



2017-2018 BOARD MEETING MINUTES

February 27, 2018 @ 4:00 pm, Applebees 12242 W. 95th St., Lenexa, KS

Attendees:

Nathan Hladky, President
Tony O'Malley, Vice-President
Becky Bonebrake, Board
Steve Limkemann, Board

Minutes: Becky Bonebrake moved and Steve Limkemann seconded that minutes for the January 16, 2018 board meeting be approved as submitted. Approved.

Officer's Reports:

President – Past President's toast will be done at the March luncheon.

Vice-President – No report

Treasurer – No report – O'Malley to send \$876.85 check to All Star Awards KC location. Also \$15 for web hosting to Revelance (5800 Foxwood Dr., Suite 102, Mission, KS 66202). Reimburse Becky Bonebrake \$203.84 for deposit at Chicken-N-Pickle.

Secretary – January Minutes.

Committee Reports and Discussion:

Word Press- Will not renew our service because we haven't used it this past year for web site updates.

Web Hosting- Revelance hosted our web site and allows us to use their Word Press license for updates. Revelance has been providing support to Becky when she makes updates to our site. We need our most recent updates to show up as new posts.

ECKC Mentoring Event – Becky Bonebrake discussed planning for the Mentoring Event to be held at Chicken-N-Pickle (18th & Burlington, NKC, MO) on Thursday, August 9, 2018 from 5:30pm to 8:00pm. Possibly set up a speed networking so that young professionals can meet as many established professionals as possible. Food, drink, and Pickle Ball are also part of the program. We need to attract more than just Civil Engineers to grow the Club. Will strategize on how to reach more disciplines. Total budget estimated at \$1,250 to \$1,500.

Nominating: Will present a report at the April meeting and make nominations at the May luncheon

Attendance – No Report. John Warren is to submit monthly membership luncheon reports.

Past-Presidents – No report.

Bylaws – No report

Golf – (Hall/Robinett) Tournament will be held on May 8th at Stone Canyon Golf Club in Blue Springs, MO.

Shrimp Bingo – Jason Waldron will have a report soon on the Shrimp Bingo finances.

Student Assistance – O’Malley will send out an email to all scholarship recipients from last year to remind that the deadline for submission is 4.30.18.

Investments – No report

JEC – Discussions continue with Alysén Abel on combining efforts.

Life Members/Membership – No Report. Annual Membership are due June 1st. President updates the membership renewal letter and is sent by John Whitwood for our email membership campaign.

Program – With Ally Franken and Andrea Erickson’s expected out of the area work assignments, we will need a new Program Chair for 2018/19.

Publicity – No report

History – No Report

Miscellaneous-

Action Items:

Continue planning on Mentoring Event.

Next Board Meeting:

March 21, 2018 – Applebees 12242 W. 95th St., Lenexa, KS

Meeting Adjourned: - Bonebrake moved and O’Malley seconded to Adjourn. Board approved.