



Executive Committee Meeting Minutes Topeka Chapter November 9, 2010

Members Present: Sandy Dreasher, Nickie Roberts, Linda Farlow, Walt Darling, Kathy Bohnhoff, Melinda Richter (Regional Representative)

- Minutes from the August 10, 2010 and October 12, 2010 meetings were distributed. Motion made by Nickie, seconded by Sandy, to approve the minutes. Motion passed.
- Marshall Kennedy submitted his resignation as president, effective immediately. Sandy indicated she had talked to Marti Leisinger, who had agreed to assume the presidency for the remainder of the chapter year. It was agreed upon unanimously to accept Marti's generous offer to assume the leadership position.
- Chapter finances, and the need to have a new treasurer in place as soon as possible, were discussed. Cathy Gustafson, financial manager for the Kansas Rehabilitation Hospital, completed the review of the 2009-2010 records. Susan James, the chapter treasurer for the 2009-2010 chapter year, picked up the records to pass on to the 2010-2011 treasurer as soon as that position is filled.
- Plans for the Christmas social were discussed. The social will be held at Marti's home. It was the consensus of the board that it would be better to have the social begin later than in previous years---perhaps 7pm. Sandy will discuss with Marti. Nickie asked for authorization to spend \$100 for door prizes. Motion made by Kathy, seconded by Walt, to allow the expenditure. Motion passed.
- It was discussed that, in the absence of a chapter points coordinator, we have already missed the first deadline for reporting our points to National for the Chapter Recognition Program. Walt and Melinda advised that National is usually quite lenient in regard to late reporting when there are extenuating circumstances. However, this is something we will want to get done as soon as possible.

- Discussion from the last board meeting regarding recruiting new board members continued. Walt agreed to make a plea for volunteers at the luncheon meeting tomorrow.
- Possible future luncheon speakers and teleconferences were discussed, as well as whether or not there will be a PDC this year. The most immediate need in this area is for a speaker for the January luncheon in light of the fact that previously scheduled speaker, Budget Director Duane Goosen, will no longer be occupying that position. The possibilities of having Mr. Goosen speak in his new capacity, or of asking the new budget director, as soon as one is appointed, to speak at the meeting were discussed. Sandy will continue working on the issue, and she will email the rest of the board with information on what she is able to schedule.
- Motion to adjourn was made by Linda, seconded by Walt, and carried unanimously.