



Board Meeting
February 8, 2024
1:00-2:00 pm

Meeting Minutes

Call GKC Board Meeting to Order by Christy 1:12pm

Absent: Cathy Carter

- President's Report-Christy
 - Nominating Committee: Casey Campbell as President Elect, Khalilah Holland, and Christy will ask Amanda Fischer
 - Positions open: Secretary, Member-At-Large, President Elect, maybe another Member-At-Large
 - Email will go out in March
- President-Elect's Report-Casey
 - Lewinsohn Award Nomination email blast will go out tomorrow
 - SWAG Item update – waiting on stickers and that's it; have pens and notebooks: these are for new members
- Past President's Report-Christy
 - Checked email: there was an email about our Amazon Business account
- Treasurer's Report – Amber
 - January Treasurer's report; will be making changes to draft sent out. Balances are correct. Allocations will be updated. Leslie H motioned to approve with amendments, Christy seconded, all were in favor
 - Filing of new chapter legal documents
 - Amendment to articles of incorporation were submitted; awaiting those
 - Bank and EIN numbers will then be updated
 - All financial info will be updated, then insurance for protection of Board Members application will be submitted (DNO Liability insurance)
 - December Treasurer's report
 - Kelly motioned to approve report; Leslie H seconded; all were in favor
- Secretary's Report-Erika

- Approval of December Minutes
 - Kelly motioned to approve minutes; Christy seconded; all were in favor
- Approval of January Minutes
 - Leslie F motioned to approve minutes; Leslie H seconded; all were in favor
- Two new members since last meeting. 1 was a renewal, 1 was new
- Program Chair's Report-Kelly
 - Speaker Update
 - Spring Conference theme
 - Future of Work: Adapting to a Changing Landscape
 - Letters for sponsors are going out
 - Invoices can be sent through the account
 - Leslie F will send out info on social media
 - Graphics Design
 - Save The Date
 - Bring menus for meal options
- Members-At-Large Report-Leslie F
 - Website Update
 - 64 Facebook, 212 LinkedIn
- Members-At-Large Report-Leslie H – Cathy (absent)
 - Update: March and April events and Spring Conference
- Other New Business

Meeting adjourned at 2:05 pm

Next Board Meeting: March 14, 2024 – 1:00-2:00pm at Shawnee Town Hall, Shawnee, KS

Respectfully submitted,

Erika Colacicco