



MCMA Board Meeting
MINUTES

May 27, 2020

BE IT REMEMBERED that the board of directors for the Missouri City /County Management Association met on May 27 via conference call.

The meeting was called to order at 10:04 a.m. by Board President Roger Haynes, with board members Bola Akande, Greg Camp, Ben DeClue, Jessica Hoffman and Scott Meyer and program manager Emily Koenigsfeld also present. Absent was DJ Gehrt.

APPROVAL OF MINUTES

Hoffman pointed out that her last name needed to be updated in the minutes. Koenigsfeld will make the change.

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF April 2020. MOTION PASSED UNANIMOUSLY.

WELCOME NEW BOARD MEMBERS

Hoffman welcomed to the Board

FINANCIAL REPORT

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

MCMA INDEPENDENT AUDIT

Koenigsfeld will send the preliminary audit report to the board for review. She will invite Evers and Company, CPA's, LLC to be present at the next meeting.

ESTABLISHMENT OF BOARD MEETING SCHEDULE

Koenigsfeld will send a Doodle Poll to see which date works for the June/July meeting. The September meeting will be at 10 a.m. on September 14 and there will be a conference call/virtual option. January meeting will be January 27 prior to the Winter Workshop.

ESTABLISHMENT OF DUES RATE FOR 2020-2021

Haynes reported the dues rate would remain the same for 2020-2021. If an individual does not pay, they will be contacted by Haynes as a courtesy. **A MOTION WAS MADE THAT PRESIDENT ROGER HAYNES CAN APPROVE A WAIVE OF DUES IF NEEDED DUE TO BUDGET CONSTRAINTS. MOTION PASSED UNANIMOUSLY.**

FALL CONFERENCE UPDATE

Koenigsfeld will proceed with the contract for the Annual Conference. Camden on the Lake, Nov. 11-13.

MML CONFERENCE SESSION/MCMA BREAKFAST

The session and breakfast topic will be on Cyber security. Steve Arbo has presenter for session and will be invited to speak at the MCMA breakfast. Meyer to share cyber-attack experience during breakfast.

ICMA 2020 VIRTUAL CONFERENCE AND MCMA/ICMA SCHOLARSHIPS

The number of scholarships available will remain at 16, but all MCMA members are eligible to apply. Winners will not be excluded from participating in the scholarship applications for the 2021 conference under the 3-year ICMA conference attendance restriction. Haynes and Akande will be the review and selection committee. The scholarship will not exceed the cost of the virtual conference registration.

COMMITTEE APPOINTMENTS

Haynes has started committee appointment process. DeClue will Chair Spring Conference. Camp will Chair Winter Workshop.

STRATEGIC PLAN

Appointments: Culture-Kim Nakahodo (2nd yr.), Communication-Jessica Hoffman (2nd yr.), Member Engagement-Roger Haynes (2nd yr.), Organization-Bola Akande (2nd yr.)

ICMA COACHING PROGRAM SPONSORSHIP 2020-2021

A call for volunteers to take over the coaching program will be done at the fall conference. It will also be added to the website.

MCMA FOUNDATION UPDATE

SENIOR ADVISOR APPOINTMENT

Haynes reported Mark Pentz, Oak Grove, MO. accepted invitation to be Senior Advisor

LIAISON REPORTS

Hoffman reported MoWLG website to be up and running within a few days.

COMMITTEE REPORTS

MANSFIELD SCHOLARSHIP

The deadline is May 31. Koenigsfeld will send the applicants to the board for ranking. The winners of the scholarships along with their sponsor will be put on the website.

ICMA ANNUAL CONFERENCE, ICMA REGIONAL CONFERENCE, ICMA PLANNING COMMITTEE

Haynes reported appointment of DeClue to 2021 ICMA Planning Committee

OTHER

ADJOURNMENT

AT 11:06 A.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 Roger Haynes adjourned the meeting.

Respectfully submitted,

Emily Koenigsfeld, Program Manager