



May 2018 BOARD MEETING MINUTES

May 15, 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
Becky Bonebrake, Director/Website	Phillip Jennings, Programs

NOTE: With 7 Board members in attendance a quorum was achieved.

Guests: None

OFFICER REPORTS

- **Secretary** (Bender) The minutes for the April 17, 2018 board meeting were previously distributed by email and were approved as submitted.
- **Treasurer** (Oquendo) NO REPORT
- **Vice-President** (O'Malley) NO REPORT
- **President** (Hladky) Nominations and election of next year's officers was done at the May meeting. The elected slate 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 approximately 15 teams participated in the golf tournament with a profit of approximately \$2,500.
- **Shrimp Bingo** (Jason Waldron/Melissa Prenger) Discussion on options for a location for next year's event as a result of the closing of the Ritz Charles. Preliminary information on possible venues indicates that our usual last Friday in January date is likely not available, so the event may have to be moved back a week. The Sheraton at Crown Center and O.P. Convention Center are two possible options at this time.
- **Student Assistance** (O'Malley) Tony has received 89 scholarship applications, which have a combined total dollar amount of \$94,775. The consensus of the group was that we should try to fund all of these applications. Becky Bonebrake made a motion to fund \$94,775 in scholarships pending input from the investment committee. The motion was seconded by Nathan Hladky and passed without dissent.
- **Investments** (Dan Miller) NO REPORT
- **JEC** (Bender) NO REPORT
- **Life Members/Membership** (John Whitwood) NO REPORT
- **Program** (Phillip Jennings) Phil advised that the September program will be an Economic Update and Forecast for municipalities in the metro area. A possible program he is considering is on Data Analytics for the military.
- **Publicity** (Bornheimer-Kelley) NO REPORT
- **History** (Kristen Zane) NO REPORT
- **Website** (Bonebrake) Becky advised that the website was back online after being taking down to address a hacking issue.
- **Social** (Bonebrake) NO REPORT

Next Board Meeting: June 19, 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