

Kansas Association of City/County Management  
Board of Directors Meeting  
Century II, Walnut Room  
225 W. Douglas  
Wichita, KS  
October 9, 2011

**In Attendance:** Trey Cocking, Jason Gage, Nicholas Gregory, Nick Hernandez, Fred Jones III, Randall Partington, J. Eric Wade, Rebecca Swain. Staff: Nathan Eberline.

**Call to Order.** President Partington called the meeting to order at 11:37am.

**Minutes.** Cocking moved and Jones seconded the motion to approve the minutes of the July 22, 2011 as presented. Motion passed on a voice vote without objection.

**Treasurer's Report.** Mundt's e-mail concerning updates to the financial statement and accounting practices were discussed. All present understood the explanation. Gregory moved and Wade seconded the motion to approve the Treasurer's Report as presented. Motion passed on a voice vote without objection.

**Committee Reports.**

(a) **Awards/Recognition Committee.** The nomination forms for the KACM Awards were circulated. The awards nominations are due by October 28, 2011.

(b) **Conference Planning Committee.** A brochure for the upcoming KACM annual conference was included in the board packets.

(c) **Ethics Committee.** Fred Jones has been named the chair of the committee.

(d) **Membership Committee.** There was discussion around the creation of membership tiers for counties. Other plans were discussed to expand membership to smaller counties.

(e) **Public Education and Information Committee.** There was no report.

(f) **Strategic Planning Committee.** There was discussion of the Maximizing Technology session at the upcoming KACM Annual Conference in Topeka.

**Other Business.**

The ICMA's Life, Well Run Campaign was discussed. The possibility of a KACM donation to the campaign was discussed.

Greg Sund presented information regarding the Cal-ICMA program. Mr. Sund reported that the ICMA is interested in sponsors from other states.

It was pointed out that the date and the location for the 2012 Spring Conference must be updated on future board communications.

The board discussed the need to replace Toby Dougherty on the board.

**Adjournment.** There being no other business to come before the board, the meeting was adjourned at 12:50pm.