KCITE Chapter Meeting Minutes
January 13, 2005

Chapter Board Members Present:
Alonzo Linan – President
Mike Wahlstedt – Vice President
Steve Worley – Secretary/Treasurer
Gary Graham – Director
Steve Noble – Affiliate
Mark Stuecheli – Past President

Attendance:
KCITE Members – 45
KCITE Affiliates – 15
Student Affiliates – 0
Non-Members – 9
TOTAL - 69

Section Board Members Present:
Steve Schooley – MOVITE Vice President

Registration Activities:
Meeting fees were collected and receipts were passed out during registration. 2005 Membership Applications were distributed and dues collected. PDH forms were distributed.

Introductions:
Mark Stuecheli welcomed the attendees and opened the meeting with introductions.

Chapter Business:
Mark Stuecheli introduced the 2005 officers for KCITE. Mark officially passed on duties as president to Alonzo Linan with the passing of the Charter. Alonzo then presented Mark with a gift in appreciation of his hard work as the Charter President of KCITE.

Alonzo Linan presented the 2005 budget to those in attendance for their review.

Chapter Activities:
Arrangements Committee: Alonzo Linan explained the purpose and the duties of the Arrangements Committee. He recognized the three members of the committee (Tom Swenson, Jamie Gilbert, and Steve Schooley) who are rotating off the committee after serving for two years. He then asked for three new volunteers to serve on the committee for two years.

Update of Technical Committees: Alonzo Linan reported that the presentations and reports prepared by the technical committees will be posted on the KCITE website - www.kcite.org.

Update of KCITE representation in other group: Alonzo Linan explained that KCITE has been invited to participate in several outside groups. Alonzo explained that at the next board meeting the Board will discuss how KCITE will be represented on these outside groups.

Budget:
After the presentation, Alonzo opened discussion of the budget. Steve Schooley motioned to accept the budget and Jerry Meredith seconded the motion. The motion to approve the budget was voted on and passed.

Adjournment:
Alonzo adjourned the meeting.