



## LOGMAN Board Meeting

May 17, 2018—3:30 PM

Annual LOGMAN Conference—Hard Rock Hotel, Stateline

- **Call to Order:** *Meeting was called to order by President Orlando Sanchez*

- **Membership Status Report:**

*Membership report was reviewed. A Membership Committee was formed consisting of Jennifer Lances and Katie Walpole. The committee will review options for implementing a more comprehensive approach to attracting and retaining members including identifying potential members and recommending an outreach to those individuals.*

- **Financial Status Report:**

*The financial report was reviewed. An updated report including the revenues and expenses from the 2018 conference will be prepared for board review by the end of June. It was the consensus that the new President form a committee to review the current protocols regarding the tracking and expenditure of LOGMAN funds.*

- **Preliminary Discussion: 2019 Annual Conference:**

*It was the consensus of the board that next year's conference again be held in Stateline. It was recommended that the potential for joint scheduling with the Nevada Government Civil Attorney's Association be explored for potential cost efficiencies and joint programming. Board officers/members will serve as the planning committee.*

- **Selection of President and Vice President for 2018-2019:**

*The following officers were selected for the upcoming year:*

- *President: Sabra Newby*
- *President Elect: Kevin Schiller*
- *Secretary/Treasurer: Christine Vuletich*
- *Past President: Orlando Sanchez*
- *Board Members: Jennifer Lances; Katie Walpole; Al Noyola*

- **Other Topics of Interest:**

*No other topics discussed.*

- **Adjournment:**

*Meeting adjourned at 4PM*

## LOGMAN MEMBERSHIP STATUS REPORT:

- 28 Members Paid through 6/30/2018: Dues Revenue: \$6,300.
- 6 members did not renew in 2017.
- 2017 Invoices were issued on 4/18/2017.
- 2018 Invoices are scheduled to go out on 6/1/2018.
- Suggestions for new member outreach should be provided to ICMA to expand the LOGMAN member base.

<b>LOGMAN MEMBERSHIP AS OF 3/30/2018</b>					
<b>FIRST NAME</b>	<b>LAST NAME</b>	<b>TITLE</b>	<b>JURISDICTION</b>	<b>EFF. DATE</b>	<b>PD. THRU</b>
Scott	Adams	City Manager	City of Las Vegas	7/1/2017	6/30/2018
Curtis	Calder	City Manager	City of Elko	7/1/2017	6/30/2018
Thomas	Dallaire	Town Manager/Engineer	Town of Gardnerville	7/1/2017	6/30/2018
Richard	Derrick	Chief Financial Officer	City of Henderson	7/1/2017	6/30/2018
Bristol	Ellington	Assistant City Manager	City of Henderson	7/1/2017	6/30/2018
J.	Fraser			7/1/2017	6/30/2018
Lisa	Granahan	Economic Vitality Manager	County of Douglas	7/1/2017	6/30/2018
Timothy	Hacker	Director of Parks & Recreation	City of Las Vegas	7/1/2017	6/30/2018
Scott	Hansen	Acting City Manager	City of Boulder City	7/1/2017	6/30/2018
Dana	Hlavac	Court Administrator	City of Las Vegas	7/1/2017	6/30/2018
Daphne	Hooper	City Manager	City of Fernley	7/1/2017	6/30/2018
Yolanda	King	County Manager	County of Clark	7/1/2017	6/30/2018
Neil	Krutz	Assistant City Manager	City of Sparks	7/1/2017	6/30/2018
Jennifer	Lances	Administrative Officer	City of Las Vegas	7/1/2017	6/30/2018
Chris	Melville	City Manager/Comm. Dev. Dir.	City of West Wendover	7/1/2017	6/30/2018
Dave	Mendiola	County Administrator	County of Humboldt	7/1/2017	6/30/2018
Pamela	Muse	Client Services Director	SAFEbuilt, LLC	7/1/2017	6/30/2018
Sabra	Newby	City Manager	City of Reno	7/1/2017	6/30/2018
Ted	Olivas	Chief of Staff	City of Las Vegas	7/1/2017	6/30/2018
Austin	Osborne	Administrative Officer	County of Storey	7/1/2017	6/30/2018
Maggie	Plaster	Deputy Director	City of Las Vegas	7/1/2017	6/30/2018
Orlando	Sanchez	Deputy City Manager	City of Las Vegas	7/1/2017	6/30/2018
Robert	Stokes	County Manager	County of Elko	7/1/2017	6/30/2018
Randall	Tarr	Assistant County Manager	County of Clark	7/1/2017	6/30/2018
Christine	Vuletich	Assistant County Manager, Finance & Admin.	County of Washoe	7/1/2017	6/30/2018
Kathleen	Walpole	Management Analyst II	County of Clark	7/1/2017	6/30/2018
Jeff	Wells	Assistant County Manager	County of Clark	7/1/2017	6/30/2018
Lawrence	Werner	County Manager	County of Douglas	7/1/2017	6/30/2018
Stephen	Driscoll	City Manager	City of Sparks	7/1/2014	6/30/2015
Patrick	Whitten	County Manager	County of Storey	7/1/2014	6/30/2015
Brenda	Wiley	Administrative Assistant	County of Humboldt	7/1/2014	6/30/2015
Andrew	Clinger			7/1/2016	6/30/2017
Elizabeth	Fretwell	Senior Vice President of Switch SMART	Switch SMART	7/1/2016	6/30/2017
John	Slaughter	County Manager	County of Washoe	7/1/2016	6/30/2017

## LOGMAN FINANCIAL STATUS REPORT:

WELLS FARGO ACCOUNT BALANCE AS OF 12/31/2017: \$22,281.32

### REVENUE:

- CONFERENCE REGISTRATION REVENUE AS OF 5/9/2018: \$8,250
- ESTIMATED CONFERENCE SPONSORSHIP REVENUE: \$4,500
  - Siemens
  - Seneca Systems
  - HdL Companies

### EXPENSES:

- ESTIMATED CONFERENCE EXPENSES
  - Hard Rock Hotel (Room Rental / A-V / Food & Beverage) TBD
  - Riva Grill Dinner / TBD
- 2018 SECRETARIAT FEE / ICMA: \$2,500