



November 2017 BOARD MEETING MINUTES

November 21, 2017 @ 4:00 pm, Applebee's, 12242 W 95th St., Lenexa, KS

Attendees:

Tony O'Malley, Vice-President

Chester Bender, Secretary

Lawrence Oquendo, Treasurer & Past-President

Becky Bonebrake, Director/Website

A QUORUM OF THE BOARD WAS NOT PRESENT, SO NO OFFICIAL ACTIONS WERE TAKEN.

A BOARD MEETING WAS NOT HELD IN OCTOBER DUE TO LACK OF A QUORUM AND NO PRESSING BUSINESS.

OFFICER REPORTS

- **President** (Hladky) NO REPORT
- **Vice-President** (O'Malley) Tony advised that one of our scholarship awardees had been involved in an accident that has caused them to miss a semester of school. He is following developments and will advise of scholarship status as this moves forward. We need to pass a motion at an upcoming board meeting for the Pershing funds transfer.
- **Treasurer** (Oquendo) Current balance in the regular checking account is \$31,799.78. Current balance in the Student Assistance Account is \$4,196.12.
- **Secretary** (Bender) Minutes from the August 30, 2017 board meeting were previously distributed by email. Approval for these minutes was tabled until the December board meeting.

COMMITTEE REPORTS

- **Past President** (Oquendo) NO REPORT
- **BY-Laws** (Oquendo) NO REPORT
- **Attendance/Reservations** (John Warren) NO REPORT

- **Golf** (Chad Hall/Trent Robinett) NO REPORT
- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Tony advised that Early Bird tickets sales to members had started. Lawrence has dropped off the \$40,000 deposit to go along with the previous \$1,000 deposit to the Ritz Charles for the 2018 event. No additional payments will be required until the event. Reese Jones at Larkin has volunteered to help with coordination of the event.
- **Student Assistance** (O'Malley) Tony advised that only one scholarship check had to be reissued.
- **Investments** (Dan Miller) NO REPORT
- **JEC** (Bender) Chester advised of the discussions held at the JEC President's Dinner, regarding the proposed merging of JEC with E-Club. Discussions were positive, but no decisions have been made. Nathen Hladky also attended the dinner.
- **Life Members/Membership** (John Whitwood) NO REPORT, We discussed the need to get membership renewals sent out.
- **Program** (Andrea Erickson /Allison Franken) NO REPORT
- **Publicity** (Bornheimer-Kelley) NO REPORT
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) Becky advised that the website is up to date. Links have been fixed. She still needs to add past board meeting minutes.
- **Social** (Bonebrake) Becky is now looking at a late summer social event likely in August.

ACTION ITEMS

- Still need to sign new signature cards on our Investment Account.
- Need to get a new membership renewal letter out. May want to consider waiting until April.
- Need to have a motion approved (email vote or next board meeting) to complete transfer of funds in our investment accounts.

Next Board Meeting: December 19, 2017, 4:00 pm, Applebee's, 12242 W 95th, Lenexa, KS

Board meetings will typically be held on the third Tuesday of each month from 4-5 pm at the Applebee's.

Meeting Adjourned

Minutes prepared by: Chester Bender, Secretary