



**Executive Committee Meeting Minutes
Topeka Chapter
July 20, 2010**

Members Present: Marshall Kennedy, Sandy Dreasher, Nickie Roberts, Kathy Bohnhoff

- Treasurer's Report, submitted by Susan James prior to the meeting was reviewed. Sandy Dreasher moved to approve the report; seconded by Nickie Roberts; passed by unanimous vote.
- Nickie Roberts reported that AGA would once again participate in the Race Against Breast Cancer to be held at Washburn University on September 11. Discussion was held as to whether the Chapter would again pay half of the registration fees for AGA members who choose to participate. Kathy moved that the Chapter pay for half of the registration fees; seconded by Sandy; and passed by a unanimous vote.
- The board discussed who would be in charge of the Newsletter/Website. It was the consensus of the group that Walt Darling would be doing both.
- Discussion was held regarding filling vacant board positions. Several suggestions were made as to possible candidates for President-Elect, Treasurer and other board positions. Combining the positions of Membership/Early Careers was also discussed and considered as one possible solution to the problem of filling all of the vacant positions.
- Sandy reported that Kent Olson is the scheduled speaker for the August PLS; we do not have a speaker yet for September, and that Mark Wilson, Kansas Securities Commissioner, will be the speaker for the October luncheon.
- Motion to adjourn made by Sandy, seconded by Kathy, and carried unanimously.