



# Kansas Association of City/County Management

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## Kansas Association of City/County Management

Membership Meeting

Oread Hotel, Lawrence

April 25, 2019

### Minutes

1. **Call Meeting to Order.** President Tieben called the meeting to order at 12:37 p.m.
2. **Approval of Minutes.** Jonathan Mitchell moved and Michael Webb seconded a motion to approve the minutes from the November 15, 2018 membership meeting. Motion was approved.
3. **Review of 2019 Financial Statement.** Mitchell reviewed the Year to Date 2019 Financial Report. The scholarship and senior advisor expenses have changed, and the investment location has changed to CoreFirst Bank & Trust in Topeka. Ethan Reimer moved and Austin St. John seconded a motion to approve the financial statement. Motion was approved.
4. **Announcements of Scholarship Awards.** Becky Berger announced the following winners.
  - a. Rising Star Scholarships of \$1,000 to Tristin Terhune, City of Bel Aire; Jennifer Martin, City of Lenexa; and Chad Musick, City of Eudora.
  - b. KACM Scholarships of \$2,000 to Jeffery Rhodes, University of Kansas; and Marissa Jones Flaget, Kansas State University.
  - c. Virgil Basgall Scholarship of \$3,000 to Brooke Bailey, Wichita State University.
5. **KACM Committee Reports**
  - a. **Awards/Recognition.** Berger recognized the scholarship awardees.
  - b. **Conference Planning.** Cooley announced that the Annual Conference Planning Committee will be meeting at 3:15 p.m. in Breakout Room 1. This year's Annual Conference will be held in Garden City on December 4-6.
  - c. **Ethics.** No ethics update.
  - d. **Membership.**
    - i. Taggart Wall gave a presentation on adjusting the membership dues. He mentioned that it had been many years since the last change in membership dues and that the Board desired to continue with the expanded scholarship. The board will vote in the fall to set the dues for the upcoming year.
  - e. **Mentoring**
    - i. Wall discussed the mentoring program and encouraged anyone interested to apply. Wall also encouraged people to sign up for the ICMA Coaching webinars.



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6. **ICMA**
  - a. Tieben reported that the Kansas reception at the ICMA Annual Conference will be at Tin Roof Broadway in Nashville. It will be on October 21 from 5:30-7:30 p.m.
  - b. Tieben reported that ICMA and KACM are doing a joint membership drive and non-members may receive a letter encouraging people to join one or both associations during the summer.
7. **Senior Advisor.** Tieben announced that Mac Manning has retired, and Kissinger will retire at the end of 2019. A formal notice will be sent out on the listserv encouraging people to apply for the positions and to watch for the changes occurring in the program requirements.
8. **Upcoming Events.** Tieben referred to the list of upcoming events included in the meeting packet.
9. **Adjourn.** The meeting was adjourned at 12:57 p.m.