

# Kansas Association of City/County Management

Board of Directors Meeting

Scotch & Sirloin

5325 Kellogg Dr.

Wichita, KS 67218

February 7, 2013

***In Attendance:*** Rebecca Anderson, Doug Bach, Paul Briseno, Don Cawby, Trey Cocking, Nick Gregory, Nick Hernandez, Fred Jones, Jaci Reimer, Matt Stiles, Diane Stoddard, Eric Wade. ***Others:*** Mac Manning, Leslee Rivarola, Kim Winn

1. **Call to Order.** President Wade called the meeting to order at 6:25 p.m. and extended a welcome to new KACM Board member Matt Stiles and KACM Range Rider Mac Manning.
2. **Minutes.** Gregory moved and Briseno seconded a motion to approve the minutes from December 5, 2012, as presented. Motion was approved without objection.
3. **Treasurer's Report.** Hernandez presented the 2012 end of year financial report and quarterly invoice. Hernandez moved and Anderson seconded a motion to approve the financial report as presented. Motion was approved without objection. Anderson moved and Bach seconded a motion to approve the invoice as presented. Motion was approved without objection.
4. **2012 KACM Conference Wrap-Up.** Kim Winn reviewed the financial report and the evaluation comments from the 2012 KACM Annual Conference. The Board noted a net revenue of \$5,306.77 and thanked LKM for their work on the conference and soliciting sponsors. It was also noted that Dodge City had provided \$4,500 in direct sponsorships and provided free transportation for all of the events. There was consensus that the ICMA University Workshop should be split into a morning and afternoon session. There was also consensus to keep the workshop sessions on Friday morning for at least another year.
5. **Committee Reports.**
  - a) **Awards.** Stoddard noted that information regarding the upcoming scholarship awards has been sent out. There was also discussion of a possible recognition for young interns/early career individuals.
  - b) **Conference Planning.** Cocking reported that he is working on a location for the reception at ICMA. He is also planning to work with NE and MO on a joint reception again. The planning committee for the KACM Annual Conference will be meeting in conjunction with the spring meeting in Lawrence.

- c) **Ethics.** No report.
  - d) **Membership.** Cawby presented the membership report.
  - e) **Public Education.** Reimer reported that the Committee was regrouping and hoped to meet in the near future.
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- 6. **File Sharing on KACM Website.** After a discussion about the possibilities regarding file sharing on the KACM website, it was determined that LKM staff would bring several options to the next meeting for consideration.
  - 7. **Other Business.** Range Rider Mac Manning reported that he had met with Chris Anderson, Regional ICMA VP and that he wants input from Board as to their expectations. There was also discussion that Dennis Kissinger has expressed interest in serving as a range rider. Cocking moved and Reimer seconded a motion to approve Dennis Kissinger as a KACM Range Rider. Motion was approved without objection.
  - 8. **Next Meeting.** It was determined that the next meeting would be on Wednesday, April 17<sup>th</sup> in Lawrence beginning at 7:00 p.m.
  - 9. **Adjournment.** There being no other business, the meeting was adjourned at 7:50 p.m.