

SNA-KS BOARD MEETING

1/25/23

2:00 PM

Roll call and quorum established by T. Cox.

- H. Wells made a motion to approve the agenda. S. Skucius 2nd. Motion carried.
- H. Wells made a motion to approve the minutes from, 11/2/22 meeting. R. Hampton 2nd. Motion carried.

Reports:

- President – no report
- President Elect – no report
- Vice President – no report
- Treasurer – balance is \$152,0770.71. So far \$2,842.71 is being spent on the event in Topeka, 2/4/23. The budget for the event is \$7,500.00. Taxes have been filed.
- Secretary – no report
- DDS Representative – no report
- Food Service/Manager – no report

Area Reps Reports:

- NW – no report (Jessica Younker)
- SC – no report (Heidi Wells)
- SE – Chapter 13 met last October and will meet in Fort Scott in March. There will be several from Chanute will be attending 2/4/23 event in Topeka. (Terri Jo)
- NC – Meeting in Riley County on 11/28/22. Networking while enjoying a potluck meal. (Laura Fails)
- NE – no report (Nate Wood)
- SW – no report (Connie Vogts)

Committee Reports:

- Awards – March 1, 2023, is the deadline for nominations for awards. S. Skucius is asking for input on getting the information and dates out to the state members. L. Fails will get the information on the FB page and the SNA-KS website. The membership chair will help get word out.
- Publications – S. Gunderson will get the Karrier out. Information about award deadlines will also be in the Karrier.
- LAC – S. Newman is contacting legislators to set up meetings. LAC is March 5-7, 2023, in D.C.

Old Business:

- Regional training will be happening in Topeka on February 4, 2023. Nate Wood has spearheaded the planning of this event. Richard is sending all invoices to Karla to approve before paying them.
- There is a training planned in the western part of the state for March 24-25, 2023.
- HOA – as of 1/25.23, there were 134 registered to attend. B. Alstrom, A. Workman, and Lisa will work a SNA-KS Booth.
 - Discussion on a donation to HOA to match their donation with door prizes. The group decided to table this discussion until more information could be accumulated to share.
- Credit Card – R. Hampton proposed the association get a credit card for purchases. It is felt that this would be more secure than a debit card. Once approved for the card, then the people on the board that need to have access will have access. Once that is no longer needed, they can be removed from the card without issue.
 - There was some discussion on the matter. N. Wood made a motion to approve the credit card. B. Alstrom 2nd, and motion carried. R. Hampton will continue to investigate getting this done.

New Business:

- Future Leadership Conference – who should be nominated.
 - B. Alstrom and M. Eckert both showed interest in attending this conference and moving up in the association.

- o A. Workman attends as she is moving into the president position and will be getting her Plan of Action.
 - o A. Baum attends as she going to be president elect and will be taking that track to prepare.
 - o K. Capansky made a motion to send A. Workman, A. Baum, B. Alstrom and M. Eckert to the Leadership Conference. R. Hampton 2nd, and motion carried.
- Website:
 - o R. Hampton presented about our association owning our website. It would cost \$8.00 a month or \$96.00 annually.
 - J. Younker made a motion to pay for owning the website. N. Wood 2nd, and motion carried.
- LAC:
 - o S. Newman has made plans and reservations for himself M. Eckert and A. Workman
- R. Hampton made a motion to adjourn the meeting. B. Alstrom 2nd and motion carried. Meeting adjourned at 3:19 pm.