

Kansas APCO Business Meeting Minutes

Meridian Center, Newton, KS

October 11th, 2017 at Noon Lunch

Meeting brought to order by President Elora Forshee at 12:30.

- A. Approval of minutes from last business meeting by Becky Snook. Motion made by LaDeana Gillock. 2nd by Terrence Silvia. Motion carried unanimously.
- B. Treasurer's Report by Lori Alexander- see attached report. Motion made by Jennifer Williams. 2nd by LaDeana Gillock. Motion carried unanimously.
- C. Elections Josh Michaelis – Election positions up for 2nd Vice President, Executive Council Rep., Vendor Liaison/member committee, and Secretary.

Motion made by Josh Michaelis of Becky Snook as Secretary, Ellen Wernicke as 2nd Vice President, Marcie Bristol as Executive Committee Person/Vendor Liaison, Elliot Linke and Michele Abbott for Executive Council Representative. Moved by Scott Eckberg. 2nd by Kathy Kuenstler. Moved to cease by Scott Eckberg and 2nd by LaDeana Gillock. Motion carried unanimously. Scott Eckberg and Kathy Kuenstler are Past Presidents and excused to counts votes.

Michele Abbott won the election of Executive Council Representative. All other candidates ran unopposed.

Kathy Kuenstler made a motion to have ballots destroyed. 2nd by Terrence Silvia. Motion carried unanimously.

- D. President's Report by Elora Forshee

- 1. Spring Conference information

- a. April 16th-18th, 2018 at Kansas Star Casino, Mulvane. Co-Hosted by Sumner and Sedgwick Counties.

- Submit nominees for TCOY, Supervisor of the Year, Team of the Year, and Director of the Year.

- b. Flash Day February 14th 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 March 30th.

- d. 1 Day Pass \$50 (includes lunch only, if provided that day)

- 3. Kansas APCO Lifetime Membership- We will be formalizing a formal bylaw for a

Lifetime Kansas APCO membership. It will be given to the membership 30 days before the next conference. It will be voted on in the business meeting.

4. SIEC information by Michele Abbott- Update given about what has been going on in the committee about FirstNet.

Motion to close the business meeting made by Jennifer William. 2nd by Kathy Kuenstler. Motion carried unanimously.