motion was approved. Board returned to regular session at 8:15 p.m. and League staff rejoined the meeting. No action was taken during the executive session. Bach stated the board is pleased with the League's service and would like to begin negotiating a new agreement. Plan is to have agreement ready for review at August board retreat.

9. **Next Board Meeting Date/Time.** Saturday, August 19, 2017. Tentative time 1:00 – 5:00 p.m. Retreat in the afternoon at a location to be determined, then an opportunity to attend Sporting KC game in the evening. Details to follow.

10. **Adjournment.** Mitchell moved and Law seconded motion to adjourn. Motion was approved. Adjourned at 8:25 p.m.