

Kansas Association of City/County Management
Minutes of the Board of Directors Meeting
Hyatt Regency Wichita, Harvest Kitchen & Bar, Private Dining Room
400 West Waterman
Wichita, Kansas
August 20, 2010

In attendance: Matt Allen, Trey Cocking, J.D. Cox, Toby Dougherty, Jason Gage, Catherine Holdeman, Melissa Mundt, Diane Stoddard, Eric Wade. Staff: Kim Winn. Others: Misty Bruckner, WSU, Bob Layton, Wichita.

Call to Order. At 10:15 a.m., President Holdeman called the meeting to order.

Minutes. Gage moved and Cox seconded a motion to approve the board minutes from April 21, 2010 as presented. Motion passed on a voice vote and without objection.

Treasurer's Report. Wade reviewed the treasurer's report. Wade moved and Mundt seconded a motion to amend the budget to reflect \$2,000 in expenditures in the line item "board expenses" and to approve the treasurer's report as presented. Motion passed on a voice vote and without objection.

Committee Reports.

- (a) **Awards/Recognition Committee**, Jason Gage, Chair.
 - Gage reported that a September 22nd deadline had been set for the submission of candidates for awards.

- (b) **Conference Committee**, Randy Partington, Chair.
 - Allen reported on progress being made on the planning of the Fall Conference. The board reviewed the proposed agenda.

 - In addition, plans for the reception at the ICMA conference were discussed. Misty Bruckner discussed with the board the various possibilities for the next WSU/KACM Winter Seminar. There was consensus for a topic around leadership development and HR strategic planning.

- (c) **Ethics Committee**, John Carter, Chair
There was nothing to report.

- (d) **Membership Committee**, Trey Cocking, Chair
Cocking presented the membership report and a proposal from the membership committee to streamline the membership process and categories. After much discussion, staff was directed to draw up proposed bylaws changes for consideration at the next meeting.

(e) **Public Education and Information Committee**, Jaci Reimer, Chair
There was no report.

(f) **Strategic Planning & Executive Committee**, Nick Gregory, Chair
There was no report.

ICMA Affiliation Agreement

Mundt presented a draft document regarding an affiliation agreement between KACM and ICMA. After much discussion and review, the Board asked Mundt to talk to ICMA and bring back another draft at the next meeting.

Board Insurance Renewal.

Mundt moved and Cox seconded a motion to approve the board insurance renewal as presented. Motion passed on a voice vote and without objection.

Next Meeting Date: The board made the determination to have a meeting during the LKM Annual Conference on Monday, October 11th at noon over lunch.

There being no other business to come before the board, the meeting was adjourned at 12:15 p.m.