



MCMA Board Meeting
MINUTES

January 18, 2023

BE IT REMEMBERED that the board of directors for the Missouri City /County Management Association met on January 18, 2023, at 12 p.m., at Stoney Creek Hotel and Conference Center, Columbia.

The meeting was called to order at 12:08 p.m. by Board President Greg Camp, with board members Ben DeClue, Jessica Hoffman, Pam Hylton, Maurice Jones and Program Director Emily Koenigsfeld in person and Bola Akande and Zach Walker via Zoom.

APPROVAL OF MINUTES

A MOTION WAS MADE AND SECONDED TO APPROVE THE MINUTES OF NOVEMBER 1, 2022. MOTION PASSED UNANIMOUSLY.

FINANCIAL REPORT

While reviewing the financial statement, Emily Koenigsfeld pointed out that we didn't have anyone apply for the Mansfield Scholarship in 2022. It was suggested that this notice and application be sent out earlier going forward. **A MOTION WAS MADE AND SECONDED TO APPROVE THE FINANCIAL REPORT AS PRESENTED. MOTION PASSED UNANIMOUSLY.**

SPRING CONFERENCE UPDATE

Bola Akande reported the agenda is almost complete. The committee has secured Ted Abernathy with Economic Leadership for the opening Keynote and WLG has secured Rachel D'Souza-Siebert for the lunch Keynote. There is still an open session on Wednesday and Friday, but the committee is working on ideas to fill those.

ICMA 2023 STATE COACHING RENEWAL

It is time for us to renew our agreement for the ICMA Coaching Program. Ben DeClue expressed that this is one of the things that ICMA really does well. He recommended that we renew it for another three years. **A MOTION WAS MADE AND SECONDED TO RENEW THE ICMA COACHING PROGRAM FOR THREE YEARS. MOTION PASSED UNANIMOUSLY.**

COMPLIMENTARY BEVERAGES AT THE CONFERENCE

Due to a policy change at Camden on the Lake, we are no longer able to have the hospitality suite at the Annual Spring Conference. We will make up for it by giving drink tickets other places and make sure membership knows that it is not a decision that the organization made. Emily Koenigsfeld will also work on questions to survey the attendees from Winter Workshop on the location of the conference in the future.

REVIEW LIFE MEMBERSHIP APPLICATIONS

A MOTION WAS MADE AND SECONDED TO APPROVE THE LIFE MEMBERSHIP APPLICATIONS FOR CORY SMITH AND JIM ELDRIDGE. MOTION PASSED UNANIMOUSLY. Greg Camp is going to work on language for a bylaws change regarding life membership.

LIAISON REPORTS

ICMA – Cheryl Hilvert is no longer the Midwest regional director, Martha Perego has taken over. In May, there will not be a Midwest regional conference but instead combining with the SE region to host the Reimagine Conference in Louisville, self-health and mental health are going to be the focus. The ICMA Annual conference is going to be in Austin. Pam Hylton is heading a subcommittee for peer support (deputy and assistant committees). It is in the infant stages but hope to be able to roll the program out at the Annual Conference in Austin.

MoWLG – Jessica reported they will be having their Galentines Day event next month and the membership renewals will go out soon.

FRIENDS OF MCMA DIVERSITY INITIATIVE

John Shaw presented a proposal on the Friends of MCMA diversity initiative. The board had some questions and discussion. He is going to work on a policy to present to the board in May.

OTHER BUSINESS

ADJOURNMENT

AT 1:57 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 Greg Camp adjourned the meeting.

Respectfully submitted,

Emily Koenigsfeld, Program Director