



January 2018 BOARD MEETING MINUTES

January 16, 2018 @ 4:00 pm, Applebee's, 12242 W 95th St., Lenexa, KS

Attendees:

Nathan Hladky, President	Tony O'Malley, Vice-President
Chester Bender, Secretary	Lawrence Oquendo, Treasurer
Steve Limkemann, Director	Becky Bonebrake, Director/Website
Jason Waldron, Director	Sara Espinosa, Director

NOTE: With 8 Board members in attendance a quorum was achieved.

Guests: None

OFFICER REPORTS

- **Secretary** (Bender) Minutes from the December 19, 2017 board meeting were previously distributed by email and were approved as submitted.
- **Treasurer** (Oquendo) The Scholarship Account balance is \$3,446.72 and the Checking Account balance is \$77,087.44.
- **Vice-President** (O'Malley) Tony advised that Dan Miller, Investment Committee Chair, needs a board motion to complete liquidating the funds in the Morgan Stanley account and transfer them to the Pershing account.

In that regard the following motion was made by Director Becky Bonebrake, Seconded by Vice-President Tony O'Malley and passed without dissent by the 8 board members in attendance:

"The Board is authorized to liquidate the funds in the Morgan Stanley account and transfer them to the Pershing Account."

- **President** (Hladky) NO REPORT

COMMITTEE REPORTS

- **Past President** (Oquendo) NO REPORT
- **By-Laws** (Oquendo) NO REPORT
- **Attendance/Reservations** (John Warren) Discussion of problem with no-shows, considering online reservations with payments and using other venues to boost attendance.
- **Golf** (Chad Hall/Trent Robinett) We still need to find new committee chairs.
- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Jason advised that we have sold 123 tables and with the volunteer table will have a total of 124. He will have the Ritz set up 125 tables to account for any overflow and will evaluate if we should cut some tables next year due to overcrowding. The prize budget will be in the range of \$7,000 to \$8,000. Activities to recognize Brian McCrary's 25 years of serving as MC for the event include; a plaque, t-shirts with his picture and a short speech by his daughter.
- **Student Assistance** (O'Malley) Tony is sending out reminder letters to students regarding reapplying for next year's scholarship awards.
- **Investments** (Dan Miller) NO REPORT
- **JEC** (Bender) See previous JEC Discussion
- **Life Members/Membership** (John Whitwood) NO REPORT
- **Program** (Andrea Erickson /Allison Franken) The programs for the remainder of the year are as follows:

February	Patent Law
March	History of
April	TBD
May	TBD

Ideas discussed for upcoming programs included; haunted houses, emergency management at zoos, Kansas City Chamber or Economic Development Office on transportation issues, KCI airport, Downtown Convention Hotel, Kemper Re-Development, KCATA on bus transportation.
- **Publicity** (Bornheimer-Kelley) NO REPORT
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) NO REPORT
- **Social** (Bonebrake) NO REPORT

ACTION ITEMS

- Finalize plans for Shrimp Bingo
- Ways to increase our social media presence.

Next Board Meeting: February 20, 2018, 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