

KANSAS NAHRO
BUSINESS MEETING
HOLIDAY INN
SALINA, KS
MAY 14, 2008
12:00 P.M.

1. **CALL TO ORDER:** President Brad Snapp called the meeting to order. There were no new additions added to the agenda and said minutes and reports were on the table for their review.
2. **APPROVAL OF MINUTES:**
The following minutes were presented:

November 14, 2007 Business Meeting

John Kaul moved to accept the above minutes as presented. Ida Jane Leupold seconded. Motion carried.
3. **TREASURERS REPORT:**
Barbara Martin gave an oral and written treasurer report. Barbara moved to accept the Treasurers Report. Sheryl Swendson seconded. Motion carried.
4. **SERVICE OFFICER REPORT:**
Lynn Vossman gave oral and written report. Lynn moved to approve the Service Officer Report. JoAnn Sutton seconded. Motion carried.
5. **PRESIDENT REPORT:** Brad Snapp reported that Tom the Southwest Service Officer was retiring and the position was open. He stated after reviewing evaluations for this conference discussion would begin for planning the Fall Conference. Brad moved to accept the Presidents Report. JoAnn Sutton seconded. Motion carried.
6. **PROFESSIONAL DEVELOPMENT REPORT:**
John Kaul discussed low committee participation. He encouraged others to join a committee.
7. **SENIOR VP REPORT:**
JoAnn Sutton discussed her trip to Southwest NAHRO in Dallas. She stated the next Southwest Conference was in June in Louisiana.
8. **VP OF HOUSING REPORT:**
Kathy Rankin discussed two issues that were being presented to National NAHRO. One was raising minimum rent and giving no utility allowance. The other was to remove the Community Service Requirement.

9. **MEMBER SERVICES REPORT:**

Gail Lotson discussed the awards ceremony to be held later in the day. She discussed the basket for Southwest NAHRO. She also informed attendees about membership dues and that there were applications at the registration desk.

10. **CR&D REPORT:**

Tony Hoch asked attendees to consider joining the CR&D committee.

11. **VP OF COMMISSIONERS REPORT:**

Ida Jane Leupold stated she is the only commissioner on the committee. She encouraged attendees to have their commissioners attend.

12. **DISTRICT REPRESENTATIVE REPORTS:**

District #1, Lacy Frack discussed stop loss. District #2, no report. District #3, no report. District #4, Greta Douglas stated her district meets quarterly. District #5, no report. District #6, no report.

JoAnn Sutton moved to accept all the reports. John Kaul seconded. Motion carried.

13. **OLD BUSINESS:**

None.

14. **NEW BUSINESS:**

JoAnn Sutton requested budget revisions. One to increase scholarship budget to \$1300.00. Second revision was to allow \$250.00 for the Southwest basket. Third revision to decrease Southwest travel budget from \$1000.00 to \$500.00 due to her being the only one who traveled. Fourth revision was to increase the Treasurers budget to \$1000.00. John Kaul moved to accept the budget revisions. Greta Douglas seconded. Motion carried.

Sheryl Swendson request a resolution be made for Small Agency Relief. Sheryl moved to approve the resolution. John Kaul seconded. Tony Hoch brought up discussion about attendees showing active support for the resolution. Motion carried.

ADJOURNMENT:

There being no further business Brad Snapp moved and Gail Lotson seconded to adjourn the meeting. Motion carried.