



Kansas Association of City/County Management

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Membership Meeting

Rhatigan Center, Wichita

February 6, 2020

Draft Minutes

1. **Call Meeting to Order.** President Sexton called the meeting to order at 11:59 a.m.
2. **Approval of Minutes.** Matt Allen moved and Nick Hernandez seconded a motion to approve the minutes from the December 5, 2019 membership meeting. Motion was approved.
3. **Review of 2020 Financial Statement.** Nathan Law gave an overview of the 2020 Financial Report.
4. **KACM Committee Reports**
 - a. **Awards/Recognition.** Sexton gave an overview of this committee's future activities. In the spring, this committee will be selecting scholarship recipients. Life members will also be given certificates at the spring conference. In the fall, the committee will select awards recipients.
 - b. **Conference Planning.** Sexton reviewed the 2019 KACM Annual Conference and discussed the upcoming KCCM Conference on April 23-24 in Lawrence. Possible topics for sessions will be crisis communication, planning and zoning, and economic development.
 - c. **Membership.** Taggart Wall discussed the membership application process and encouraged members to review applications sent on the listserv. Wall also shared information on the webinars and trainings that ICMA offers.
5. **ICMA & Other Updates**
 - a. Sexton reported that ICMA is offering complimentary registrations, equivalent to \$325, to first-time attendees of the ICMA Mountain Plains Regional Conference on March 25-27 in Irving, TX. The KACM Board of Directors also approved offering a \$325 scholarship to two first-time attendees in addition to ICMA. Sexton also shared information on ICMA Connect, a new social media platform.
 - b. Sexton gave an update on KACM's following priorities.
 - i. **Professional Management Public Information Campaign.** The board is considering different ways to inform the public and elected officials about the council-management form of government.
 - ii. **Endowment Committee.** The committee plans to start a community foundation fund, and to reach the \$10,000 minimum, the board of directors approved starting a campaign asking for \$50 from each KACM member and donating the cost of career



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achievement plaques to this fund instead of presenting them at the fall annual conference. Sexton also discussed how the scholarships will be named and the need for a Board of Trustees.

6. **Senior Advisor Report.** Ray Hummert reported that KACM currently has three Senior Advisors, and two may join later in the year. A map with the locations that each senior advisor will work in will be posted on KACM's website.
7. **Salary Survey Update.** Sexton shared that KACM members will receive an email with instructions on how to update their salary information within the next 2-3 weeks, followed by a reminder on the listserv closer to the 30-day deadline. Salary information should be available to KACM members in April.
8. **Upcoming Events.** Sexton referred to the list of upcoming events included in the meeting packet.
9. **Adjourn.** The meeting was adjourned at 12:37 p.m.