



August 2017 BOARD MEETING MINUTES

August 30, 2017 @ 4:30 pm, Charlie Hooper's, 12 W 63rd St., KCMO

Attendees:

Nathan Hladky, President

Tony O'Malley, Vice-President

Chester Bender, Secretary

Dan Miller, Investment Committee

Andrea Erickson, Programs Committee

DISCUSSION ITEMS

Scholarship Awards: Tony advised that he will be confirming that our accountants (Fiser) are preparing the scholarship checks for distribution at the September Luncheon. He has received all but one of the W99 forms from the students.

Tax Returns: Our tax returns have been completed by Fiser and are ready for signature. This will be the last year we are invoiced for tax returns as preparation is now included as part of the new agreement.

September Luncheon: Need to be sure all RSVP's are sent to John Warren's new email address. The presentation will be on the new Mercedes Benz Stadium in Atlanta.

Past President's Dinner: Lawrence Oquendo is organizing and it is scheduled for October 4th. An RSVP announcement will be sent out in near future.

Website: Becky Bonebrake is still working on the new site and needs some help.

Social Events: Becky Bonebrake was not able to organize a social event for the summer, but will try to get something set up for later this year. She is considering an event at Chicken & Pickle.

Luncheon Meeting Locations: We will be considering have our luncheons at other locations this year to try to boost attendance. John Warren has advised that we are not committed to the Hereford House.

Social Media Presence: We need to become more visible on social media to try to boost interest from younger engineers.

Investments: Dan Miller will be checking on status of current committee members and will be recruiting new committee members as needed. He will plan to have a new committee in place by January. He will be having our Morgan Stanley Account transferred “In-Kind” to Fiser.

Past President Awards: Nathan Hladky will be obtaining these for Becky Bonebrake and Lawrence Oquendo.

Shrimp Bingo: Angela Jones has left Larkin to work in another industry and will not be serving as coordinator for bingo this year. We need to find someone else, so advise of any suggestions.

Future Programs:

October	Response to the Overland Park Apartment Construction Fire
November	Property Law
December	DARI Story, Biomechanical motion data collection and analysis technology
Potential Programs:	Overland Park History

First Meeting: September 11th Luncheon

Next Board Meeting: To be scheduled

Meeting Adjourned

Minutes prepared by: Chester Bender, Secretary