

Retirees have a spot in the wings. The treasurer would receive dues and keep track of the retirees, those funds would go towards the scholarships.

Jimmie Diskin, Marietta Lucas would be the main contacts for the program.

Membership Level Category – to add membership category of Retiree and keeping a separate accounting of the funds.

Motion by Kerry Rozman, seconded by Bobby Busch motion to add retiree level at \$25 and keepings a separate accounting of the funds. Motion carried.

Adoption of 2012 Education Program Budgets (for the record)

Minutes of December 27, 2011 – by email.

Motion by Bobby Busch, seconded by Gary Fees to approve the December 27, 2012 minutes. Motion carried.

MCEF Endowment

Gary Fees spoke regarding the Endowment fund. We would need to have \$1,000 to start the fund, there would need to be \$5,000 in the fund prior to scholarships being available. The MCEF Scholarship Committee (not CCMFOA) will be responsible for the selection and award of all scholarships. If no one applies in Kansas, the scholarship would go to someone in region 7 or to potentially any IIMC member.

In order to provide the amount of scholarships that we provide, we would have to have \$75,000 in principal. The Association currently receives all the benefit from our scholarships.

Deb Mootz will look at the Johnson County Community Foundation for information for 501(c)3.

Marian cook made a motion, seconded by Bobby Busch to not consider further MCEF further and to look at the Johnson County Community Foundation. Motion carried.

Report by Institute Director – Gayle Martin

Gayle Martin thanked the association for completing the evaluations and agrees with the items that the association brought up and will work to address the issues.

WSU Resource List (Document)

WSU Staff helped build a list of websites and locations/phone numbers. Currently a graduate student is working on putting this together currently.

Motion made by Gary Fees, seconded by Deb Mootz to approve WSU to prepare a Resource Document. Motion Carried.

New Business

WSU Metroplex Tour- recommended not to move forward with the Metroplex

2012 –

Hotels for Conference – Gayle has received 3 bids for the 2013-2015 conferences. Gayle needs to provide them information on 2013 – 2015 conference through April 2012.

Marriott – \$98 a night through 2015

Airport Hilton (Doubletree) - \$106 a night through 2015, Shuttles, MMC academy 105 people max in the class room.

Broadview/Drury Downtown – \$98 a night – 2015. Breakfast included. Parking Fees. No outside food/drinks in Hospitality Suite

Hospitality Rooms are no longer available as comp rooms in Fall of 2012. The CCMFOA would have to pay the government rate.

Recommendation of the board is to negotiate with Marriott for 2013-2015 and address the comp rooms.

Fall Conference:

November 11-15, 2013

November 3-7, 2014

November 2-6, 2015

Spring Conference Dates:

March 12-15, 2013 (preconference included)

March 11-14, 2014 (preconference included)

March 10-13, 2015 (preconference included)

Allowing Non Clerks to Come to Institute:

Gayle needs to know if the association wants to allow auditing of classes. The association feels that you need to be employed by a municipality to attend.

Gayle is going to address why people are not coming back to conference institute. She will also include testimonials as well in the 2013 brochures.

Reports from Officers

2012 Membership Totals - 363 Current Members, the association will be purging email addresses in March of each year, if we do not have membership dues for the current year by the end of the month.

IIMC Member Survey – Question 1 – N, Question 2 – Y.

IIMC Portland Conference Expenses for Education Director

Gayle stated that the Sunday session, institute directors and education chairs. Tuesday is the institute directors only. Gayle did not plan to attend; however, IIMC has hired a new institute director and Gayle travel would be for Tuesday, Wednesday, and Thursday. The cost would be for hotel, air, meals.

Motion by Bobby Busch, seconded by Gary Fees to approve Education Director to attend the Portland IIMC Conference at an amount not to exceed \$2,000.

For 2013 we would like to have First Time Attendee Mentoring, asked Gayle to please add wording to conference registration for "I would like a mentor"

Vendor Booth @ LKM Annual Meeting

Martha Sumrall and Vicki Zentner – LKM Registration include 1 registration to the Chair of the Committee. One booth will be purchased.

Revenue – Conference vendors/sponsors – \$14,855 for vendors/sponsors, 32 vendors.

Funding of Breaks and/or Speakers by CCMFOA – how can we use the funds we are accumulating if we are not using to benefit the members. Spend a little more to get some more dynamic speakers.

Donations for Harveyville – Tornado damage and suggestions for help to Harveyville. Motion made by Gary Fees, seconded by Marian Cook donate the associations portion of the 50/50 to Harveyville.

Announcements:

Education/Program Planning meeting on Friday, March 16 immediately after Conference in Cinnabar Café

June Board Meeting/Retreat, June 21 – at WSU
Institute, November 12-16, 2012, Academy, November 15-16

MCEF State Association \$500 Grant Award – Bobby to send reimbursement request to IIMC.

IIMC Region VII Meeting – July 20-21, 2012 in Alton, Illinois, Athenian Dialogue

Fund Raisers – Region Baskets and 50/50 Raffle drawings on Friday – Region chairs will help sell the 50/50 as well as the board.

Promotional Items – Erica ---ordered 25 polo shirts for sale this year.

Brenda Davis motioned, and Marian Cook seconded to adjourn.