

CCMFOA Board Special Call Meeting Minutes
August 7-10, 2018

Roll Call: Debbie Price, Immediate Past President (Marysville); Amy Burton, President (Ellis); Stephen Powell, Vice-President (Shawnee), Christy Pyatt, Secretary (Greensburg); Karen Sublett, Treasurer (Wichita); Tammy Seely (McPherson); Erin Tilton (Chapman); Elizabeth Kelley (Overland Park); Kerri Reiner (Atwood); Amy Zortz (Weir); Celyn Hurtado (Garden City).

There was discussion via e-mail regarding hotel options for November 2019, the spring 2019 Keynote Speaker, a quote for bonding the CCMFOA Treasurer, and credit card payment options.

Discussion primarily centered on information provided regarding the Double Tree and Marriott hotels for November 2019. Erin Tilton made a motion that the Wichita Marriott be chosen for the 2019 fall conference. Keri Reiner seconded the motion. On August 8th Amy Burton announced that the motion failed with a 7-3 vote (no vote was obtained from Amy Zortz before the motion was called).

On August 8th Karen Sublett moved to hold the 2019 fall conference at the Double Tree. Stephen seconded the motion. On August 10th Amy Burton declared that the motion passed with a vote of 7-2. The board is in favor of revisiting the issue next year and requested a one year contract. Morgan Barnes, Institute Director, confirmed with Amy that there was not a price difference with the Double Tree for a one year vs. three year contract.

Respectfully submitted,

Christy D. Pyatt ,CMC, CCMFOA Secretary