

**CCMFOA Board Special Call Meeting Minutes
December 5, 2018**

President Amy Burton opened a special meeting via e-mail on December 5th to continue discussion on the Kan-Pay contract with Information Network of Kansas that was presented at the November Board Meeting. On December 6th, Christy Pyatt (Greensburg) made a motion to approve the contract as presented. Stephen Powell (Shawnee) seconded.

Vote: Celyn Hurtado (Garden City); Christy Pyatt (Greensburg); Stephen Powell (Shawnee); Elizabeth Kelley (Overland Park); Karen Sublett (Wichita); Tammy Seely (McPherson); Amy Burton (Ellis) voting yes. With a majority of the Board responding yes, the motion passed 7-0.

Also discussed was implementation of the proposed Treasurer's Bond. Amy asked if the Board would like to implement the bond immediately, with the current Treasurer being in place for three more months, or if they desired to wait until March when new officers are brought in. The consensus was to wait until March when new officers are brought in.

Respectfully submitted,

Christy D. Pyatt ,CMC, CCMFOA Secretary