



MCMA Board Meeting
MINUTES

February 23, 2021

BE IT REMEMBERED that the board of directors for the Missouri City /County Management Association met on February 23 via Zoom conference call.

The meeting was called to order at 3:01 p.m. by Board President Roger Haynes, with board members, Bola Akande, Greg Camp, Ben DeClue, DJ Gehrt, Jessica Hoffman and Scott Meyer and program manager Emily Koenigsfeld also present.

APPROVAL OF MINUTES

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

FINANCIAL REPORT

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

SPRING CONFERENCE UPDATE

After much discussion with the Spring Planning Committee and review of survey results, DeClue's recommendation to the board would be to move the Annual Spring Conference to October 27-29.

A MOTION WAS MADE AND SECONDED TO POSTPONE THE SPRING CONFERENCE AND HAVE IT IN OCTOBER.

Koenigsfeld will send email to membership with the new dates.

ICMA MIDWEST REGION UPDATE

The virtual registration includes one or all six of the 2021 ICMA Regional Conference events.

ICMA really wants input on dues analysis, DeClue encouraged the board to take the survey to help them out.

The Midwest Region Vice President process is underway with candidates to be interviewed in April. Next year a non-CEO board seat will be open to all states in the Region.

ICMA reviewed priorities out to 2023. Haynes and DeClue will set up a call with the ICMA ethics advisor in May. Hoping this will help the ethics committee on the steps the state and ICMA takes if given an ethics issue arises.

LIFE MEMBERSHIP APPLICATION

A MOTION WAS MADE AND SECONDED TO APPROVE LIFE MEMBERSHIP FOR ROBERT FRANK.

MML RESOLUTIONS COMMITTEE APPOINTMENT

Haynes will remove himself from the Tax and Finance committee to serve on the Resolutions Committee.

WOMEN LEADING GOVERNMENT (WLG) REPORT

Hoffman reported their 501(c)3 status was approved.

OTHER

Haynes reminded the board that Jay Bell and Rich Noll award nominations were due Friday.

ADJOURNMENT

AT 3:38 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