

PSHRA Board Minutes

January 11, 2024

Christy called GKC BOD meeting to order at 1:15pm

Board members absent: Leslie F, Leslie H, Casey, and Amber. No quorum.

- President's Report-Christy
 - Ideas for nominating committee for new BOD members
 - Online or in person? It was decided both should be available.
 - Amber will be filing new name paperwork
 - New tablecloth is in. Christy will bring to next meeting.
 - Website
 - Supposed to be turned on, not done yet. Christy will be reaching out to Roman to get it completed; new domain filed
 - Don't need to vote, but prices will go up \$5/month
- President-Elect's Report-Christy for Casey
 - Lewinsohn Award Nomination email blast will be sent out soon.
- Past President's Report-Christy
 - Checked email. Only non-junk email is we have notification that Amazon account has been set up.
- Treasurer's Report – Amber
 - December Treasurer's report – no vote; will vote next month
 - Filing of new chapter legal documents
- Secretary's Report-Erika
 - Approval of December Minutes – no vote; will vote next month
 - No new members since last meeting
 - Add Kimberly Callahan and Jamie Rehmesmeyer to database for contact info
 - Check Daniela Alonge's email
 - Daniela.Alonge@kcmo.org; verified it is in Access Database. Kelly will advise her to check junk mail folder.
- Program Chair's Report-Kelly
 - FML interaction for February presentation
 - March will probably be a legal update
 - Spring Conference
 - Keynote speaker, Allison. Theme is postponed until topic finalized
 - Kelly requested topic input
 - Theme? Empowerment: To Infinity and Beyond
 - Buzz Lightyear theme
 - Three key elements: capability, confidence, consistency
- Members-At-Large Report-Leslie F absent
 - Website Update. See previous comments reported by Christy

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- Members-At-Large Report-Leslie H – Cathy
 - Update. Let Leslie know feedback. Chicken Schawarma was most popular.
 - Focus on Spring Conference foods. Will address topic at next meeting.

- Other New Business
 - Calendar of tasks is up to date per Christy
 - New positions up for election:
 - President Elect
 - Member at Large
 - Secretary

Meeting adjourned at 1:47 pm

Next Board Meeting: February 8, 2024 – 1:00-2:00pm at Shawnee Town Hall, Shawnee, KS

Respectfully submitted,
Erika Colacicco