



MCMA Board Meeting  
**MINUTES**

January 29, 2020

**BE IT REMEMBERED** that the board of directors for the Missouri City /County Management Association met on January 30 at the Stoney Creek Hotel & Conference Center.

The meeting was called to order at 2:03 p.m. by Board President DJ Gehrt, with board members Bola Akande, Greg Camp, Ben DeClue, Roger Haynes, Women in Local Government representative Jessica Hoffman, MCMA Foundation President JD Douglass, member Sam Anselm and program manager Emily Koenigsfeld. Missing was Amy Hamilton and Scott Meyer.

**APPROVAL OF MINUTES**

Hoffman pointed out that her last name was incorrect in the minutes. Koenigsfeld will make the change.

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF SEPTEMBER 2019. MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORT**

**A MOTION WAS MADE AND SECONDED TO APPROVE THE FINANCIAL REPORT. MOTION PASSED UNANIMOUSLY.**

**ADOPTION OF THE 2020 MCMA BUDGET**

- a. **Mansfield Scholarship** – changed to two \$1,500 scholarships
- b. **Website redesign** – DeClue, Hoffman and Koenigsfeld will work together to update the current website. No action.
- c. **ICMA Scholarship** – increased to \$12,000
- d. **ICMA Funding** – no action, this was a three-year agreement and we are in second year.
- e. **ICMA Organization Participation Travel/Meetings** – changed title and increased amount to \$6,000
- f. **ICMA and Affiliate Organization Travel** – added line item and put \$1,000

**A MOTION WAS MADE AND SECONDED TO APPROVE THE BUDGET. MOTION PASSED UNANIMOUSLY.**

**HANCOCK LIFE MEMBERSHIP**

**A MOTION WAS MADE AND SECONDED TO APPROVE MCMA LIFE MEMBERSHIP FOR JEFF HANCOCK.**

**SPRING CONFERENCE UPDATE**

Haynes reported on the finalized agenda for the conference.

#### **MCMA FOUNDATION UPDATE**

Douglass, Meyer and Camp will work together to figure out the purpose of the foundation.

#### **ICMA REGIONAL MEETING UPDATE**

Haynes reported the dates of the regional meeting and the location change due to the Clayton hotel construction.

#### **REVIEW OF 2019-2020 BOARD POLICY DECISIONS**

Gehrt and Koenigsfeld will work to get all policies that were voted on by the board in writing.

#### **STUDENT INVOLVMENT**

#### **SENIOR ADVISOR VACANCIES**

Gehrt and Haynes will reach out to the individuals suggested by the board to see if they would be interested in serving as a senior advisor.

#### **WOMEN LEADING GOVERNMENT REPORT**

Hoffman reported that WLG was approved for non-profit status in Missouri. They have an upcoming coaching call this month and Linda Goldstein is doing an upcoming session for them.

#### **INCLUSION COMMITTEE**

Hoffman reported on the survey results. The committee will be presenting a summary of results during lunch at the Annual Spring Conference.

#### **OTHER**

#### **STRATEGIC PLAN REVIEW**

#### **ADJOURNMENT**

**AT 4:15 P.M. A MOTION WAS MADE AND SECONDED TO ADJOURN THE MEETING. MOTION PASSED UNANIMOUSLY.**

With there being no further business before the board the meeting, president Gehrt adjourned the meeting.

Respectfully submitted,

Emily Koenigsfeld, program manager