



MCMA Board Meeting  
**MINUTES**

September 22, 2020

**BE IT REMEMBERED** that the board of directors for the Missouri City /County Management Association met on September 22 via Zoom conference call.

The meeting was called to order at 2:05 p.m. by Board President Roger Haynes, with board members, Greg Camp, Ben DeClue, DJ Gehrt, Jessica Hoffman and Scott Meyer and program manager Emily Koenigsfeld also present. Absent was Bola Akande.

**APPROVAL OF MINUTES**

**A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF JULY 8, 2020. MOTION PASSED UNANIMOUSLY.**

**FINANCIAL REPORT**

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

**FALL CONFERENCE UPDATE/BOARD DISCUSSION**

After much discussion and review of survey results, the upcoming Spring/Fall Annual Conference will be cancelled. The Camden on the Lake cancellation and performance clause states MCMA will be responsible for 50% of \$22,476. Of that amount, \$7,866 will be used for a deposit on our 2022 contract and \$3,371 will go to Camden on the Lake for cancellation penalty.

**A MOTION WAS MADE AND SECONDED TO APPROVE THE TERMS OF CANCELLATION WITH CAMDEN ON THE LAKE AS STATED. MOTION PASSED UNANIMOUSLY.**

The companies who are a part of the 2020 Friends program, will roll into 2021.

Camp and DeClue will review list of speakers to see if any are a good fit for 2021 conferences and then a notice will go out to the membership in regard to the fall conference cancellation.

**WINTER WORKSHOP 2021**

At this point, Winter Workshop will go on as planned. Camp will make sure committee and presenters booked know that if things don't improve might have to switch to virtual/webinar form.

**SPRING CONFERENCE 2021**

DeClue reported that he already has a commitment from Mark Ott with ICMA to present a session or sessions. Haynes added that Martha Perego has also agreed to present and Kim Becking has offered to carryover her presentation to the 2021 conference.

## **MCMA/ICMA VIRTUAL CONFERENCE SCHOLARSHIP UPDATE**

Haynes reported that we did not receive any scholarship applications for the ICMA virtual conference. He also recommended that at budget time we look at reducing the amount we set aside for MCMA/ICMA Annual Conference Scholarships noting low utilization the past three years.

## **MCMA/ICMA SENIOR ADVISOR**

Haynes reported that Martin Corcoran and Mark Pentz are Missouri's new ICMA Senior Advisors. MCMA will reference ICMA Sr. Advisors Program Manual on the website.

Gehrt presented a request from Mac D. Manning, Jr. (retired) to be considered as a Sr. Advisor. Manning now resides in the Springfield area and a resume was provided. Haynes will contact Manning to do an interview and will report back to the Board at the next Board meeting.

**A MOTION WAS MADE AND SECONDED TO WAIVE MCMA MEMBERSHIP FEE FOR SENIOR ADVISORS. MOTION PASSED UNANIMOUSLY.**

**A MOTION WAS MADE AND SECONDED TO ADOPT THE ICMA SR. ADVISOR PROGRAM MANUAL (2017), DRAFT POLICY AND APPENDIXES AS A GUIDELINE TO MCMA'S SR. ADVISOR PROGRAM DEVELOPMENT. MOTION PASSED UNANIMOUSLY.**

## **MCMA REP/MML BOARD APPOINTMENT**

Haynes reported that Cemal Gungor was appointed to the MML board as the MCMA representative joining Jeana Woods. Koenigsfeld will add them to the leadership page on the website.

## **COMMITTEE APPOINTMENT**

Haynes reported that all committees are now full and have been updated on the website, with the exception of an awards committee co-chair.

## **STRATEGIC PLAN UPDATE AND PRIORITIES**

Haynes reviewed the status of strategic plan at this point and then Board discussion.

## **WOMEN LEADING GOVERNMENT (WLG) REPORT**

Hoffman reported they are still waiting on tax exempt status.

## **ADJOURNMENT**

**AT 3:35 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 Roger Haynes adjourned the meeting.

Respectfully submitted,

Emily Koenigsfeld, Program Manager