

Business Meeting
April 9, 2013
Wichita, Kansas

Meeting called to order by President Kim Pennington

All Board members present

M/S/P Motion by Royer to approve minutes of the October 16, 2012 meeting. 2nd by McGaughey. Motion carried.

Ellegood presented the Financial Report

Checking	\$63,902.82
Certificate of Deposit	\$10,780.02

President Pennington discussed future conference sites. Pennington asked if anyone had a place that could accommodate the conference needs. Pennington announced that the Fall Conference would be held in Topeka on October 20-22.

Pennington discussed ProCHRT and adopting a subcommittee for HR issues for Comm Centers and Training Standards. Will need a sub-committee to develop guidelines.

Royer discussed Fall Elections and the positions that will be up for election...

Barnes informed that she was working on possible webinar type training and updating the C & B. Barnes stated she would be looking for help to complete this task.

TCOY was discussed, get your people nominated she reminded everyone that the nomination did not have to be for a life saving event.

Abbott discussed PSconnect, different tiers of membership.

Abbott discussed the 911 Liaison position. The position will be through at Adjutant General's Office, it will be a statewide position and will be funded by the State.

Gilges reported there we had:

- 28 vendor booths
- 13 t-shirt sponsors
- 7 sponsors

Gilges reported that he is working on some Historical lists and asked if anyone knew who past Board members or TCOY might have been to let him know.

Ryan congratulated Gilges on a job well done with the vendors; Abbott said she thought the kickoff meeting with the vendors was a great idea.

Pennington reported a survey monkey would be going out with some conference questions or suggestions for future conferences. We have been discussing doing a full day of General Sessions and a 2nd day of break-outs, possibly that would open up some future cities to hold a conference.

Questions and concerns on 911 funds were discussed. Discussion included grant spending on EMD training, the push word "Consolidation" was discussed. The term is meant to consolidate the use of equipment not the closing of PSAPs.

Big thanks to BJ Tracy for all the work he does on the web-page

M/S/P Motion by Royer to adjourn. 2nd by McGaughey. Motion carried

Meeting adjourned