

KCA Executive Board Meeting Minutes

May 8, 2012

At approximately 8:04 a.m. President Tom Schmitt called the meeting to order via telephone conference.

Those members present were Tom Schmitt, Pat Dahl, John Lampe, John Snyder, & Geri Reece.

Tom asked if everyone had had a chance to review the previous board meeting minutes which had been sent out for review, and if there were any comments or additions/corrections. None being noted, a motion to approve the minutes as written was made by John L. and Seconded by Pat with all members present voting in favor.

The Treasurers report was given by John L. At this time the balance in our bank account is \$21,309.68. Since our last meeting, John has filed our annual business report with the Kansas Secretary of State's office and paid the renewal fee of \$40.00. We have no outstanding bills to pay or revenues to be deposited. John S. made a motion to approve the Treasurers report, Seconded by Tom and all members present voted in favor.

Tom then asked for new business;

The current status of the scholarship awards was discussed, and John L. indicated that he had not yet issued checks to the recipients pending approval from Dr. Bayens at Washburn University. Pat indicated that Washburn faculty had reviewed the scholarship applications and that the results (listed in a rubric) were emailed to the Board. It was recommended in the review results that the top-scoring candidate receive the \$1,000 scholarship, with the second runner up on the rubric receiving the \$500 scholarship. Pending no discrepancy, the Awards will be given to the #1 & #2 award winners and John L. will issue checks for \$1000.00 & \$500.00 and forward the same to Tom for signature and further processing to the winners. Tom made a motion to approve, John L. seconded and the motion passed.

Tom asked about progress on the KCA web site being managed by Washburn, and Pat indicated she had a meeting set for 5-23-12 with the I/T staff at Washburn to discuss the further possibilities. Tom indicated that he hoped for further Student and Faculty involvement in this matter as we move ahead. John S. will also contact Studio Mercury to inquire about possible future participation with them and costs. The Board also agreed to try and update at least the KCA Board biographical page on the website in the interim.

Tom then made a motion to have Geri Reece accept the vacant position of Vice President, John S. seconded and the motion carried. It was then suggested that Deputy Warden Joe Fowler of the

Ellsworth Correctional Facility be approached to fill the vacant member at large position since Mr. Fowler had already expressed an interest in the position. All those present voted in favor.

At 8:25 Pat Dahl asked to be excused from the meeting due to other obligations and was thanked for her participation today.

It was noted that we have been unable to contact member at large Major Bret Cortwright to participate in meetings and John S will reach out to him.

Tom has had contact with Essential Learning's to get final participation numbers for our on- line learning classes and the possible costs for any future continuation of the program.

John S. discussed the possibility of future fund raisers to fund scholarship and ACA conference participation.

At 8:48 a motion to adjourn the meeting was made by John L., Seconded by John S. and all present voted in favor.