



MCMA Board Meeting  
**MINUTES**

April 13, 2020

**BE IT REMEMBERED** that the board of directors for the Missouri City /County Management Association met on April 13 via conference call.

The meeting was called to order at 1:05 p.m. by Board President DJ Gehrt, with board members Bola Akande, Greg Camp, Ben DeClue, Amy Hamilton, Roger Haynes, Scott Meyer and Women in Local Government representative Jessica Hoffman and program manager Emily Koenigsfeld also present.

**REVIEW CURRENT FINANCIAL STATEMENT**

MML wrote off \$990 in dues from 2019. A dues waiver was discussed for 2020 due to cuts to city budgets from COVID. It was determined that membership is valuable for the price, most would pay out of pocket before letting it drop. For 2020, before dropping members, board will make calls to those individuals and offer a waiver if budget is the reason.

**REVIEW FALL CONFERENCE DATES/SCHEDULE/CHANGES**

Conference will be more family oriented. Planning committee will be encouraged to find local talent due to travel constraints. Recording the conference might be an option.

**BELL AND NOLL AWARDS**

Gehrt will travel and present award at the recipient's council meeting prior to the MML Annual Conference. The awards winners will be recognized at the MML Annual Conference like normal. They will also be recognized in front of the membership at the MCMA Annual Conference in November.

**ELECTION AND CHANGE OF BOARD OFFICERS**

Ballot will be emailed with May 1 as deadline for voting. New board will be announced at the end of May.

**MOWLG REIMBURSEMENT REQUEST**

**LIFE MEMBERSHIP APPLICATION**

Martin Corcoran submitted an application for life membership. **A MOTION WAS MADE AND SECONDED TO APPROVE LIFE MEMBERSHIP FOR CORCORAN.**

**OTHER**

**ADJOURNMENT**

**AT 1:56 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