

SNA-KS Board Meeting

MINUTES

MAY 29, 2015

9:00 A.M.

TOPEKA, KS.

MEETING CALLED BY	Elaine Harris
TYPE OF MEETING	Board Meeting
NOTE TAKER	Tara Cox
ATTENDEES	Karlin Price, Elaine Harris, Lynelle Munn, Laura Fails, Shiela Brening, Tara Cox, Stephanie Smith, Melinda Thomas, Cheryl Johnson, Anna Baum, Jolene Hoover, Jeannine Flory, Kyleen Harris, Karla Kessler, Kaye Kabus, Barb Smith, Amber Workman, Karen Dengel, Stan Vallis, Jaci Dalton.
QUORUM ESTABLISHED BY	Tara Cox

Agenda topics

APPROVAL OF AGENDA

Approval of Minutes from January Board Meeting. J. Flory moved to accept minutes. M. Thomas 2nd. Motion carried.

OFFICER REPORTS

President – Elaine mentioned how good LAC was and that Pat Roberts spoke on our behalf and also Cindy Jones was selected to speak.

President Elect – Lynelle reported that the Leadership Conference was wonderful and such a big help in getting leaders on board and guiding them.

Vice President – Laura gave us a conference update and Jeff Joiner will be speaking at 2 general sessions and presenting an education session. Lining up other presenters for conference as well. Dinner Theater is paid in full for the Friday night event at conference and can accommodate 200 people. Laura has been very busy with conference planning and attending NLC.

Treasurer – Shiela presented the treasurers report and all in attendance received a paper copy to view as she went along explaining things.

AREA REPRESENTATIVE REPORTS

NE Area Rep – Jeannine attended Chapter 14 meeting on April 6th, Chapter 2 on April 16th and RTC classes in Leavenworth on May 28th. May 29-30th attending Board Meeting and House of Delegates.

NC Area Rep – Kyleen attended Chapter 9 meeting on February 9, 2015 and toured the Wheat Innovation Center. April 13, 2015 Kyleen helped prepare a list of information on what other chapters are doing to keep members interested.

NW Area Rep – Jolene reported that not much has been going on and apologized for missing the April training meeting. She will be attending ANC in Salt Lake City in July and will also start campaigning for a member to replace her as she plans to retire in 2017.

SE Area Rep – Anna shared some things going on, but I did not get a written report. I apologize.

SC Area Rep – Karla attended Chapter 8 meeting in Haven on 2/2/15, Chapter 8 meeting in Lyons on 4/13/15, and Chapter 12 meeting in Macksville on 4/21/15.

SW Area Rep – no report.

OLD BUSINESS

Breakfast in the Classroom Grant – Elaine reported that there have been applications filed, but no one selected for grant money yet.

Fall Conference Update – Stephanie Smith, DDS, has a historical tour planned. Laura has a full conference planned. Social time before dinner, dinner theater, 2 general sessions on Saturday, educational sessions going well and a letter set up to go out the superintendents concerning conference and the importance.

Lac update – no report

Leadership Conference – Lynelle and Laura both said that this conference pushes you to come back and excel the association. Great conference as always and that national is there to support us as an association.

Future Leaders – Amber reported that the conference was amazing and that it helps a lot when past officers share what all they have done on the state level.

SNA State and National Winners – Elaine shared the following: Karlin Price is the Manager of the year for area and state. Angie Wolf is the employee of the year for state. Susanna Thyer is director of the year for state. Very proud of these ladies.

SNA-KS Fall Conference Selection 2017 – Lynelle reported that the committee has looked at Manhattan and Olathe. Needs a place that can handle an industry show. That is the first priority. Possibly looking at the fairgrounds in Hutch.

NEW BUSINESS

Approval of the 2015-2016 Board – M. Thomas moved that the board be approved as is. S. Brening 2nd. Motion carried.

Presentation of the 2015-2016 Plan of Action by Lynelle – advocacy is the main point and focal point of the Plan of Action. Professional Standards and how to support them.

Conference Plan Adjustment – Laura spoke about offering free registration for a year to get attendance up. Must be a member of SNA in order to get free registration. Much discussion on the subject of the cost to the association with reducing cost or making it free. Decided to hold topic until Saturday in order to give time to think about it more.

Treasurer Position – Shiela presented a flow chart as to what she does on a monthly basis. She is retired and would like to retire from this job as she has held it for many, many years. Olathe has someone interested and decided that they would shadow Shiela for 1 year prior to making the change. There was much discussion on reimbursements. It was moved by J. Flory and 2nd by K. Kabus to accept the reimbursement as presented.

The proposed budget for 2015-2016 was presented and will be voted on during the House of Delegates on May 30, 2015.

ADJOURNMENT

Meeting Adjourned at 12:10 PM