

November 2, 2022
Fall Board Meeting

2:00 pm

Karla did roll call. Established a quorum.

In attendance:

Richard Hampton

Karla Capansky

Amber Workman

Anna Baum

Terri Jo Markham

Robin McGlynn

Barbara Alstrom

Cheryl Johnson

Connie Vogts

Nate Wood

Jessica Younker

Laura Fails

Heidi Wells

Darcy O'Dell

Sheree Jones

Steven Newman

Margery Eckert

Gene Loiseau

Ryan Anderson

Shelly Gunderson

Sandy Skucius

Tara Cox

Approval of Agenda: Richard made motion to approve agenda. Terri Jo 2nd. Motion carried. Agenda approved as written.

Approval of Minutes 7/17/22: Sheree made a motion and Heidi or Jessica 2nd. Motion carried.

Approval of Minutes 7/28/22: Terri Jo made a motion and Anna 2nd. Motion carried

Officer Reports:

President: Karla had nothing

President Elect: Amber had nothing

Vice President: Anna had nothing

Treasurer: Richard reported the balance in the account is \$155,486.87

Secretary: Tara had nothing

DDS Representative: Robin had nothing

Food Service/Manager: Barb had nothing

Area Representatives:

- SW – Connie: no report
- SE – Terri chapter 13 had a meeting and 59 registered. Great for first meeting in 2.5 years
- NW – Nate: no report
- NE – Jessica: no report
- NC – Laura planning a Fall gathering. Very excited to get back together
- SC – Heidi: no report

Old Business:

- Regional Training – Nate shared the plan for the February 2023 Regional Training in Topeka.
 - Feb 3rd – evening gathering
 - Feb 4th – trainings and mini food show at Washburn Rural High School
 - Charge \$10.00 a person
- Other possible training sites are Great Bend and Hutch/Wichita areas.
- HOA – Richard will be traveling to an HOA meeting since it was agreed that a member of the state association needs to be involved on HOA Board. Motion made to pay mileage and tolls for Richard to attend the meeting. Laura made the motion, Connie 2nd. Motion carried.

New Business:

- Credit Card:
 - Karla shared that they would like to look for a credit card that will allow treasurer to view charges and who made them.
 - Will also allow card holder changes online. This would prevent trying to set times and locations to meet to get things changed.
 - Possibly find a card that gives fly miles to help offset costs of conference travel.
 - Board agreed that it would be worthwhile to research options.
- Leadership Conference:
 - Karla brought up for discussion about sending different people on the board to NLC. Not to send the same people each year. Feels everyone on the board would benefit from the conference.
 - Steven tossed in the chat box to send officers moving positions to NLC and the others to Future Leaders. This idea was felt to be a good one and was worth looking into more.
 - Laura mentioned reaching out to Nate Bell with SNA.

Richard made motion to adjourn the meeting. Robin 2nd. Motion carried and meeting adjourned at 2:15 pm

