

KCA EXECUTIVE BOARD MEETING – SEPTEMBER 30, 2008

X	Colene Fischli, President	X	Karen Rohling, Vice-President
X	Peggy Steimel, Secretary	X	Sandy Barnett, Treasurer
	Jeff Duncan, Member-at-Large		Ron McVeigh, Member –at-Large
	Geri Reece, Member-at-Large		Thomas Schmitt, Member-at-Large
	James Terrones, Past President		

There were problems with the Leader Conferencing so meeting was later than scheduled.

TOPIC	DISCUSSION/DECISION	FOLLOW-UP
Treasurer's Report	<ul style="list-style-type: none"> <input type="checkbox"/> Sandy Barnett gave a Treasurer's Report of \$15,740.55 and stated there were two checks written since last meeting. 	
Tours	<ul style="list-style-type: none"> <input type="checkbox"/> LSH has asked for names of participants of the LSH tours prior to the tour date. 	
Vendors	<ul style="list-style-type: none"> <input type="checkbox"/> Karen stated that her Business Administrator has received 10 vendor registrations with complete payment and 10 other registrations but no payment yet. <input type="checkbox"/> Karen reported that we have had \$1500 from EMBARQ; \$900 already paid in vendor sponsorship; another \$2500 vendor sponsorship promised plus the \$2000 from ARAMARK. <input type="checkbox"/> Karen asked if anyone had an issue with Budweiser donating merchandise to give away. There were no objections. If anyone sees an issue with this, please let Colene know ASAP. 	
Registrations	<ul style="list-style-type: none"> <input type="checkbox"/> Colene has only received six registrations so far. Information was routed to all JJA employees and Peggy stated that the information had been posted on the JJA website. Karen had sent the information out to KDOC folks. 	Colene
Scholarships	<ul style="list-style-type: none"> <input type="checkbox"/> Karen has received several applications. She will scan these in and send out to all KCA Executive Members to review after the closing deadline. 	Karen
Awards	<ul style="list-style-type: none"> <input type="checkbox"/> Sandy to follow up with Jeff to see if there are any award nominations received. Information needs to go out to agencies to ensure that there are nominations received. If we do not have a nomination for a particular award, that award will just not be presented. 	Sandy
Conference Specials	<ul style="list-style-type: none"> <input type="checkbox"/> Karen reported that Robert Hannigan (former warden) was going to be available on Tuesday (10-28-08) from 3:00 – 6:00 p.m. for a book signing. <input type="checkbox"/> KBI may have their high-risk communications equipment available for attendees to look at. 	
Next Meeting	A follow up conference call has been scheduled for Friday, October 10, 2008 at 9:00 a.m. Use the same number and PIN to join the conference call. If there are changes to the number, Karen will send that information out.	

Notes by Peggy Steimel, Program Specialist I