



**Kansas Association of City/County Management**

*Minutes of Membership Business Meeting*

Oread Hotel, Lawrence, KS

Thursday, April 26, 2018

1. **Call to Order.** Don Cawby called the membership meeting to order at 12:37 p.m.
2. **Approval of Minutes from November 16, 2017.** Melissa Sieben moved and Jason Gage seconded a motion to approve the November 16, 2017 minutes. Motion was approved.
3. **Review of 2018 Financial Report.** Kathy Sexton (in absence of Matt Stiles) reviewed the Year to Date 2018 Financial Report. Eric Wade moved and Doug Gerber seconded a motion to approve the financial report. Motion was approved.
4. **Announcement of Scholarship Awards.** Kathy Sexton announced the following winners.
  - a. Virgil Basgall Scholarship Award of \$4,000 to Susanna Geiger, University of Kansas
  - b. KACM Scholarship Award of \$3,000 to Chelsea Newkirk, WSU, and Gabrielle Hull, Kansas State University.
  - c. Rising Star Scholarship Awards – Audree Aguilera, City of Lyons; Amy Finch, City of Ottawa; and Melissa McCoy, City of Dodge City.
5. **KACM Committee Updates**
  - a. **Awards/Recognition.** Sexton recognized scholarship awardees.
  - b. **Conference Planning.** Tieben announced the Annual Conference Planning Committee will be meeting at 3:30 p.m. in the Oread Lobby. Ideas and others are welcome to attend. Reminder this year's Annual Conference will be held in Pittsburg November 14-16
  - c. **ICMA Conference Reception.** Cawby reported Kansas reception will be at Alewife in Baltimore. Missouri will be joining Kansas contingency again this year. The restaurant is typically closed on Mondays, but will open exclusively for our event. Date is September 24<sup>th</sup> from 5:00 -7:00 p.m.
  - d. **Ethics.** No ethics update.
  - e. **Membership.** No membership update.
  - f. **ICMA Update.**
    - i Mentoring will now be done on a quarterly basis so folks are being matched accordingly with mentors/mentees without having to wait.



6. **Senior Advisor.** Cawby announced the addition of Mac Manning back as a senior advisor and introduced Dennis Kissinger so everyone aware of their roles.
7. **Upcoming Events.** Cawby stated a list of upcoming events is included in the meeting packet.
8. **Other Business.** No other business.
9. **Adjourn.** Hearing no other business, Cawby adjourned at 1:05 p.m.