

Kansas Association of City/County Management

Board of Directors Meeting
Hyatt Regency, Enterprise Board Room
400 W. Waterman
Wichita, KS 67202
October 12, 2014

In attendance: Becky Anderson, Don Cawby, Trey Cocking, Nick Hernandez, Lane Massey, Jaci Reimer, Randy Riggs, Kathy Sexton, Diane Stoddard (via phone). Staff: Erik Sartorius, Mike Koss

Call to Order. President Cocking called the meeting to order at 11:00 a.m.

Approval of Minutes. Riggs moved and Sexton seconded a motion to approve the minutes from the August 22, 2014 meeting as presented. Motion was approved without objection.

Treasurer's Report. Anderson moved and Massey seconded a motion to approve the financial report as presented. Motion was approved without objection. In addition, Massey moved and Riggs seconded a motion to approve the invoice as presented. Motion was approved without objection.

Committee Reports.

Awards/Recognition. Hernandez discussed creating an additional student scholarship, increasing the amounts of the scholarships, and opening up the scholarship application process to students rather than schools. Sexton also mentioned adding a manager's name to the KACM Award.

Conference Planning. Stoddard and Koss led a discussion on the 2014 KACM annual conference. Stoddard then reported that a recent Conference Planning Committee meeting included discussions about the strengths and weaknesses of the 2014 ICMA Conference, the need for scholarships to help KACM members attend the 2016 ICMA Conference in Kansas City, and a recommendation to waive student registration fees for the 2014 KACM annual conference. Anderson moved and Sexton seconded the motion to waive the student registration fees.

Ethics. Riggs provided the ethics report. He explained that he had scheduled a conference call with Martha Perego from ICMA to discuss ethics training. Riggs also suggested contacting KACM members about writing about ethics issues on the listserve.

Membership. Cawby reviewed the membership report. He led a discussion about the need to review KACM's dues structure. After the discussion, Cawby stated that he would organize a meeting for the membership committee to discuss dues and other issues.

Life, Well Run. Sexton reported that she had formed the *Life, Well Run* Committee. She also discussed her outreach efforts to state universities.

Mentoring. No report.

Donation to ICMA's Life, Well Run Campaign. Sexton suggested that KACM commit \$5,000 in matching funds for donations by KACM members to ICMA's *Life, Well Run* campaign. Cocking requested that the League provide matching forms at the annual conference business meeting.

Range Rider Reports. No report. Board expressed unanimous approval of the work done by Dennis Kissinger and Mac Manning.

Other Business. The Board approved the nomination of Stoddard to attend the ICMA Regional meeting.

Adjournment. There being no other business to come before the body, the meeting was adjourned.