



KAA Board Meeting Minutes

Date: November 3, 2022

Attendees:

Member	Attendance	Member	Attendance
Aaron Otto	Yes	Mark Ostmeyer	Yes
Roger Hrabe	Yes	Brian Palmer	Yes
Corey Keller	Yes	Shelli Swanson	Yes
Scott Wagner	Yes	Matt Jacobs	Yes
Shanna Walker (academic member)	Yes	Bob Brock	No

- I. Call to order.
  - a. The meeting was called to order by Corey Keller at 1:32 p.m.
  
- II. Approval of the September 22, 2022 minutes.
  - a. The September 22, 2022 minutes were approved (Aaron Otto abstained) with corrections to the scholarship committee report.
  
- III. Committee Updates.
  - a. Legislative Committee. Aaron Otto provided updates. He had spoken with Bob Brock regarding funding for the KAIP program. He suggested including BHL in the conversation regarding legislative strategy for the upcoming session and also engaging BHL for legislative lobbying efforts. He plans to reach out to Brad Waller of Benesch who is also on the legislative committee.
  - b. Nominating Committee. Shelli Swanson provided an update. She noted that the committee had met and that Mark Williams was the Chair. Aaron Otto asked about possible by-law amendment to move from two-year terms to three-year terms for board members. The committee will review that issue. It was noted that the treasurer is not an elected position, but is appointed by the board.
  
- IV. KDOT Update.
  - a. There was no KDOT update.
  
- V. Scholarship Committee Report
  - a. Matt Jacobs provided an update. Information is ready for the scholarships to be awarded in the coming year. Two \$1,500 scholarships will be advertised and information will be sent out over the KAA list serve in addition to the contacts that the scholarship committee is making directly with the programs identified.
  
- VI. 2023 KAA Conference.
  - a. Matt Jacobs provided an update. On Tuesday, October 11 the first meeting was held of the conference planning committee. Attendees from Atchison included representatives of the Atchison Events Center,

the Amelia Earhart Museum, the City of Atchison and the Atchison Airport. Subcommittee were created to assist with the tasks needed for the event planning. Initial dates of June 14, 15 & 16 were identified for the conference. The next organizing meeting is set for Tuesday, November 8.

VII. Treasurer's Report.

- a. Brian Palmer provided an update. He noted that not much has changed since the September meeting in terms of the KAA finances. Revenue is expected to increase after the first of the year when 2023 KAA invoices go out.

VIII. Strategic Planning – next steps.

- a. Shelli Swanson provided an update. Swanson advised the Board that she and President Keller had met to review the action items undertaken thus far to advance the objectives under the strategic planning session held in the summer. Swanson noted the achievements that included expanding membership involvement through the establishment of the various committees and their work to grow membership and the financials of the KAA.

IX. BHL Updates.

- a. Brad Parker of BHL provided an update. KAA has a total of 67 members as of November 2022. Brad reported on updates to the KAA website and email blasts that had gone out over the list serve.

X. Report on Recent Events.

- a. League of Kansas Municipalities Conference was held October 8-10, 2022 in Overland Park, KS. KAA will had a booth and display at the event. Brian Palmer reported on the event.
- b. Kansas Association of Counties Conference was held October 17-19, 2022 in Overland Park, KS. KAA had a booth and display at the event. Scott Wagner and Aaron Otto reported on the event.

XI. Upcoming Updates

- a. Transportation Day at the Capitol is set for February 8, 2023.
- b. Aviation Day at the Capitol is set for February 16, 2023.

XII. Next Meeting – December 1, 2022 @1 p.m.