



*Kansas Chapter
National Association of Housing
And Redevelopment Officials*

**KANSAS NAHRO
BUSINESS MEETING
Wichita, KS
MAY 13, 2009**

1. CALL TO ORDER:

President Brad Snapp called the meeting to order at 12:05 p.m.

2. APPROVAL OF MINUTES:

The minutes of the November 13, 2008 Business Meeting were presented for approval. JoAnn Sutton stated an amendment in the header from November 2009 to November 2008. Margene Swarts moved for approval as amended; seconded by Lacy Frack. Motion carried.

3. TREASURERS REPORT:

Treasurer Barb Martin presented the Treasurer's Reports, including a 2009 Budget Progress Report, Income Report, and Check Register as of May 11, 2009 for approval. Barb reported anticipating the current deficit to change to surplus by next fall through conference proceeds and increasing memberships. JoAnn Sutton moved for approval of the Treasurer's Reports. Sheryl Swendson seconded. Motion carried.

4. STATE SERVICE OFFICER REPORT

Lynn Vossman, State Service Officer, provided a written and oral report. Lynn reported 133 registrations and 9 for-profit vendors in attendance. Gross receipts from conference income are \$24,655. Sixteen (16) Commissioners registered for the conference and Lynn attributed much of this excellent turn-out by Commissioners to an informational letter sent from HUD directly to Commissioners in Kansas!

Lynn reported that guests are again encouraged to recycle aluminum cans and hotel toiletries during the conference. These items will be donated to local non-profits (Habitat for Humanity, Homeless Shelter).

Lynn announced the recipient of the Wagon Wheel Award is Manhattan Housing Authority with 6 in attendance, traveling a total of 942 miles, and Wichita Housing Authority as recipient of the Wagon Train Award with 35 registrants. Both recipients donated their \$50 cash award to the Dru Thomas Scholarship fund. Suzanne Smith moved for approval of the State Service Officer Report. Gail Lotson seconded. Motion carried.

5. REPORTS:

a. President (Brad Snapp): President Snapp made his parting comments as outgoing chapter president, expressing appreciation for the privilege and opportunity, as well as the challenges! Brad stated he hoped he accomplished his goals as chapter president to increase

representation for Kansas NAHRO through travel and ensure useful content for new Executive Directors and staff through the conferences. He thanked various individuals and HUD for its involvement in NAHRO. Brad also reminded members how important participation is, mentioning the Senior Vice President & District 3 Representative Officer openings for 2009-2011.

- b. Sr. Vice President (JoAnn R. Sutton): Report Attached
- c. VP Housing (Kathy Rankin): Report Attached
- d. VP Member Services (Gail Lotson): Report Attached
- e. VP CR&D (Tony Hoch): Report Attached
- f. VP Professional Development (Vacant): None
- g. VP Commissioners (Ida Jane Leupold): Report Attached
- h. Scholarship (Sheryl Swendson): Sheryl stated that three Scholarships were awarded to recipients from Manhattan (\$300), Salina (\$300), and Chapman (\$500).
- i. Awards (Gail Lotson): Report Attached
- j. District Representatives
 - i. District 1 (Lacy Frack): Lacy announced upcoming quarterly meeting for area directors.
 - ii. District 2 (Carol Beckwith): No Report
 - iii. District 3 (Connie McMillen): No Report
 - iv. District 4 (Greta Douglas): Greta reported holding quarterly meetings, rotating meeting locations to encourage participation. Last meeting discussed stimulus funds.
 - v. District 5 (Penny Houchin): Penny announced she will be stepping down as district representative.
 - vi. District 6 (Deena Hallacy): No Report

Roxanne Mason moved for approval of the above reports as presented. Seconded by Greta Douglas. Motion carried.

6. OLD BUSINESS:

Representing the Nominations Committee, Sheryl Swendson asked officer candidates to stand for recognition. Because Patrick O'Neil, candidate for VP of Professional Development was not notified to chapter members previously, asked that Patrick O'Neil be added to the ballot. Roxanne Mason moved for approval and Brad Snapp seconded. Motion carried.

7. NEW BUSINESS:

- a. 2009-20011 Election of Officers: Lacy Frack nominated Monica Monroe for District 3 Representative. Margene Swartz seconded. Monica declined nomination. No other nominations. Sheryl Swendson provided a brief explanation of voting rights (agency and individual) and reminded members that ballots must have name of voter on ballot to be counted. Ballots were presented to attendees to be cast. Sheryl announced that once ballots were tallied, results would be announced. Roxanne Mason moved to accept new business and Greta Douglas seconded. Motion carried.

8. NON AGENDA ITEMS: NONE

9. ADJOURNMENT:

There being no further business Penny Houchin moved and Sheryl Swendson seconded to adjourn the meeting. Motion carried.

Respectfully submitted,

A handwritten signature in cursive script that reads "Crystal Borhani".

Crystal Borhani
Secretary
Kansas NAHRO