



June 30, 2020

SENT VIA EMAIL

Harper County Commissioners
c/o County Director of Human Resources
201 N. Jennings Ave.
Anthony, KS 67003

RE: Nominations to Serve on the KCAMP Board of Trustees

Dear Commissioners:

The KCAMP Board sets the strategic direction of the organization, and provides oversight of KCAMP operations. To be eligible to serve on the Board a person must:

1. Be nominated by their municipality's governing body using the Nomination form found on the KCAMP website, signed by the Commission Chair;
2. Complete a Board of Trustee Application also found on the KCAMP website;
3. At the request of the KCAMP Nominating Committee, submit a biographical affidavit and successfully pass a background check;
4. Demonstrate an ability and willingness to regularly prepare for and attend KCAMP's monthly meetings (typically held in the KCAMP office in Topeka);
5. Demonstrate an ability and willingness to serve on KCAMP's committees;
6. Remain free of conflicts of interest; and
7. Meet other eligibility criteria outlined in the Bylaws and Interlocal Cooperation Agreement.

The current KCAMP Trustees are as follows:

David Lamb, President	Linn County Clerk
Diana Jost*, Vice President	Morris County Commissioner
Ed Harbin, Secretary	Ellis County Sheriff
Rebecca Nordyke*, Financial Controller	Geary County Clerk
John Smith, Claims Controller	Stanton County Commissioner
Randy Braddock*	Hamilton County Commissioner
Sarah Rains*	Hodgeman County Clerk

*Denotes Trustees whose terms expire and are up for re-election.

The KCAMP Bylaws and Interlocal Agreement states that an elected official from a member county or city is eligible to serve as a Trustee for a three-year term beginning the first Board meeting following their election to the Board of Trustees. There may not be more than one Trustee from the same county or city.

Please review the Qualifications & Reasons for Serving on the KCAMP Board of Trustees. To submit a name to the Nominating Committee for consideration, *please complete and return:*

1. Nomination Form
2. Application

The Qualifications and Reasons for Serving, Nomination form, and Application are located on the KCAMP website at <http://www.kcamp.org/member-news.html>.

The Nominating Committee is charged with the responsibility of selecting those individuals who will ultimately be placed on the ballot for election to the KCAMP Board of Trustees at the annual meeting. The date, time and location of the meeting is to be determined. **Nominations must be received in the KCAMP office by July 24, 2020.**

I wish to thank you for your continued support and loyalty. At any time, please feel free to contact any member of the KCAMP Board of Trustees if you have any questions or concerns.

Respectfully,



Ed Harbin

Chair

KCAMP Nominating Committee