



**Executive Committee Meeting Minutes  
Topeka Chapter  
August 10, 2010**

**Members Present:**

Marshall Kennedy, Sandy Dreasher, Nickie Roberts, Kathy Bohnhoff, Walt Darling

- Minutes from the July 20, 2010 meeting were distributed. Motion was made by Walt to approve the minutes, seconded by Nickie, passed by unanimous vote.
- Finding a new treasurer was discussed, and several suggestions were offered. The new treasurer will require training in the use of Quick Books. Marshall will discuss with the current and potential new treasurer. The question was raised as to who is still in possession of AGA credit cards. Marshall will also discuss that issue with the treasurer.
- The date for the October luncheon was changed to October 12. Marc Wilson, Kansas Securities Commissioner, will be the speaker. Marshall thanked Sandy for her outstanding work on obtaining speakers for the luncheons.
- Walt asked that we make a concentrated effort to update our email list by obtaining email addresses from those attending the monthly luncheons. Other suggestions included asking speakers to invite guests from their organizations. Lunch would be provided free to those guests, from whom we would capture emails to send invitations to future meetings. Sandy indicated that she had emailed speakers, asking them to invite guests.
- Marshall will introduce Kent Olson at the August meeting. Nickie will also review information about the Race Against Breast Cancer at the meeting. September 1 is the registration cutoff date for the Race.

- The November conference and February PDC were discussed. Suggested format for the November conference included a two-hour audio conference and two speakers, with registration at 11:30, lunch from 12-1, the teleconference, and a speaker from 3-4:30. Several potential speakers for the PDC in February were also suggested.
- Walt asked board members to check the website to see if there is anything that needs to be updated and to provide pictures.
- An awards ceremony was discussed. Walt recommended that we recognize those who served on the board last year, as well as those involved in automated government processes.
- Motion was made by Walt to adjourn, seconded by Sandy, and passed by unanimous vote.