



Kansas Association of City/County Management

Kansas Association of City/County Management

Membership Meeting

Great Bend, KS

December 1, 2022

12:00 p.m. – 1:30 p.m.

Draft Minutes

▲ See Attachment

1. **Call Meeting to Order.** President Jonathan Mitchell called the meeting to order at 1:02 p.m.
2. **Approval of Minutes.** Courtney Christensen moved, and David Dillner seconded a motion to approve the minutes from the April 28, 2022 meeting. Motion was approved.
3. **Review of Financial Report and Adoption of 2023 Budget.** JD Gilbert reviewed the year-to-date 2022 Financial Report and the 2023 budget. Matt Allen moved, and Craig Owens seconded a motion to adopt the 2023 Budget. Motion was approved.
4. **Committee Reports**
 - a. **Conference Planning.** Nathan Law turned attention to the upcoming events attachment in the packet, noting the 2023 WS conference dates, and the KACM Annual Conference dates will be on November 29-December 1 in Dodge City. No decision has been made on the official dates of the KU Conference.
 - b. **Ethics.** No report.
 - c. **Foundation Fund Trustees.** Courtney Christensen gave an update on the foundation, with an announcement Kathy Sexton is taking over as president for a two-year term. The Foundation plans to hold a spring fundraiser at the KU conference again, as well as a potential social during the League's Annual Conference in October. Christensen encouraged the membership to donate funds for year-end deductions. The Foundation was also asking for \$150 donations on site and in return a quarter zip pullover would be given.
 - d. **Membership.** Phillip Smith-Hanes gave an update on membership. 17 new members joined in 2022, with 10 members having their fees waived for the year. Members in the audience were encouraged to reach out to known non-members, and to attend the membership committee roundtable the next morning to help brainstorm other ways the committee could work together.



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5. **ICMA Update.** Diane Stoddard gave an update on the newly adopted ICMA dues structure, offering reduced rates for small city membership, alongside a salary cap and multiplier being reduced. The “Mountain Plains Regional Conference” has been rebranded to the Local Government Reimagined Conference, and it takes place February 22-24 in Oklahoma City. Additionally, the Code of Ethics continues to be reviewed, especially through a DEI lens, with focus groups and feedback sessions. Tenets 1, 4, 9, and 11 in the code are being reviewed with changes potentially coming mid-2023.
6. **Report of Senior Advisors.** Larry Paine reminded the membership that the Senior Advisors are there as a sounding board and to take advantage of utilizing the confidential program.
7. Election of KACM Board and Induction of Officers for 2023
 - a. **Reappointments for two-year terms:**
 - i. Michael Ort
 - ii. Kelly Passauer, Medium (Open)
 - b. **New Member (2-year term)**
 - i. Stephen Wade
 - ii. Daniela Rivas
 - iii. Tim Vandall
 - iv. Kiel Mangus
 - c. **Introduction of Officers:**
 - i. **President:** Nathan Law
 - ii. **Vice President:** Taggart Wall
 - iii. **Secretary:** JD Gilbert
 - iv. **Treasurer:** Leslie Herring
 - d. **Recognition of Outgoing Board Members.** Todd Pelham, Barack Matite, & Ty Lasher. David Dillner moved, and Nick Gregory seconded a motion to approve the board as recommended. Motion was approved.
8. **Upcoming Events.** Mitchell referred to the upcoming events document in the packet.
9. **Other Business.** Hannes Zacharias discussed the MPA program in Kansas and encouraged members to reach out and meet this year’s students. Additionally, Nathan Law facilitated the gavel passing and thanked Jonathan Mitchell for his year (+) of service to the organization.
10. **Adjourn.** The meeting was adjourned at 1:27 p.m.