

Board of Directors Meeting
November 11, 2009
5:00 PM

President Cheri Peine called the meeting to order.

Members present were Cheri Peine, Marian Cook, Jerry Lovett Sperling, Donita Crutcher, Gary Fees, Brenda Davis, Pam Corby and Gayle Martin

Minutes- On motion by Jerry Sperling seconded by Kerry Benson and carried to approve the minutes.

Treasurer's Report-On motion by Jerry Lovett Sperling seconded by Brenda Davis and carried to accept the Treasurer's report as presented.

Executive Committee Approval- Kathy Raney has resigned and Pam Corby will move up to the secretary position and Kerry Benson will move up to the treasurer's position. Peine advised copies of the votes taken by email will be included as part of the official record.

Gayle Martin-Gayle reported on two cancellations last week. There was 1 complaint which included no sodas and no fruit. The fall institute and academy will be at the Airport Hilton, Oct 25-29th.

Education director's response for the academy agenda is 4 hours for the fourth year, on the HR topic in the afternoon.

Chair Kristin Polian and her committee sorted through the CCMFOA files they were able to gather. They have reviewed the information and submitted a retention schedule for Board consideration. On motion by Kerry Benson, seconded by Jerry Sperling and carried to adopt the retention schedule.

Old Business- President Peine reported on the website and request Rick Burkey, City of Marion keep doing this and have a committee get proposals to update the website.

Other Business-Gayle Martin reported she applied for a \$500 MCEF grant for the Spring Conference. The grant will help defray expenses for Nancy Sylvester, Registered Parliamentarian. Sylvester has authored books on effective meetings and parliamentarian regulations. She will bring some to the conference and may do a book signing at break. IIMC President, Mary Lynne Stratta will lead an Athenian Dialogue on the book "We Band of Angels" as a pre-conference session as well.

Jerry Sperling reported on the slate of officers for March 2010 to March 2011.
President -Marian Cook, Overland Park
Vice President- Pam Corby, Larned
Secretary- Kerry Benson, Beloit
Treasurer- Donita Crutcher, Hoisington
Past President- Cheri Peine Oswego
Board of Directors Deb Budig 2013, Sher Neufeld 2013, Gary Fees 2012, Debra Mootz
2011, Brenda Davis 2012.

The meeting adjourned at 7:45 PM.

Submitted by

Pam Corby
Secretary