



Kansas Chapter National Association of Housing & Redevelopment Officials

Annual Business Meeting Minutes

04/24/2019

Review and Acceptance of Minutes from 4/11/18

Attendees reviewed the minutes from 4/11/18. Sherry motioned to accept minutes. Corey seconded. All in favor, none opposed. The motion passed.

Treasurer's Report by JoAnn Sutton

JoAnn provided a summary of the report. She said we are \$31,225.82 in the good, without paying any conference expenses. JoAnn provided bank balances. An itemized list of expenses was provided to general attendees. There were no questions or comments. JoAnn motioned for Treasurer's Report to be accepted. Judy Luedke from Colby seconded the motion. All in favor, none opposed. The motion passed.

Review of Proposed Budget for 2019

A copy was provided to all in attendance. JoAnn explained that travel expenses were reduced because of the southwest NAHRO conference being in KC this year. Income was eliminated in some line items because we hadn't been providing trainings as planned in a couple of years. Income may be added to these categories if trainings are completed in the future. Authorized member services to spend up to \$500 on promotional items in line 3000, to be renamed Promotions. JoAnn asked for any questions. She stated profit is expected to be \$495 for the end of this year. Memberships are behind around \$2500 so JoAnn asked that general membership dues be paid. JoAnn motioned to approve the 2019 budget as presented. Ty from Liberal seconded the motion. All in favor, none opposed. The motion passed.

Service Officer Report

Shelli asked conference attendees to complete conference evaluations so we can use for future conference planning. She stated there were 86 registered attendees and 9 business partners before the conference began. Shelli reminded the group to pay membership dues for KS NAHRO. She invited the group to attend SW NAHRO conference in KC this year. Tina asked for a motion to approve her report. Sheila motioned to approve the report. JoAnn seconded the motion. All were in favor, none opposed. The motion passed.

President's Report

Tina Bartlett thanked the group for allowing her to be President. She discussed the trip to Washington where she met with senators and representatives. All attendees were invited to register for the SW NAHRO Conference held in KC this year. Tina shared that the bylaw changes had been approved by National NAHRO and are available on the KS NAHRO website for viewing. Tina invited attendees to complete a survey about what type of trainings they would like to see offered by KS NAHRO and to provide feedback on the spring conference. Tina motioned to approve the report. Sandi seconded the motion. All were in favor, none opposed. The motion passed.

SR VP/Legislative Report

Sheila Barnett provided her report. She shared that several KS NAHRO members had attended National NAHRO in Washington DC recently. She provided a copy of the position paper that had been given to senators and representatives in DC. Sheila provided a summary of the topics and the visit. JoAnn motioned to approve the SR VP/Legislative Report. Gail seconded. All were in favor, none opposed. The motion passed.

Tina encouraged attendees to talk with senators and representatives in our areas to show them what we are doing and who we are helping.

Standing Committee Reports

Professional Development by Joyce DePriest – We are looking at taking trainings to various regions of KS instead of doing a fall conference, so that people don't have to drive so far.

Housing – No Report at this time.

Member Services by Annette Wells – Annette thanked attendees for coming and helping the conference to be a success. She shared that items are being sold at the registration desk. The What Home Means to Me poster contest will be judged during the conference. She stated that tickets for the scholarship foundation fundraiser are available for purchase. Annette thanked ECKAN for donating coolers and snacks. She also thanked Shelli, Service Officer, for all she and her staff are doing for us. She also thanked the Member Services Committee members.

CR&D – No report at this time.

Commissioners by Corey Stoltz – We have a committee of 1. I have been doing some networking, meeting with commissioners, trying to get more involvement.

JoAnn motioned to approve standing committee reports. Bradley seconded the motion. There was no discussion. All were in favor, none opposed. The motion passed.

Nominating Committee Report by Tina Bartlett

The slate of officers was presented to attendees. Sheila motioned to accept the current slate of officers. Annette seconded the motion. There was no discussion. All were in favor, none opposed. The motion passed.

Service Officer Committee Report by Sheila Barnett

Sheila shared the proposed service officer contract for the coming year. She shared that the Executive Committee had approved the new service officer contract to be presented to general membership. Sheila motioned that the service officer contract be approved. JoAnn seconded. All were in favor, none opposed. The motion passed.

Scholarship Committee Report by Sherri Swendson

Sherri reviewed the purpose of the KS NAHRO scholarships and explained to membership that we didn't receive any scholarship applications this year. She explained that there were two possible reasons we didn't receive applications: 1. The population of public housing is primarily elderly and disabled; 2. Section participants are primarily younger parents with children. Sherri emphasized the importance of providing the scholarships to help children that would like to further their education. Sherri made a recommendation to membership that we add a category

for eligibility of the KS NAHRO scholarships to include the children of NAHRO member agency staff. Children of KS NAHRO member agency staff would be eligible for a \$500 scholarship. Sherri motioned that add to the eligibility criteria for KS NAHRO scholarships to include children of KS NAHRO member agency staff to receive a \$500 scholarship. Kathy seconded the motion. There was no discussion. All were in favor, none opposed. The motion passed.

Joyce motioned to adjourn the meeting. Sheila seconded the motion. All were in favor, none opposed. The motion passed. The meeting was adjourned at 12:53pm.