

## Kansas Association of City/County Management

#### 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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### b. Conference Planning.

- i. **Govapalooza Discussion.** The board discussed partnering with the Alliance for Innovation for the Govapalooza conference. There was concern over the responsibility of producing content, but the board was supportive of partnering with the Alliance. Schrage moved and Ort seconded a motion to authorize the president or president-elect to make a final decision on partnering with the Alliance for Govapalooza. Motion was approved.
- ii. **2020 Annual Conference.** Cocking reported that 80 people registered for this conference and that the net profit is \$3,000.
- iii. **Planning for 2021 Winter Seminar**. The winter seminar will be held virtually during the week of February 8 and WSU is looking for direction on dates and topics.
- c. **Ethics.** Cunningham discussed the policies and procedures for ethical complaints document included in the packet.
- d. **Foundation Fund Trustees.** Sexton reported that twenty people have donated over \$3000 as of November 20. Trustees have met twice and will meet bi-monthly in 2021.
- e. **Membership.** Wall reported that memberships have increased following the dues increase approved at the 2019 annual conference. Wall also discussed the Management in Action articles posted on KACM's website and ICMA CoachConnect.
- f. Website. Webb thanked Willis for her work on the website.
- 8. **Senior Advisors Report.** Hummert gave an update on the Senior Advisors activities and Paine thanked the board for the opportunity to serve and work with organization after over twenty years of service in Kansas.
- 9. **LEAPS Report.** Cocking gave a report on LEAPS.
- 10. **Job Newsletter Update.** Cocking reported that fifty-five ads have been posted on the job newsletter in 2020 and the open and click rates have remained consistent.
- 11. **League Administrative Services Agreement.** Berger reviewed the redlined services agreement included in the packet. Webb moved and Schrage seconded a motion to approve the document as amended. Motion was approved.
- 12. **2021 Budget.** Law reviewed the 2021 proposed budget. After discussion, \$1,000 for Foundation Expenses was added to the expenditures section of the budget. Also, \$5,000 for Govapalooza was added to both the revenue and expenditure sections of the budget. Berger moved and Wall seconded a motion to approve the budget as revised. Motion was approved.



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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.