

Kansas APCO Business Meeting

Overland Park, KS

April 12<sup>th</sup>, 2017 at Noon Lunch

- A. Approval of minutes from last business meeting by Becky Snook.

Mary motion to approve, 2<sup>nd</sup> by Jennifer by WSU. Motion carried.

- B. Treasurer's Report by Lori Alexander- Michele Abbott moved to accept Financial report, 2<sup>nd</sup> by Josh Michaelis. Motion carried. (get info from Lori)

- C. President's Report by Elora Forshee

1. Awards reminder of keeping track of those you could nominate next year.
2. Fall Conference Information 9th-11<sup>th</sup> in Newton
3. Conference Guide updated discussed and suggestions on how to maybe makes some changes with attendance.

- D. Executive Council Rep. by Michele Abbott

1. Conference costs and attendee fees Starting 2018

Members \$100

Non-Member \$125

\$80 flash day-- Must be a listed member and pay through PayPal.

(Members list will be published on the web page, to verify)

LaDeana makes motion to accept proposal 2<sup>nd</sup> by Molly Reddinger. No discussion. Motions carries.

2. Administrative Day- May 3<sup>rd</sup> Garden City and September 13<sup>th</sup> in Topeka.
3. PSConnect update addresses and emails, and use the web site.
4. Sunshine Fund and Silent Key

- E. Past President's Report by Josh Michaels

1. Elections reminder of positions to come up for election in October. 2<sup>nd</sup> Vice President, Secretary, Vendor Liaison, Chapter executive member. Go to the website, to get the nomination forms and read more about the positions available.