



Board Meeting
March 14, 2024
1:00-2:00 pm

Meeting Minutes

Call GKC Board Meeting to Order by Casey 1:06pm

Absent: Christy Mann

- President's Report-Christy (absent)
 - Nominating Committee email blast send out in March with April 19, 2024 deadline.
 - President elect: Kelly Postlewait
 - Members at large: Candice Haines, Amanda Fischer
- President-Elect's Report-Casey
 - Lewinsohn Award Nomination email blast
 - Two nominations as of today
 - Coordination of Membership Drive 2024-2025
 - Casey will start next week
- Past President's Report-Christy (absent)
 - Checked email.
 - No By-Law updates this year
- Treasurer's Report – Amber
 - February Treasurer's report
 - Starting balance \$38,000.27; ending balance \$36,746.48
 - Filing of new chapter legal documents
 - Christy got back amended articles of incorporation.
 - IRS name change request was sent in
 - Amber applied for state of Missouri sales tax exemption
 - Leslie H asked if we should or able to get one in Kansas also. Amber will check into it
 - Insurance agencies:
 - Having hard time getting quotes due to not having a physical address
 - Erika and Amber will check into insurance companies
 - Leslie H said RVNA; it is online, PTAs use them
 - Budget: we're bringing in less money than we're spending; need to revisit
 - Casey, Leslie H, Amber, and Kelly need to go to bank and change name at bank
 - Casey motions to schedule trip to bank to get name change completed; Leslie H seconded; all were in favor
 - Inquire at bank of interest bearing accounts

- Secretary's Report-Erika
 - Approval of Minutes
 - Kelly motioned to approve February meeting minutes, Leslie F seconded; all were in favor
 - No new/renewed memberships since January
 - Leslie F motioned to void an outstanding invoice for Anita Dickey as she joined as a member the following month; Leslie H seconded; all were in favor

- Program Chair's Report-Kelly
 - Speaker Update
 - Alison Barr (afternoon keynote) pricing will be more around \$2500
 - UMKC professor in block school in HR
 - Would speak on generations in the work place; two hours long
 - Asking \$250 for fees
 - Succession Planning for public sector fee flight and hotel; approximately \$600
 - Joni Witcomb
 - Implicit Bias
 - AI 101
 - Spring Conference
 - Casey will send Kelly program
 - QR code on tables for program information
 - Bingo cards
 - Sponsorship eblast for conference
 - KCMO Water Dept \$1000
 - Bucaty \$750
 - Fisher Phillips \$1000
 - Holmes Murphy \$750
 - IMA Robert Hawkes \$250
 - No gifts presented if we pay in some way for them to present
 - Kelly will send Amber info to invoice sponsors

- Members-At-Large Report-Leslie F
 - Website Update
 - 224 LinkedIN followers
 - 68 on Facebook
 - Few adjustments on website: scholarship application (remove it)
 - Long term website plans needs to be revisited

- Members-At-Large Report-Leslie H – Cathy
 - Spring Conference
 - Jason's Deli breakfast
 - Lunch: Merriam Caterer; menu brought next time to decide
 - Casey will get snacks: granola bars, chips, sweets, individual boxes,
 - Casey will coordinate drinks with Merriam Conference Center

- Other New Business
 - Sponsorship chair discussed at June meeting
 - Save The Date for Conference flyer and Roman needs info for website

- June meeting: address website. Leslie H stated we should hire a communications person to design new website

Meeting adjourned at 2:14 pm

Next Board Meeting: April 11, 2024 – 1:00-2:00pm at Shawnee Town Hall, Shawnee, KS

Respectfully submitted,

Erika Colacicco