

Kansas Association of City/County Management

Board of Directors Meeting
Magouirk Conference Center, Room MR 1&2
4100 W. Comanche, Dodge City, KS
December 5, 2012

In Attendance: Paul Briseno, Don Cawby, Trey Cocking, Jason Gage, Nick Gregory, Nick Hernandez, Fred Jones, Jaci Reimer, Becky Swain, Diane Stoddard, Eric Wade.

Staff: Don Moler, Kim Winn

1. Call to Order. President Gage called the meeting to order at 4:00 p.m.

2. Minutes. Gregory moved and Reimer seconded a motion to approve the minutes from September 21, 2012, as presented. Motion was approved without objection.

3. Treasurer's Report. Stoddard presented the Treasurer's report. Jones moved and Swain seconded a motion to approve the KACM financials as presented. Motion was approved without objection. Cawby moved and Gregory seconded a motion to approve the LKM invoice as presented. Motion was approved without objection.

4. Committee Reports.

a) Awards/Recognition. Cocking presented the following candidates for awards: Buford Watson – Dennis Hays; Career Achievement – Carolyn Armstrong and Mac Manning; Innovation – Herb Llewlyn; Fabulous Flop – El Dorado; Goodland; Olathe. Cocking moved and Cawby seconded a motion to approve the awards as presented. Motion was approved without objection.

b) Conference Planning. Wade presented the possible locations for the KACM Conference in 2015. After a discussion by the Board, Wade moved and Stoddard seconded a motion to select the City of McPherson. Motion was approved with Gregory abstaining from participation in the vote.

Cocking discussed his recent trip to Boston for the ICMA Conference Planning Meeting. Cocking moved and Wade seconded a motion to continue the reception with Nebraska, Missouri, and Kansas and to check out the possibility of sponsorships for this event. Motion was approved without objection.

c) Ethics. No report.

d) Membership. Cawby reported that there were 34 new members in 2012. The Board then discussed possible Bylaws changes in order to waive dues in the first year for new members. There was consensus to add an effective date of January 1, 2013, to this change. In addition, there was a request for a report at the end of 2013 as to the effectiveness of this change. Cawby moved and Wade seconded a motion to forward the recommended Bylaws change to the general membership for approval. Motion was approved without objection.

e) Public Education & Information. No report.

f) Strategic Planning. Gregory facilitated a discussion of the ICMA Cal-Coaching Program. There was a consensus to survey the membership about who wants a coach and who would be willing to be a coach, invite MARC to discuss their coaching program, engage the universities in the discussion, and discuss the budget complexities before going forward. Cocking moved and Briseno seconded the following: KACM has a strong commitment to developing a coaching program and we will do additional research with the goal of implementing a program by 2014. Motion was approved without objection. Stoddard, Jones, and Gage asked to be added to the Strategic Planning Committee.

5. 2013 Budget Consideration. Stoddard described the proposed budget as a status quo budget. There was also a discussion of the need to explore the dues structure for possible revenue enhancement. Cocking moved and Wade seconded a motion to approve the 2013 Budget as presented. Motion was approved without objection.

6. Nominating Committee Report. Briseno provided the slate as recommended by the Committee. Gregory moved and Stoddard seconded a motion to approve the slate as presented. Motion was approved without objection.

7. Range Rider Consideration. Mac Manning has requested to be designated as a Range Rider. Wade moved and Jones seconded a motion to select Mac Manning as a Range Rider and to solicit interest from others. Motion was approved without objection.

8. ICMA Affiliate Agreement Amendments. ICMA has requested a few modifications to the ICMA/KACM Affiliate Agreement. Stoddard moved and Cawby seconded a motion to approve the changes as presented. Motion was approved without objection.

9. ICMA Regional VP Nomination. Greg Sund has requested KACM's endorsement for ICMA Regional VP. Briseno moved and Cocking seconded a motion to endorse Greg Sund for ICMA Regional VP. Motion was approved without objection.

10. Staffing Agreement Between LKM and KACM. Cocking presented an updated agreement with LKM regarding the staffing of KACM. It is a one-year agreement which includes changes regarding annual reports regarding the LEAPs program, and confidentiality of certain information. Wade moved and Hernandez seconded a motion to approve the agreement as presented. Motion was approved without objection.

11. Other Business. Gage noted that the organization had received a thank you letter from ICMA for the \$1,000 contribution to the Fund for the Profession.

12. Next meeting. There was consensus to have the meeting on Thursday, February 7th in Wichita.

13. Adjournment. Adjourned at 5:40 p.m.