

**SWANA Sunflower Chapter
Board Meeting
10:30 AM
August 11, 2011
McPherson, Kansas**

Those participating:

John Hawk-President
Darren Gilbert-Director
Bill Ridge-Secretary
Jeff Beyer-Director
Mike Tabor, Treasurer
Mike Fraser, Vice President

Minutes

Call Meeting to Order-John called the meeting to order at 10:28 AM.

Officer reports

Secretary-Bill presented the minutes of the July 18th held in McPherson. Mike F. moved to approve the minutes. Darren G. seconded. All voted aye.

Treasurer-Mike T. presented a balance of \$37,013.48 as of 8/11/11. We held a discussion on the investing of part of this amount. Nothing was decided.

IB Rep-Mike K. was not here. No report was given.

President-John reported that he had been working on the conference.

Committee Reports

Training- Darren reported that more E-sessions were going to be made available for chapter training. It looks like each session would cost a minimum of \$2,000.

Membership-Mike F. reported that we have a Roundtable event in Wichita on Sept 22nd. Plans are proceeding well.

Road-E-O-Darren reported that Olathe is sending three contestants and a supervisor to Dublin, Georgia to compete in the International Road-E-O.

Scholarship-Bill R. reported that we will be planning to start this process earlier in the future and close applications in March.

Legislative- There was nothing reported

Audit Committee-Darren reported that the committee was in place and they are to be available to count the ballots for our election at our annual member meeting.

Old Business

- **Conference Planning**- Conference schedule at a glance—

Tours – on the first day will begin at 1:30 PM. Two tours one to the Case/New Holland plant and one to National Aviation Training Center. We would need a bus for each tour. They would go in opposite order: one to NATC first and the other to the Caser/New Holland Plant first and then alternate. Each location would have duration of one hour. It was thought that each bus would have capacity for about 55 people.

It was discussed to move Enforcement Issues to individual tracts on the second day to allow enough time for the tours.

Sara Bixby, President of SWANA, is scheduled to speak at Lunch Session on second day. We may need to barrow some time from the next session after lunch.

It was stated that we needed to include a presentation from the Joplin storm and clean-up. It would be inserted in place of the panel discussions in the last session on the second day.

We plan to finish the brochure in a couple of weeks and mail it out around Labor Day.

We had a discussion of registration name tags. Jeff B. handed out samples to review. We discussed the lanyards for the nametags

New Business

Election – We need to elect the four officers and two boards of directors. The two positions up for election are the ones held by Mark Witt and Darren Gilbert. Each director is to be elected for two year term and the officers for one year. We need to have a ballot to be sent to members by Sept 9th.

- **Nominating Committee**—John H. as president is the chairman of the committee. The other members are Mike F. and Jeff B. They will meet and forward a proposed ballot to the board. It would then be sent to the membership to meet the above date.
- **Next Meeting**-The next board meeting was scheduled for 10:30 AM, September 22, 2011 in Wichita at the Roundtable Event.
- **Adjournment**- Jeff B. moved to adjourn the meeting. Mike F. seconded. All voted aye. Meeting adjourned at 11:53 AM.

Submitted to the Board by: _____ Signed _____ 9/8/2011
William Ridge, Secretary Date
Kansas Sunflower Chapter, SWANA

2011swana board meeting minutes8-11-11