



### **MCMA Board Meeting**

Toad Cove at Camden on the Lake, Lake Ozark MO

**11:30 AM**

May 5, 2023

### **AGENDA**

1. Call to Order
2. Approval of the Minutes of January 18, 2023
3. Welcome to new members
4. Financial Report
5. Establishment of Board Meeting Schedule
  - a. Summer meeting (June or July)
  - b. September (MML Conference in KC) or November meeting (approve budget)
  - c. January (Winter Workshop)
6. Establishment of Dues Rate for 2023-2024
7. MML Conference Session – Effective Staff/Council Relations, presented by Joe Lauber
8. MCMA Breakfast Speaker – About the Be Well Experience, presented by Dr. Shelly Farnan and Lexie Appleby
9. Winter Workshop Dates and Location – January 25, 2024, Stoney Creek Hotel & Conference Center – contract in hand but not signed.
10. Spring Conference Location Discussion
11. Committee Appointments
  - a. Nominating Chair – Greg Camp, Immediate Past President
  - b. Awards Co-Chairs

- c. 2024 Spring Conference Planning Committee Chair – 1<sup>st</sup> VP Jessica Hoffman
  - d. Winter Workshop Planning Committee Chair – 2<sup>nd</sup> VP Zach Walker
  - e. Ethical Conduct Committee Chair –
  - f. Diversity and Inclusion Committee Chair – Pam Hylton
  - g. Membership Outreach Committee Chair – Michael Padella
  - h. ICMA 2024 Planning Committee Appointment – 1<sup>st</sup> VP Jessica Hoffman
  - i. ICMA Midwest Region Nominating Committee – President Bola Akande
12. ICMA 2023 Conference Update and Scholarships – 8 scholarships available  
option 1 – stipend of up to \$790 for travel/lodge/expenses,  
option 2 – stipend of up to \$790 for conference registration
13. Board Policy 10: Vendor Diversity and Inclusion Program
14. Consideration/adoption of the MOC manual and application update
15. Liaison Reports
- a. ICMA update – Martha Perego
  - b. MoWLG – Jessica Hoffman
  - c. MML – Emily
16. Other Business
17. Adjournment