



April 2018 BOARD MEETING MINUTES

April 17, 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/Past President
Steve Limkemann, Director	Cheryl Bornheimer-Kelley, Publicity
John Whitwood, Membership	Phillip Jennings, Programs

NOTE: With 5 Board members in attendance a quorum was achieved.

Guests: None

OFFICER REPORTS

- **Secretary** (Bender) The minutes for the March 24, 2018 board meeting were previously distributed by email and were approved as submitted.
- **Treasurer** (Oquendo) Discussed cost for accounting work completed by Fiser, which totals approximately \$17,000 per year. Need to review our current agreement and consider changes to reduce cost.
- **Vice-President** (O'Malley) NO REPORT
- **President** (Hladky) Nomination for next year's officers will be presented at the May meeting.

The slate to be presented is as follows:

President	Tony O'Malley
V.P./Treasurer	Chester Bender
Secretary	Cheryl Bornheimer-Kelly
Directors (5)	Steve Limkemann, Jason Waldron, Becky Bonebrake, Lawrence Oquendo, Nathan Hladky (Past President)

COMMITTEE REPORTS

- **Past President** (Oquendo) NO REPORT
- **By-Laws** (Oquendo) NO REPORT
- **Attendance/Reservations** (John Warren) NO REPORT
- **Golf** (Chad Hall/Trent Robinett) Nathan reported that 5 teams have signed up for the event with more expected.
- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Tony O'Malley will follow up on payment of our deposit to the Ritz for next year's event.
- **Student Assistance** (O'Malley) Tony has received 36 scholarship applications. The deadline for submission of applications is April 30th, but may extend a few more weeks to allow for receipt of more applications. We discussed changing the boundary restrictions to allow applications from 8 counties in the K.C. metro area to allow four from each state.
- **Investments** (Dan Miller) Nathan advised that the investment committee is planning to present a report at the May board meeting along with our investment advisor Fiser.
- **JEC** (Bender) Chester needs to follow up with Alysén Able and Heather McCain on merger of JEC with E-Club.
- **Life Members/Membership** (John Whitwood) John asked that we need to get a younger member involved with the committee to help with recruiting and ideas to give value to joining E-Club. He asked that we advertise the position on the website.
- **Program** (Andrea Erickson /Allison Franken) Phillip Jennings advised that the May program will be on the Kemper Arena renovations. A possible program to consider for next fall would be to have David Warm with MARC discuss traffic planning for the metro area.
- **Publicity** (Bornheimer-Kelley) Cheryl will continue as chair until a replacement can be found.
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) Discussed posting board and committee needs on the website.
- **Social** (Bonebrake) The social event at Chicken & Pickle is being planned for August.

Next Board Meeting: May 15, 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