

**KANSAS NAHRO BUSINESS MEETING
CLARION HOTEL, MANHATTAN, KANSAS
NOVEMBER 9, 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:

Karen Deaver moved to accept the Minutes from the May 11, 2006 Business Meeting. Sheryl Swendson seconded the motion. The motion carried unanimously.

3. TREASURER'S REPORT:

JoAnn Sutton gave a written and oral report. The chapter bank accounts have been moved from Ft. Scott to Sunflower Bank, Manhattan. 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 gave a written and oral report. There are 123 participants in this conference. 44 attended the Nan McKay training. Please check the website www.ksnahro.org for job postings. Karen Deaver moved to accept the Service Officer's Report. Mandy Thomas seconded the motion. The motion carried unanimously.

5. PRESIDENT'S REPORT:

Roxanne Mason provided verbal updates and a written report. There were no questions. Roxanne Mason moved to accept the President's Report. JoAnn Sutton seconded the motion. The motion carried unanimously.

6. VICE PRESIDENT REPORTS:

a. IMMEDIATE PAST PRESIDENT:

Sheryl Swendson gave a report about residents conference plans, awards, and scholarships and provided the Housing Committee Report. She moved to accept the Report. Brad Snapp seconded the motion. The motion carried unanimously.

b. SENIOR VICE PRESIDENT:

Brad Snapp reported on several current bills in Congress and the State Housing Policy Network. He encouraged the membership to attend the meeting in Hutchinson in December. Brad Snapp moved to accept the Report. JoAnn Sutton seconded the motion. The motion carried unanimously.

- c. **VICE PRESIDENT PROFESSIONAL DEVELOPMENT:**
Mandy Thomas moved to accept the written report. Karen Deaver seconded the motion. The motion carried unanimously.
- d. **VICE PRESIDENT HOUSING:**
Sheryl Swendson provided a verbal and written report in conjunction with the Immediate Past President Report.
- e. **VICE PRESIDENT MEMBER SERVICES**
Ida Jane Leupold reported for Tina Pierce. Ida Jane moved to accept the written Report. Sheryl Swendson seconded the motion. The motion carried unanimously.
- f. **V. P. COMMUNITY REVITALIZATION & DEVELOPMENT**
Tony Hoch reported for Larry Hopkins. Larry attended the Southwest planning meeting in Tulsa and National NAHRO meetings. He was appointed to the National CR&D committee. Tony moved to accept the written Report. Kathy Rankin seconded the motion. The motion carried unanimously.
- g. **VICE PRESIDENT COMMISSIONERS:**
Ida Jane Leupold provided a verbal report and update on commissioners attendance. Ida Jane Leopold moved to accept the Report. JoAnn seconded the motion. The motion carried unanimously.

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

7. OTHER REPORTS:

- a. **DISTRICTS 1 - 6**
Shirley May Hutton reported for District 1. Carol Ross moved to accept the Report for District 1. Margene Swarts seconded the motion. The motion carried unanimously. Lacy Frack from Norton will be replacing Shirley May Hutton for the District 1 position. Greta Douglas from Sedgwick County will be replacing Carrellen Lewis for the District 4 position.
- b. **RESIDENT COMMITTEE**
Sheryl Swendson provided a report in conjunction with the Immediate Past President report.
- c. **AWARDS COMMITTEE**
A written report was presented by Tina Pierce.
- d. **SCHOLARSHIP COMMITTEE**

Sheryl Swendson provided a report in conjunction with the Immediate Past Presidents report.

8. NEW BUSINESS:

a. OPERATING BUDGET FISCAL YEAR 2006 BUDGET REVISION

JoAnn Sutton presented written reports. Housing Solutions Alliance donated a digital projector to our organization to be purchased by Kansas NAHRO and reimbursed by Housing Solutions Alliance. We also have several Kansas NAHRO fleece blankets to sell. JoAnn Sutton made a motion to accept the 2006 Budget Revision. Tony Hoch seconded. The motion carried unanimously.

b. OPERATING BUDGET FISCAL YEAR 2007

JoAnn Sutton moved to accept the 2007 Operating Budget. Margene Swarts seconded. The motion carried unanimously.

c. CONSIDERATION OF A LIFETIME MEMBERSHIP

Margene Swarts moved to extend a lifetime membership in Kansas NAHRO to Shirley May Hutton. Debbie Smith seconded. The motion carried unanimously. Shirley May Hutton was recognized for her service to the Housing Profession.

9. NON AGENDA ITEMS:

None

10. AWARDS

Manhattan was awarded the Wagon Wheel Award and the proceeds were donated to the Scholarship Fund. Fort Scott was awarded the Wagon Train Award.

11. ADJOURNMENT

Brad Snapp made a motion to adjourn. JoAnn Sutton seconded. Motion carried unanimously.

Respectfully Submitted,

Karen Deaver, Kansas NAHRO Secretary