

CCMFOA Board Special Call Meeting Minutes
August 5, 2019

President Christy Pyatt opened a special meeting via e-mail on August 5, 2019 to discuss to two items.

1. Additional scholarships to St. Louis, Missouri for the IIMC Annual Conference.

On August 5, 2019, Keri Riener (Atwood) made a motion to approve a one full scholarship (mas \$2,250) and ten scholarships for up to \$1,000 to the 2020 IIMC Annual Conference in St. Louis. Celyn Hurtado (Garden City) seconded the motion.

Vote: Keri Riener (Atwood); Amy Burton (Ellis); Celyn Hurtado (Garden City); Christy Pyatt (Greensburg); Heather Hillegeist (Lincoln); Tammy Seely (McPherson); Denise Duerksen (Newton); Karen Sublett (Wichita); Amy Zortz (Weir) voting yes. Elizabeth Kelley (Overland Park) voting no. With a majority of the Board responding yes, the motion passed 9-1.

2. Resignation of Bobby Busch (Neodosha) as Region VII Director with a tern ending May 2020 and possibility of having Kerry Rozman (Clay Center) fill the unexpired term.

On August 9, 2019, Karen Sublett (Wichita) made a motion to have Kerry Rozman fill the unexpired term as the Region VII Director through May 2020. Denise Duerksen (Newton) seconded the motion.

Vote: Amy Burton (Ellis); Celyn Hurtado (Garden City); Christy Pyatt (Greensburg); Heather Hillegeist (Lincoln); Tammy Seely (McPherson); Denise Duerksen (Newton); Elizabeth Kelley (Overland Park); Karen Sublett (Wichita); Amy Zortz (Weir) voting yes. With a majority of the Board responding yes, the motion passed 9-0.

Meeting adjourned.

Respectfully submitted,

Celyn N. Hurtado ,CMC, CCMFOA Secretary