

Business Meeting
October 16, 2012
Topeka, Kansas

Meeting called to order by President Lance Royer

All Board members present

M/S/P Motion by Reed to approve minutes as amended changing log to logo of previous meeting. 2nd by Abbott. Motion carried.

Ellegood presented the Financial Report

Checking	\$57,838.98
Certificate of Deposit	\$10,772.94

Royer discussed electronic voting. Nominations from the floor were discussed along with setting a cutoff date for nominations. Amendment to the By-laws was discussed.

2013 Spring Conference will be held in Wichita on April 7 – 9... Pittsburg has expressed an interest in hosting the Fall Conference at the Lamplighter Inn.

M/S/P McGaughey presented nominations for 2nd Vice President. Brad Gilges and Michelle Barnes. McGaughey called for nominations from the floor. Motion by Abbott to accept nominations as presented. 2nd by Gillock. Motion carried. Motion by Gillock nominations cease. 2nd by Haskin. Motion carried. Ballots were secured and counted by Past Presidents Abbott & Reed.

Elections for Fall of 2013 were discussed. Positions will be 2nd Vice President, Executive Council Rep, Chapter Committee Person and Secretary/Treasurer.

Upon return the announcement the Michelle Barnes had been elected 2nd Vice President. Motion by McGaughey that the ballots be destroyed. 2nd by Ellegood/ Motion carried.

Motion by Barnes to move 2nd Vice President Haskin to 1st Vice President Pennington to President and President Royer op Past President. 2nd by Gillock. Motion carried.

Haskin discussed Telecommunicator of the Year. Reminding everyone to get their nominations sent in.

Abbott reported there would be no membership cards sent out in 2013.
911 Coordination Council would be posting information on Kansas 911.org

Gilges reported he would be using the yahoo group to get information to members. Gilges discussed the Department head yahoo group. If you want to be added contact him, be reminded it is for department heads only. He reported stated he had received good response on the General Session. Gilges stated there were 23 registered vendors. There was a discussion on the wants of vendors.

Royer discussed vendor time. The Board understands the dispatchers are here to attend classes but we need the vendors to make the conference work.

Royer reported that the Challenge coins would be sold for \$4.00.

M/S/P Motion by Reed to adjourn the meeting. 2nd by McGaughey. Motion carried

Meeting adjourned