



Tina Pierce, Secretary  
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**KANSAS NAHRO  
BUSINESS MEETING  
HOLIDAY INN  
SALINA, KANSAS  
MAY 19, 2005  
12:00 P.M**

1. **CALL TO ORDER:** President Sheryl Swendson called the meeting to order at 1:05 p.m.

2. **APPROVAL OF MINUTES:**

The following minutes were presented:

November 18, 2004: Shirley Mae Hutton moved to approve the minutes as presented. Roxanne Mason seconded. Motion carried-unanimous.

3. **TREASURER'S REPORT:**

Jai Johnson gave an oral & a written report (attached).

Rex Woods moved to accept the Treasurer's Report as presented. Mandy Thomas seconded. Motion carried-unanimous.

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

JoAnn Sutton gave an oral & written report (attached).

It was moved and seconded to accept the Service Officer's Report as presented. Motion carried-unanimous.

5. **V.P. REPORTS:**

- a. **Immediate Past President:** Jai Johnson gave an Oral Report. It was moved and seconded to accept the Immediate Past President's Report as presented. Motion carried-unanimous.
- b. **Sr. Vice President:** Matt Brady Gave an oral Report. It was moved and seconded to accept the Sr. Vice President's Report as presented. Motion carried-unanimous.
- c. **V.P. of Member Sevices:** Mandy Thomas submitted a written report. Mandy Thomas moved to accept the V.P. of Member Service's Report. Penny Houchin seconded. Motion carried-unanimous.
- d. **V.P. of Professional Development:** Not present. None Given
- e. **V.P. of Housing:** Roxanne Mason gave and oral report. It was moved and seconded to accept the VP of Housing Report as presented. Motion carried-unanimous.

- f. V.P. of CR&D: Larry Hopkins gave an oral report. It was moved and seconded to accept the VP of CR&D Report as presented. Motion carried-unanimous.
- g. V.P. of Commissioners: Ida Jane Leupold gave an oral report. It was moved and seconded to accept the VP of Commissioner Report as presented. Motion carried-unanimous.

**6. OTHER REPORTS:**

- a. District 1-3 & 6: No Report Given  
District 5: No Report Given  
District 4: No Report Given
- b. Resident Committee Chair: No Report Given
- c. Awards Committee Chair: No Report Given
- d. Scholarship Committee Chair: No Report Given

**7. OLD BUSINESS:**

- a. Update on Resident Conference- Sheryl updated the membership on the success of the Resident Conference that was held and that we would be continuing that service.

**8. NEW BUSINESS:**

- a. Discussion on Legislative Conference. Sheryl updated the membership that there would be a Legislative Conference January 24-25, 2006 in Topeka, Kansas. She also noted that the vendors for this conference would be Housing Authorities.
- b. Discussion on Hiring a New Service Officer. Sheryl notified the membership that this position would be vacant and any one interested should contact a member of the Hiring Committee.
- c. Discussion on Cost Savings Measures for Kansas NAHRO Membership. Sheryl updated the membership of the change from paper notifications to email notifications. She notified them that anyone that wanted a paper copy would need to notify the organization and that would be accommodated however, there would be a cost for that service.
- d. Update on Cooperative Agreement Resolution. Sheryl updated the membership on this Resolution and why the organization chose to do this.
- e. Discussion on Regional and State Committee Appointments. Sheryl told the membership how important it is that Kansas be represented at the Southwest Regional Council meetings. She told the membership that anyone who would like to serve on a committee to please notify Roxanne Mason as soon as possible.
- f. Update on Accounting and Management Training. Sheryl notified the membership that this training is canceled.

**9. AWARDS:**

Sheryl Swendson announced the Wagon Wheel and Wagon Train awards

- a. The Wagon Wheel award went to the Johnson County Housing Authority.
- b. The Wagon Train award went to the Manhattan Housing Authority. Manhattan Housing Authority donated their award back to the scholarship fund.

**10. NON AGENDA ITEMS**

- a. Larry Hamm had won a \$50.00 vendor drawing from Zingre and associated. He donated this award back to the scholarship fund.

11. **ADJOURNMENT**

There being no further business Matt Brady moved to adjourn the meeting. Mandy Thomas seconded. Motion carried-unanimous.

Respectfully Submitted,

Tina Pierce, Kansas NAHRO Secretary

Plan on attending the  
**KANSAS NAHRO  
LEGISLATIVE  
CONFERENCE**

January 17-18, 2006  
Topeka, Kansas

[www.ksnahro.org](http://www.ksnahro.org)