



## Kansas Association of City/County Management

---

**Kansas Association of City/County Management**  
Membership Meeting  
Clarion Inn & Conference Center, Garden City  
December 5, 2019 – 12:00 p.m.  
**Minutes**

1. **Call to Order.** Cherise Tieben called the membership meeting to order at 12:39 p.m.
2. **Approval of Minutes.** Nick Gregory moved and Michael Webb seconded a motion to approve the minutes from April 25, 2019. Motioned was approved.
3. **Review of 2019 Financial Report and Adoption of 2020 Budget.** Nathan Law reviewed the Year to Date 2019 Financial Report and 2020 Budget. Jay Wieland moved and Ethan Reimer seconded a motion to adopt the 2020 Budget. Motion was approved.
4. **Committee Reports**
  - a. **Awards/Recognition.** Cherise Tieben and Kathy Sexton announced the recipients of the awards.
  - b. **Conference Planning.** Kathy Sexton announced that Becky Berger will be the chair of this committee next year. The 2020 Conference will be in Great Bend on December 2-4, and the 2021 Conference will be in Atchison on December 1-3.
  - c. **Ethics.** Cherise Tieben announced that Jennifer Cunningham will be the chair of the Ethics Committee.
  - d. **Membership.** Taggart Wall gave an update on the membership dues. The board voted to approve the membership dues adjustment during the December 4 Board Meeting.
  - e. **ICMA Coaching Program.** Taggart Wall shared information about ICMA's webinars and virtual CoachConnect program. More information will be posted on the KACM listserv.
5. **ICMA Update.** Ray Gonzales, ICMA's new Vice President of the Mountain Plains Region, introduced himself and gave an update on ICMA. In January, ICMA will be sending a ballot that will include constitutional amendments to diversify membership and expand voting eligibility to certain affiliates.
6. **Senior Advisor Report.** Cherise Tieben announced that Ray Hummert and Jim Witt will be the new Senior Advisors following Dennis Kissinger's retirement. Jim Witt introduced himself to the board and gave an overview of senior advisor services.



## Kansas Association of City/County Management

---

7. **Election of KACM Board and Induction of Officers for 2020.** Kathy Sexton reviewed the following Nominating Committee report.

**2020 Officers**

Kathy Sexton - President  
Becky Berger – Vice President  
Jonathan Mitchell - Secretary  
Nathan Law - Treasurer

**Reappointments (Term Expires 2021)**

Jennifer Cunningham – Large (Open)  
Jason Hilgers – Large  
Ethan Reimer – Small  
Taggart Wall – Medium

**New Members (Term Expires 2020)**

J.D. Gilbert – Large  
Michael Ort - Small

Kathy Sexton moved and Larry Paine seconded a motion to approve the board as recommended. Motioned was approved.

8. **Gavel Presentation.** Cherise Tieben welcomed Kathy Sexton as the new President.
9. **Other Business.**
- a. Kathy Sexton reviewed the upcoming events.
  - b. Courtney Christenson shared information about ICMA Europe and the International Academy.
10. **Adjourn.** Sexton adjourned the meeting at 1:16 p.m.