

Kansas Association of City/County Management
Minutes of the Board of Directors Meeting
Overland Park Convention Center, Pipes Executive Conference Room
6000 College Boulevard
Overland Park, Kansas
October 11, 2010

In attendance: Matt Allen, John Carter, Trey Cocking, J.D. Cox, Jason Gage, Nick Gregory, Catherine Holdeman, Fred Jones, Melissa Mundt, Jaclyn Reimer, Diane Stoddard, Eric Wade. Staff: Nathan Eberline, Tracy McDanel.

Call to Order. At 12:10 p.m., President Holdeman called the meeting to order.

Minutes. Wade moved and Gage seconded a motion to approve the board minutes from August 20, 2010 as presented. Motion passed on a voice vote and without objection.

Treasurer's Report. Wade reviewed the treasurer's report. Wade moved and Reimer 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**, Jason Gage, Chair

- Gage moved and Mundt seconded a motion to approve the following award recipients:
 1. Buford Watson Award recipient: Larry Paine (Hillsboro)
 2. Career Achievement Award recipient (none)
 3. Innovation Award recipient: City of Prairie Village (Super Pass pool sharing)
 4. Public Service Award (none)
 5. Fabulous Flop: Mission Hills

Motion passed on a voice vote and without objection.

(b) **Conference Committee**, Randy Partington, Chair

- Allen reminded the board about the Monday night ICMA reception.
- Allen said that the Fall Conference is ready to go. He announced that EPRI is booked for a presentation ("Future of Power and Energy").

(c) **Ethics Committee**, John Carter, Chair

There was nothing to report.

(d) **Membership Committee**, Trey Cocking, Chair

Cocking presented the proposed bylaws changes. Cocking moved and Carter seconded a motion to put the proposed bylaws changes on the ballot with the following changes:

1. Add to the membership application that a non CAO would need CAO approval on the application
2. Change Article VI, Section I to read: The members of this association shall be full, affiliate, business affiliate, honorary, and student.

Motion passed on a voice vote and without objection.

Cocking made a motion to do a mailing to non-member CAOs with a free registration offer for the 2010 KACM Fall Conference. Cox seconded the motion. Motion passed on a voice vote and without objection.

- (e) **Public Education and Information Committee**, Jaci Reimer, Chair
Reimer said that the survey regarding the promotion of city management to communities down to the high school level will be going out sometime before the Fall Conference.
- (f) **Strategic Planning & Executive Committee**, Nick Gregory, Chair
Gregory said that he will be meeting with the committee again sometime soon to discuss the web site.

Range Rider Positions Open

This item will be put on the next board meeting agenda.

ICMA Affiliation Agreement Draft

Mundt presented another draft document regarding an affiliation agreement between KACM and ICMA.

- There was discussion about the use of the word sustainable in Section I: Leadership, but it was decided that unless someone comes up with something different, the wording will stay.
- It was decided that the use of the word “city” will be changed to “professional local government.”
- Contributing financially to ICMA as outlined in Section I: Leadership, KACM will, item 2, was questioned as it relates to performance outcome.
- Cocking moved to strike “Recommend for ICMA Consulting Services in the State of Kansas.” in Section 3, Knowledge Sharing, under KACM will. The item remains in the document.

Further review and discussion will take place at the next board meeting in Garden City. Mundt has talked to Betsy Sherman about coming to the meeting, and she will follow up with Sherman about that.

ICMA Board Interview

Mundt will be interviewing soon to be put on the ballot to be ICMA Mountain Plains Region Vice President. There is another person interviewing who is from Texas.

Next Meeting Date: The board will meet at the Fall Conference in Garden City. A specific date and time will be sent out soon.

There being no other business to come before the board, the meeting was adjourned at 1:15 p.m.