

Business Meeting  
April 3, 2012  
Hutchinson, Kansas

Meeting called to order by President Lance Royer

All Board members present

**M/S/P** Motion by McGaughey to approve minutes of previous meeting. 2<sup>nd</sup> by Reed. Motion carried.

Ellegood presented the Financial Report

Checking	\$56,463.03
Certificate of Deposit	\$10,764.09

Royer reported that the conference money bag is missing with an estimated \$1400 in checks.

Royer will be sending letters to the businesses that had made donations letting them know that their checks had been taken. (Police Report on file with Hutchinson Police Department)

Royer reported he has not received any applications for the new log, but was asked what the prize was for the winning logo.

Royer asked if anyone would be willing to host a conference in 2013. Miami County would be willing to help host but did not have a facility large enough to host one

Abbott reported on the Technical Assistance Grant NG911 Class. She will be working with Scott Ekberg

Pennington encouraged nominations for Telecommunicator of the Year in the future.

Abbott reported International was working on hiring a new Director.

Gilges reported having 27 Vendors at the show with 19 sponsors. Gilges discussed how vendors get their names on the shirts. Gilges discussed some of the suggestions vendors had to change the conferences. Vendors would like to see the chapter take credit cards and change the conference days from Sunday-Tuesday to Monday-Wednesday.

McGaughey discussed the Fall Elections. 2<sup>nd</sup> Vice President will be the only position elected in October.

Ryan discussed vendor complaints

**M/S/P** Motion by McGaughey to adjourn. 2<sup>nd</sup> by Reed . Motion carried

Meeting adjourned