Board Meeting Minutes

October 24, 2006

Board Members Present:

Mike Wahlstedt – President
Steve Worley – Vice President
Gary Graham – Secretary/Treasurer
Paula Parke – Member Director
Donna Coatsworth – Affiliate Director
Alonzo Linan – Past President

1. Chapter Document
    - Policy Manual – Mike indicated that it would be wise for everybody to review the policy manual so that we're all aware of the duties associated with our new positions.
    - 2006 Budget – No change.

2. Chapter Activities
    - Membership Update – Membership Renewal – Membership and renewal forms will be available at the next chapter meeting.
    - Website – No change.
    - Banner – We are going to search for a new company to make the banner since the current company has been unresponsive.
    - Election / Transition Duties – Since Gary Graham is relocating to Dallas, the Board decided that Paula Parke is going to run for Vice President and we would elect a new Member Director and a new Secretary/Treasurer. However, Paula would serve as the Member Director and the Secretary/Treasurer for the rest of 2006 until new Board members are elected. The Board suggested several people to consider for the two open positions. Alonzo Linan is going to contact these individuals to see if they are interested in running for a position.
    - Training Committee Update
        - The Training Committee is meeting on November 6, 2006 to discuss upcoming web seminar opportunities.

3. Chapter Meetings
    - Arrangements Committee
        - November 9, 2006 – MoDOT – Smoother, Safer, Sooner
        - January 11, 2007 – Olathe Children's Center – Topic TBD

4. The next Board Meeting will be held at 11:30 a.m. on December 19, 2006 at Steve Worley's place.