

# Kansas Association of City/County Management

Board of Directors Meeting  
Lenexa Conference Center  
11184 Lackman Road  
Lenexa, KS 66219  
August 23, 2013

**In attendance:** Becky Anderson, Doug Bach, Paul Briseno, Don Cawby, Trey Cocking, Jason Gage, Nick Hernandez, Jaci Reimer, Susan Sherman, Diane Stoddard, Eric Wade. Staff: Kim Winn, Dennis Kissinger (Range Rider)

**Call to Order.** President Wade called the meeting to order at 11:09 a.m.

**Approval of Minutes.** Stoddard moved and Anderson seconded a motion to approve the minutes as presented. Motion was approved without objection.

**Treasurer's Report.** Hernandez reviewed the financial report. Stoddard moved and Anderson seconded a motion to approve the financial report as presented. Motion was approved without objection. In addition, Hernandez moved and Reimer seconded a motion to approve the invoice as presented. Motion was approved without objection.

## **Committee Reports.**

**Awards/Recognition.** Stoddard reviewed the existing KACM Award categories as well as a proposal for a new early career award. There was a consensus to establish the new award as presented and include it with the awards presented at the 2013 KACM Annual Conference. There was also a discussion of establishing an award to honor Stan Stewart. There was consensus to discuss further with the membership and the Awards Committee.

**Conference Planning.** Cocking reviewed the agenda for the Annual Conference. He also discussed the upcoming ICMA Conference in Boston and the KACM reception.

**Ethics.** Hernandez said that there was not an ethics report.

**Membership.** Cawby reviewed the membership report.

**Public Education & Information.** Reimer said that her committee hasn't met formally, but she has been talking to Nick Gregory about combining some of the work of their two committees.

**Strategic Planning.** Winn discussed the file sharing program on the KACM website.

**Board Insurance.** Cawby moved and Bach seconded the payment of the invoice for the KACM Board Insurance as presented. Motion was approved without objection.

**ICMA Fund for the Profession.** Stoddard moved and Briseno seconded a motion to make the annual \$1,000 payment for the ICMA Fund for the Profession. Motion was approved without objection.

**Range Rider Reports.** Dennis Kissinger provided both a written and oral report of range rider activities. He asked for some Board direction regarding Range Rider expenses. The Board came to the consensus that they will reimburse all range rider expenses. Mac Manning asked via email the Board's opinion of his working as an interim in some small cities. Cocking moved and Bach seconded a motion to authorize Mac Manning to serve as an interim in Peabody with an understanding that interim work would not exceed 180 days and that he would be on a "sabbatical" during the time of the interim activity. Motion was approved without objection.

**Other Business.** The next board meeting will be during the KACM Annual Conference. There will be a discussion during the breakfast at the LKM conference regarding the naming of KACM scholarships and awards.

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