

**KANSAS NAHRO  
BUSINESS MEETING  
HOLIDAY INN  
MANHATTAN, KANSAS  
MAY 16, 2007  
12:00 P.M.**

1. **CALL TO ORDER:** President Roxanne Mason called the meeting to order. There were no new additions added to the agenda.

2. **APPROVAL OF MINUTES:**

The following minutes were presented:

May 10, 2007 Business Meeting

Sheryl moved to accept the above minutes as presented. Tina seconded. Motion carried.

3. **TREASURERS REPORT:**

- a. JoAnn gave an oral and written treasurer report.

Ida moved to accept the Treasurers Report. Tina seconded. Motion carried.

4. **SERVICE OFFICER REPORT:**

Lynn gave an oral and written report. Wagon Train Award went to Fort Scott Housing Authority and Wagon Wheel Award went to Manhattan Housing Authority. The Manhattan Housing Authority gave the \$50.00 award to the Scholarship Fund. JoAnn moved to approve the Service Officer Report. Tina seconded. Motion carried.

5. **PRESIDENT REPORT:**

Roxanne gave an oral report and a written report attached. Roxanne moved to approve the Presidents report as presented. Sheryl seconded. Motion carried.

6. **IMMEDIATE PAST PRESIDENT REPORT:**

Sheryl gave an oral report. Tina moved to approve the report as presented. JoAnn seconded. Motion carried.

7. **OFFICERS AND STANDING COMMITTEE REPORTS:**

- a. VP Professional Development: Mandy gave an oral report.
- b. Senior Vice President: Brad gave an oral report.
- c. VP Housing: Kathy gave an oral report

- d. VP CR & D: Larry gave an oral report.
- e. VP Commissioners: Ida gave an oral report.
- f. VP Member Services: Tina gave an oral and written report - attached.
- g. District Representatives: Lacy, Connie, Greta and Penny gave an oral report.

Tina moved to approve the reports as presented. Mandy seconded. Motion carried

**Resident/Scholarship Committee:** Sheryl stated she has not received scholarships for 2007. Sheryl requested the Board extend the scholarship application deadline for two months. Tina moved to approve the extension as presented. JoAnn seconded. Motion carried

**Awards Committee:** Tina gave an oral and written report – attached. JoAnn moved to approve the report as presented. Sheryl seconded. Motion carried

**8. NEW BUSINESS:**

- 1. Election of Officers: Mandy moved to approve the slate of officers as presented. Tina seconded. Motion carried. There were no other nominations from the membership.
- 2. New Officers Training: Roxanne stated the New Officers Training and Accounting/Management Training will be scheduled for the 3<sup>rd</sup> week in July.

**9. NON AGENDA ITEMS:**

Robert Anaya thanked the membership for inviting him to the Conference and updated the membership on SWNAHRO.

**Adjournment:**

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

Respectfully Submitted,

Mandy Thomas, VP of Professional Development  
Kansas NAHRO