

# Kansas Association of City/County Management

## Board of Directors Meeting

Scotch and Sirloin

5325 E Kellogg Dr

Wichita, KS 67218

February 9, 2012 6:00 p.m.

### Minutes

**In attendance:** Jason Gage, Eric Wade, Melissa Mundt, Trey Cocking, Doug Bach, Paul Briseno, Nicholas Gregory, Nickolaus Hernandez, Diane Stoddard, Rebecca Swain, and Randall Partington. Staff: Don Moler, Kim Winn. Guests: Emily Graf, Michael Webb.

**Call to Order.** President Gage called the meeting to order at 6:20 p.m.

**KACM Board Meeting Minutes from November 30, 2011.** Mundt moved and Wade seconded a motion to approve the minutes as presented. Motion was approved on a voice vote without objection.

**Treasurer's Report.** Treasurer Cocking reviewed the report and after a brief discussion about the need for lower banking fees, Stoddard moved and Gregory seconded a motion to approve the Treasurer's Report as presented.

**2011 KACM Conference Wrap-Up.** Winn presented the staff's wrap-up of the 2011 Annual Conference. After a discussion of the attendee evaluations, it was the consensus of the Board to move the local tour to a pre-conference event. In addition, the ICMA seminar will be built into the conference itself and individuals will be charged an additional \$35 to cover these expenses.

### Committee Reports.

- a) **Awards/Recognition Committee.** Mundt indicated that she has received the binder regarding KACM awards and will soon be contacting the MPA schools in the state regarding the available scholarships.
- b) **Conference Committee.** Wade mentioned that substantive planning for the KACM Annual Conference will begin sometime in May following the Transforming Local Government Conference. In addition, he announced plans to again work with Missouri and Nebraska on the reception at the ICMA Conference in Phoenix.
- c) **Ethics Committee.** Nick Hernandez agreed to Chair this Committee. No report at this time.
- d) **Membership Committee.** Winn reported that the staff has been working with Chair Don Cawby and processing new applications. Mundt also mentioned that ICMA had recently completed some analysis regarding the traditional v. non-traditional career path of managers.
- e) **Public Education & Information Committee.** No report.

*f) Strategic Planning Committee.* Gregory indicated that the Committee will be working on research regarding ICMA coaching programs over the summer.

**ICMA Mountain Plains Regional Nominating Committee Process.** Mundt reminded the group that the ICMA regional nominations process will change in 2013. She stressed the importance of KACM being represented at the regional meetings as this new process goes forward.

**Next steps with regard to LKM Service Agreement.** Wade moved and Cocking seconded a motion for Board members only to go into executive session to discuss this issue. Motion was approved on a voice vote.

**Other Business.** There was a discussion of the upcoming Transforming Local Government Conference in Kansas City. Wade moved and Bach seconded a motion to approve up to \$1,000 to sponsor a hospitality suite in conjunction with the Missouri association.

**Next Board Meeting:** Wednesday, April 18<sup>th</sup>, 6:45 p.m., Lidia's of Kansas City, 101 W. 22<sup>nd</sup> St.

**Adjournment.** There being no other business to come before the body, the meeting was adjourned at 8:10 p.m.