

Kansas Association of City/County Management
Minutes of the Board of Directors Meeting
River City Brewing Company
150 North Mosley Street
Wichita, Kansas
February 24, 2011

In attendance: Trey Cocking, Catherine Holdeman, Fred Jones, Melissa Mundt, Randy Partington, Charlene Stevens, Becky Swain, Eric Wade. Staff: Kim Winn.

Call to Order. At 6:10 p.m., President Partington called the meeting to order.

Minutes. Wade offered and Mundt seconded a motion to strike the reference to John Carter in the minutes of November 11, 2010 and approve the minutes as amended. Motion passed on a voice vote and without objection.

Treasurer's Report. Mundt reviewed the treasurer's report. Cocking moved and Stevens seconded a motion to approve the quarterly financial statement as presented. Motion passed on a voice vote and without objection.

Committee Reports.

- (a) **Awards/Recognition Committee**, Eric Wade, Chair
Wade announced that the solicitations for the Vigil Basgall awards would be going out in the near future and candidates would be discussed at the next board meeting.
- (b) **Conference Committee**, Jason Gage, Chair
Winn reviewed the conference evaluations from the 2010 annual conference. Future conference dates were discussed.
- (c) **Ethics Committee**, Vacancy, Chair
Charlene Stevens volunteered to serve as the Ethics Committee chair.
- (d) **Membership Committee**, Trey Cocking, Chair
Cocking reviewed the current membership report and discussed the move to allow for membership applications to be completed online.
- (e) **Public Education and Information Committee**, Jaci Reimer, Chair
The membership survey has been distributed. Results should be available for the next meeting.
- (f) **Strategic Planning & Executive Committee**, Nick Gregory, Chair
No report.

Request from Norton Bonaparte

There was discussion of the request from Topeka City Manager Norton Bonaparte to seeking nomination for an ICMA Vice-President position. Cocking moved and Mundt seconded a motion to endorse Bonaparte's candidacy.

Mountain Plains Selection Process

ICMA has asked the various regions to develop a regional process for selecting board candidates. After a discussion of the Mountain Plains Region, President Partington appointed a sub-committee consisting of: Partington, Mundt, Stevens, and Bill Buchanan from Sedgwick County to represent Kansas in developing a regional protocol. In addition, Cocking moved and Wade seconded a motion to pay the expenses for Mundt to attend the ICMA Regional meeting. Motion was approved without objection.

Board Vacancy

After a brief discussion, Stevens moved and Cocking seconded a motion to appoint Norton Bonaparte to fill a board vacancy. Motion passed without objection.

Next Meeting Date: The board will meet in conjunction with the KU conference in April (April 20th, 2011, 5:30 p.m., Teller's, Lawrence, KS)

There being no other business to come before the board, the meeting was adjourned at 7:25 p.m.