

Kansas Association of City/County Management
Minutes of the Board of Directors Meeting
Salina Bicentennial Center, Room #201
800 The Midway
Salina, Kansas
December 2, 2009

In attendance: Matt Allen, John Carter, Toby Dougherty, Nick Gregory, Jason Gage, Catherine Holdeman, Tracy McDanel (staff) Melissa Mundt, Randy Partington, Jaclyn Reimer, Eric Wade, and Kim Winn (staff).

Call to Order. KACM President Matt Allen called the meeting to order at 12:00 p.m.

Minutes. Gregory moved and Mundt seconded a motion to approve the minutes from August 21, 2009 as presented. Motion passed on a voice vote and without objection.

Treasurer's Report. Holdeman moved and Wade 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**, Randy Partington, Chair.

Carter moved and Gage seconded a motion to approve the following award recipients:

1. Buford Watson Award recipient: Pete Olson (Finney County)
2. Career Achievement Award recipient: Paul Sasse (Independence)
3. Innovation Award recipient: City of Gardner
4. Public Service Award (none)
5. Fabulous Flop (none)

(b) **Conference Committee**, Catherine Holdeman, Chair.

- Holdeman gave the report on the 2010 WSU Winter Conference. Misty Bruckner (WSU) is thinking of doing a program on healthcare in the workplace or social media.

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

- There was no new business.

(d) **Membership Committee**, Trey Cocking, Chair. (not present)

- The issue of waiving signature requirements and dues for applicants was discussed. An amendment to the bylaws would be required and can only be done at the annual conference.

- Allen discussed the work that Stan Stewart is doing on the ICMA videography and suggested that he be made a Lifetime member. Upon request of five KACM members (see attached), Wade moved and Reimer seconded a motion to approve Stewart as a Lifetime member. Motion passed on a voice vote and without objection.

(e) **Public Education and Information Committee**, Jaci Reimer, Chair
The committee is working on a survey to distribute in 2010.

(f) **Nominations Committee**, Matt Allen, Chair
The following slate of officers and board members for 2010 was proposed:
President-Catherine Holdeman; Vice-President-Randy Partington; Secretary-Jason Gage; Treasurer-Eric Wade.

Newly-open positions: Diane Stoddard (Lawrence) replaces Eric Wade (Lenexa) who moved into officer category; and Fred Jones (Lakin) replaces Justin Der (Atchison).

Reappointments of expiring terms: Toby Dougherty, John Carter, Melissa Mundt, and J.D. Cox.

Carter moved and Holdeman seconded a motion to accept the nomination committee recommendations as presented. Motion passed on a voice vote and without objection.

(g) **Strategic Planning & Executive Committee**, Eric Wade, Chair
There was no new business.

Adoption of 2010 Budget. Matt Allen presented the proposed 2010 Budget. Dougherty moved and Gregory seconded a motion to approve the 2010 Budget as presented. Motion passed on a voice vote and without objection.

Selection of Location for 2011 Conference

After reviewing numerous nominations, Carter moved and Wade seconded a motion to accept Emporia for the 2011 KACM Fall Conference location. Motion passed on a voice vote and without objection.

Renewal of LKM Administrative Services Agreement.

- Wade moved and Gage seconded a motion to renew the LKM Administrative Services Agreement to run from 2010-2013. Motion passed on a voice vote and without objection.

Affiliation Agreement With ICMA.

- After a brief discussion of the possible benefits of a formal affiliation with ICMA, the board decided to ask Betsy Sherman to come speak to the board about this issue in April.

Next Meeting Date: The next meeting is scheduled for 5:30 pm, Thursday, February 4 at Scotch and Sirloin in Wichita during the KACM Winter Conference.

There being no other business to come before the board, the meeting was adjourned at 1:05 p.m.