

KCA EXECUTIVE BOARD TELECONFERENCE MINUTES ON NOVEMBER 13, 2012

JOHN LAMPE GAVE THE TREASURER'S REPORT STATING THE BALANCE THAT DAY WAS \$21,943.39 INCLUDING THE CHECK FROM AMERICROWN FOR 1649.18 FOR THE CONCESSIONS AT THE SPEEDWAY. HE ALSO HAD DEDUCTED FO SHIRTS AND HATS AND VOLUNTEER FOOD BILL. THE REPORT WAS APPROVED.

PAT REPORTED ON THE STUDENT CHAPTER AT WASHBURN STATING THEY HELD THEIR SECOND MEETING ON 11/7/12 AND THEY ARE SCHEDULED TO MEET THE FIRST WEDNESDAY EACH MONTH FROM 4:40PM TO 5:55 PM. THEY ARE CURRENTLY WORKING ON THEIR MISSION AND GOALS AND ISSUES REGARDING RECRUITMENT FOR THE CHAPTER. THEY ARE ALSO WORKING ON SETTING UP THE KCA STUDENT CHAPTER WEB PAGE AND ALSO SETTING UP TOURS OF FACILITIES WHEN THEY MEET IN DECEMBER. IT WAS AGREED TO SUBSIDIZE THE FIRST 30 STUDENTS FOR THEIR ACA DUES OF \$15 EACH AND \$10 FOR THEIR CRIMINAL JUSTICE ASSOCIATION DUES. THEY ARE DISCUSSING A POSSIBLE FUND RAISER THAT COULD POSSIBLY INVOLVE GIFT WRAPPING AT CHRISTMAS. THEY WILL ALSO DISCUSS THE IDEA OF SPEAKERS COMING TO THEIR GROUP TO PROVIDE INFORMATION ON THEIR VARIOUS FACILITIES.

JOHN WILL CHECK INTO THE DISCUSSION THAT SO FAR HE HAS RECEIVED NO BILL OR PAYMENT FOR THE WEBSITE MAINTENANCE FEES.

THERE WAS ALSO DISCUSSION ON ADVERTISING ON OUR WEBSITE. WE PAY NOTHING BUT THE WEBSITE MAINTENANCE AT THIS TIME. THERE WILL BE A CHECK MADE OF ACA AND HOW THEY ADVERTISE AND GET BACK WITH THE PERSON WHO HAD SENT AN EMAIL REQUESTING ADVERTISING INFORMATION AND COST.

PAT ADVISED SHE IS FAMILIAR WITH USING LINKED IN AND THAT ACA IS ON LINKED IN. THE STUDENTS WOULD LIKE TO START A LINKED IN PAGE AND ASKED WHETHER KCA WANTS TO DO THAT. MAYBE START A PROFESSIONAL GROUP BUT WE SHOULD LOOK AT THEIR USER AGREEMENT AND CHECK IT OUT FOR THE NEXT MEETING.

GERI BROUGHT UP THE KCA T-SHIRTS AND WHETHER WE WANT TO ADD INVENTORY TO SELL. JOHN WILL LOOK BACK INTO THE INVENTORY AND COSTS GERI PREVIOUSLY EMAILED TO ALL MEMBERS.

TELECONFERENCE ENDED 8:45 AND THE NEXT ONE IS SCHEDULED FOR DEC 11.