



# Kansas Association of City/County Management

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## Kansas Association of City/County Management

Membership Meeting

Plaster Center, Pittsburg State University

November 15, 2018

### Minutes

1. **Call to Order.** Don Cawby called the membership meeting to order at 12:42 p.m.
2. **Approval of Minutes.** Doug Bach moved and Larry Paine seconded a motion to approve the minutes from April 26, 2018. Motioned was approved.
3. **Review of 2018 Financial Report.** Kathy Sexton reviewed the Year to Date 2018 Financial Report. Courtney Christensen moved and Mike Webb seconded a motion to approve the financial report. Motion was approved.
4. **Review and adoption of 2019 Budget.** Sexton reviewed the 2019 Budget. Cherise Tieben moved and Jonathan Mitchell seconded a motion to approve the 2019 Budget. Motion was approved.
5. **Committee Reports**
  - a. **Conference Planning.** No decision on site for 2020 conference. The committee will meet after lunch to reevaluate the RFP for the February board meeting.
  - b. **Ethics.** Cawby reminded members of an upcoming ethics presentation.
  - c. **Membership.** Mitchell reviewed membership statistics and discussed boosting membership.
6. **Senior Advisor Report.** Dennis Kissinger introduced Mac Manning as a new Senior Advisor and gave an overview of available senior advisor services.
7. **Election of KACM Board and Induction of Officers for 2019.** Cawby reviewed the proposed board nominations, thanked continuing board members, welcomed the new board members, and recognized outgoing board members. Diane Stoddard moved and Paine seconded a motion to approve the board as recommended. Motioned was approved.
8. **Gavel Presentation.** Cawby welcomed Tieben as the new President and Tieben thanked Cawby for his service as president.
9. **Other Business.** Tieben announced the launch of the new website and discussed some features.
10. **Adjourn.** Tieben adjourned the meeting.