

**KANSAS NAHRO  
BUSINESS MEETING  
HOLIDAY INN, WICHITA, KANSAS  
May 11, 2006 12:00 P.M.**

**1. CALL TO ORDER:**

President Roxanne Mason called the meeting to order at 12:00 p.m.

**2. APPROVAL OF MINUTES:**

Sheryl Swendson moved to accept the Minutes from the November 10, 2005 Business Meeting. Tina Pierce seconded the motion. The motion carried unanimously.

**3. TREASURER'S REPORT:**

JoAnn Sutton moved to accept the Treasurer's Report. Mandy Thomas seconded the motion. The motion carried unanimously.

**4. SERVICE OFFICER'S REPORT:**

Lynn Vossman presented an oral and written Service Officer's Report. She announced that Johnson County HA won \$50 for Wagon Wheel Award for traveling the most miles. She awarded the Wichita HA \$50 for the Wagon Train Award for bringing the most people to the conference. We have 126 participants at the Spring Conference. Mandy Thomas moved to accept the Service Officer's Report. Margene Swarts seconded the motion. The motion carried unanimously.

**5. PRESIDENT'S REPORT:**

Roxanne Mason presented an oral and written report. Topics included were reactions to recent legislative issues, an approved cooperative agreements with the KBI regarding registered offenders, financial support for chapter activities, and Kay Absher's passing and the possibility of hosting a Southwest NAHRO Maintenance Conference in Kansas. Roxanne Mason moved to accept the President's Report. Brad Snapp seconded the motion. The motion carried unanimously.

**6. VICE PRESIDENT REPORTS:**

**a. IMMEDIATE PAST PRESIDENT:**

Sheryl Swendson presented an oral and written report. She discussed HUD's push toward consolidation, Fair Housing concerns, and Margene Swarts' presentation in Florida. Sheryl Swendson moved to accept the Report. Brad Snapp seconded the motion. The motion carried unanimously.

**b. SENIOR VICE PRESIDENT:**

Brad Snapp presented an oral report. He asked the constituents to communicate respectfully with your legislators. A vote is currently pending in congress for loss of housing funding.

- c. **VICE PRESIDENT PROFESSIONAL DEVELOPMENT:**  
Mandy Thomas presented an oral and written report.
- d. **VICE PRESIDENT HOUSING:**  
Ann Rollins presented an oral report.
- e. **VICE PRESIDENT MEMBER SERVICES**  
Tina Pierce presented an oral and written report.
- f. **V. P. COMMUNITY REVITALIZATION & DEVELOPMENT**  
Larry Hopkins presented an oral and written report.
- g. **VICE PRESIDENT COMMISSIONERS:**  
Ida Jane Leupold presented an oral and written report.

The written reports are attached and become part of the minutes.

Roxanne Mason moved to accept the Vice President Reports. Larry Hamm seconded. The motion carried unanimously.

**7. OTHER REPORTS:**

- a. **DISTRICTS 1 - 6**  
No report.

Ida Jane Leupold moved to accept the District Reports. Larry Hopkins seconded. The motion carried unanimously.

- b. **RESIDENT COMMITTEE**  
No report.

Sheryl Swendson moved to accept the Resident Committee Report. Deena Hallacy seconded. The motion carried unanimously.

- c. **AWARDS COMMITTEE**  
A written report was presented by Tina Pierce.
- d. **SCHOLARSHIP COMMITTEE**  
At this time, there are no qualified applications for the Kansas NAHRO scholarship. Mike Holliman is Chairperson.

Roxanne Mason moved to accept the Awards and Scholarship Reports. Mandy Thomas seconded. The motion carried unanimously.

**8. NEW BUSINESS:**

a. **KAY ABSHER RESOLUTION**

Sheryl Swenson read a Resolution honoring the life and contributions in the field of Housing of Kay Absher. Margene Swarts moved to accept the Resolution honoring her work in the housing profession and to have Jai Johnson read it at the Southwest NAHRO Conference. Debbie Smith seconded. The motion carried unanimously.

b. **SERVICE OFFICER BONUS**

Sheryl Swenson moved to pay the Service Officer (Lynn Vossman) a \$500 bonus for money saving efforts she undertook on behalf of the chapter. Ida Jane Leupold seconded. The motion carried unanimously.

9. **NON AGENDA ITEMS:**

a. **DISTRICT 4 REPRESENTATIVE**

Brad Snapp made a motion to appoint Carrellen Lewis to replace to replace Larry Burnett as District 4 Representative. Margene Swarts seconded. The motion carried unanimously.

b. **NADINE BURCH AWARD**

Deena Hallacy was named recipient of the annual Nadine Burch Award.

c. **PROJECTOR**

Dan Strange, Housing Solutions Alliance, will provide KS NAHRO with a power point projector.

d. **DRAWING WINNER**

Richard Zingre announced the winner of \$50 as Ylonda Dennis.

10. **ADJOURNMENT:**

There being no further business to discuss Sheryl Swenson moved to adjourn the meeting. Tina Pierce seconded the motion. The motion carried unanimously.

Respectfully Submitted,

Karen Deaver, Kansas NAHRO Secretary