



# Kansas Association of City/County Management

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## Kansas Association of City/County Management

*Board of Directors Meeting*

Zoom

December 1, 2020

### **Minutes**

**In Attendance:** Kathy Sexton, Becky Berger, Nathan Law, JD Gilbert, Barack Matite, Michael Ort, Ethan Reimer, Taggart Wall, and Michael Webb. **Senior Advisors:** Ray Hummert and Larry Paine. **Guests:** Karen Daly, Ty Lasher, Todd Pelham, and Diane Stoddard. **League Staff:** Trey Cocking, Kate Cooley, and Kaitlyn Willis. **Absent:** Jason Hilgers and Cherise Tieben.

1. **Call Meeting to Order.** President Sexton called the meeting to order at 10:03 a.m.
2. **Approval of Minutes.** Webb moved and Ort seconded a motion to approve the minutes from October 29, 2020. Motion was approved.
3. **Govapalooza Presentation.** Joel Carnes, Alliance for Innovation, gave a presentation on Govapalooza, a conference that will be held virtually March 1-5, 2021. Carnes asked for KACM to consider a partnership agreement with the Alliance for this conference. To become a partner, KACM would need to pay a \$5,000 fully refunded deposit and create 1-4 sessions.
4. **Treasurer's Report.** Law reviewed the financial statements and discussed the balances.
  - a. **Approve Financial Statement.** Mitchell moved and Reimer seconded a motion to approve the financial statement. Motion was approved.
5. **ICMA.** Daly and Stoddard gave an update on ICMA.
6. **Bylaws Amendments.** Sexton reviewed some of the proposed amendments and highlighted the changes made following the October 29 board meeting. Berger moved and Law seconded a motion to recommend the bylaws amendments to the membership. Motion was approved.
7. **Committee Reports**
  - a. **Awards/Recognition.**
    - i. **Awards.** Mitchell reported that the Awards Committee may be introducing a new award next year following more discussion. Mitchell also encouraged board members to nominate deserving members for awards next year.





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13. **Next Board Meeting Date/Time:** February in conjunction with KACM Winter Seminar.
14. **Adjourn.** The meeting was adjourned at 11:47 a.m.