

# Kansas APCO Business Meeting

Kansas Star Casino, Mulvane, KS

**April 18th, 2018 at 1400 in Studio B**

Opening of business meeting by President Laura Meyers. Meeting came to order 1408.

- A. Approval of minutes from last business meeting by Becky Snook. Scott Eckberg moved to approve. LaDeana Gillock 2<sup>nd</sup>. Approved unanimously.
- B. Treasurer's Report by Lori Alexander \$12,376 in registration, Vendor registration was \$35,000. \$17,000 available for Fall Conference. This conference cost approx. \$25,000. Profit of about \$4,800 for Spring Conference. LaDeana moved to approve the treasurer report. 2<sup>nd</sup> by Ellen Wernicke. Approved unanimously.
- C. President's Report by Laura Meyers
  1. Fall Conference information
    - a. Joint Conference by Kansas APCO and 911 Coordinating Council in **Salina, KS at the Hilton Garden Inn. October 8<sup>th</sup>-10<sup>th</sup>, 2018.**
    - b. **Flash Day August 13<sup>th</sup>, 2018** only. Members who pay online \$80, non-members \$100
    - c. After flash day—Members \$100. Non-members \$125. **To be guaranteed a t-shirt, registration must be complete by October 1<sup>st</sup>, 2018.**
    - d. 1 Day Pass \$50 (includes lunch only, if provided that day) Shirts will have to be purchased at extra charge.

Request to change the 1 day pass to \$65 and include lunch and shirt. It was agreement to do that. Elora Forshee made the motion to \$65 for longsleeve, \$60 for short sleeve. 2<sup>nd</sup> Michele Abbott. Voted yes unanimously.

Request to get the schedule out earlier to plan for 1 day pass people.
- D. Kansas APCO Lifetime Membership: (Michele Abbott) The Board has approved a policy for Kansas Lifetime Member nominees for future use. The Board has a nomination to complete credentialing and bring for vote at the Fall Conference. Mary Messamore asked about the delay of the nomination. It was discussed of the reason why it was policy and not voted on in by-laws.
- E. Fall Conference elections: (Elora Forshee) 2<sup>nd</sup> Vice President and Treasurer. You can find the paperwork on our website.

F: Discussion to blend of KS NENA and KS APCO Chapters together: Laura brought to attention of the board and membership educating themselves about the possibilities of what we want to do. Liz Phillips advised that NENA KS Chapter had been voted to be dissolved. We should reach out to all current NENA members to meet together and discuss the future of the chapter at the Fall Conference. Becky Snook will try to get the mailing or emailing address of all active NENA members that we plan to meet at the Fall APCO Conference in Salina to discuss the future of the chapter. Michele request that a committee be formed. Elliot Linke will form a committee for the NENA Chapter. Elliot Linke, Becky Snook, Angela Murphy and Melanie Bergis will be part of the committee.

Scott Eckberg made a motion to adjourn. Elora Forshee 2<sup>nd</sup>. Motion carried unanimously.