



**AGA Topeka Chapter
Minutes of Chapter Executive Committee
March 13, 2008**



Members Present: President Sabrina Wells, Kathy Bohnhoff, Linda Farlow, Brandi Baer, Fred Baer, Nickie Roberts, Melinda Richter, Marti Leisinger, Nick Kramer, Walt Darling, Larry Barrett, Scott Alisoglu

Minutes – Marti reviewed the minutes of the February 6th meeting. Scott made a motion to approve the minutes. Nickie seconded the motion. The minutes were approved unanimously.

Slate of Officers for Upcoming Year - All positions had a nominee except for President-elect. Marti volunteered after some convincing by Walt.

The Recommended Slate of Officers:

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|---------------------|-----------------|
| President | Larry Barrett |
| President-Elect | Marti Leisinger |
| Treasurer | Pam Simecka |
| Secretary | Scott Alisoglu |
| Prof Lecture Series | Sandra Dreasher |
| Community Service | Nickie Roberts |
| Points Coordinator | Kathy Bohnhoff |
| By-Laws | Fred Baer |
| Membership/Website | Walt Darling |
| Early Careers | Melinda Richter |

Scholarships for National AGA - Sabrina noted that there were three \$1,000 scholarships to the five day National AGA Conference. Larry needs to decide whether he wants to go. Walt, Sabrina, and Melinda are planning to go.

SLM Attendees – The deadline is March 21st. We can send five and everything is paid for by National AGA. Those planning to go are Brandi, Nickie, Linda, Melinda, and Marti.

Treasurer Report- Walt passed out the financial report. He said that the PDC did very well. Right now we have \$10,000 more in revenues than expenditures. We are in a better position than we have been in for a long time. Next month we will need to decide whether we want to put funds back into a CD.

PDC – There were no negative comments about the PDC. The dates next year are February 26 & 27. Not sure where evaluations are. Sabrina probably has them and will look.

March Madness Proclamation – Governor Sebelius will be signing proclamation next Thursday, March 19th at 1:30. Pictures with the Governor will be taken. The list of people going needs to be turned in by tomorrow. Sabrina will coordinate. Marti will see about getting a proclamation from Shawnee County.

Upcoming Lecture Series/Audio Conferences (Scott/Linda) - There will be one on May 14th in Lawrence. Sabrina will get the information. There will also be an April lecture series.

By-Laws – Fred reviewed the draft of the by-laws. Our by-laws were compared to the national by-laws as well as a prototype of the by-laws. Walt wanted CEC defined. There was also an issue with having a nominating committee by January 1st. The group agreed to change the date to February 1st.

The group questioned what process it needs to go through for nominating and electing officers. The question was whether we have to vote and go through a formal process. The by-laws say that you don't have to vote if the slate is not contested, but we must be open to independent nominations from the membership. The directors do not go through that process. They are appointed by the President. Sabrina summarized the discussion. We will send out notification to the membership and they will be allowed to submit nominations, we will put together a nominating committee to make nominations, and Larry will select directors.

Fred said that items in the prototype were left out of our by-laws if they didn't fit us. Sabrina said that we will review the by-laws again next meeting when we will be in a quieter location.

Brandi made a motion to adjourn. Larry seconded the motion. There was no opposition.