

**KAS BOARD MEETING
ROCK SPRINGS 4-H CAMP
APRIL 24, 2002
10:00 AM**

The meeting was called to order by president Steve Johnson. Those in attendance were: Steve Johnson, Scott Schwinn, Angela Kohls, Greg Willis, Monica McClure and Tim Wagner.

Tim Wagner presented the minutes from the January 16, 2002 board meeting. Several spelling errors were mentioned. A motion to accept with spelling corrections was made by Scott Schwinn, 2nded by Angela Kohls. Motion passed. Tim reported that he had heard Barb Dallemond was leaving K-State, the question was what will happen to her position. A discussion may be needed at the fall conference regarding the need for someone in this position for a contact for the counties. The membership dues letter went out March 1, 2002. Greg stated that lots of dues were paid after the letter went out.

Greg Willis then presented the treasurer's report. A hard copy was provided to the secretary for the minutes. The KAS budget is high due to the latest deposits. Discussion as held of whether we should give an additional \$500.00 scholarship. Some discussion was held as to how many scholarships that the \$500.00 should fund. The board needs to decide how to split up. No further discussion was held on this issue. Greg went through the rest of the report. It was asked what kind of expenses, were anticipated for the Spring conference. Greg reported that approximately ½ of the expenses had been paid at this time. Motion to accept report by Tim Wagner, 2nded by Angela Kohls. Motion passed.

Scott Schwinn reported for the At-large section. In working on the internship programs that universities have, Scott had received five responses. He will write a synopsis of what he has found to this point for the next newsletter.

Conference report, was then presented by Angela Kohls. The spring conference is planned and the agenda is set. The campfire is scheduled for the 1st night. Angela asked Steve how the lodging worked last year. He explained how the rooms were split up and how many rooms were available. The meeting is in the Flint Hills building where it was held last year. Breakfast only will be served the last day, and there will be snacks at breaks. Angela will aquire door-prizes. Who will be available for registration besides Greg, Monica stated that she could help. Question of name badges, sticky ones will be available. Greg needs overhead and video, Angela stated that an overhead and power point will be on-site. KAS is picking up the lodging for the ladies presenting the latex allergy talk. For the fall conference Angela needs input for environmental speakers. Planning on the 1st half day everyone together, 2nd half breakout, then the 3rd all together again. Angela is investigating having the pork chop cookout at Tuttle Creek with alternate plan for weather. Deposits have been made to the Holidome, conference dates have been confirmed. All speakers biographies are ready.

Monica McClure reported on the newsletter, at this time there is no report for the fall newsletter. A comment was made that the spring newsletter was very good. Monica may be leaving in June, the bylaws state that the board will appoint someone to take over. Several names were thrown out as possible candidates, Steve will contact to see if interested. Monica stated that she would be willing to put out the fall newsletter from where she is located. The decision was made to vote on the issue at the next board meeting after the spring conference. She would like people to submit stories for the newsletter. Fall conference is Oct 8-9, 2002 so the newsletter needs to go out in mid August, probably the week of the 19th.

The next board meeting will after the post conference meeting will be July 31, 2002 at 10:00 am in Manhattan at the Holidome. This meeting will be to finalize everything for the fall conference.

Steve Johnson then presented the presidents report. Tim needs to contact Dan Partridge regarding the membership cards and stickers. Mary Glassburner was contacted regarding nominations for IAFES awards and she could think of no one. The contract with KAS and NEHA was signed however JCCS could still not give the NEHA exam because they had not signed a contract with NEHA. JCCS then subsequently signed a contract with NEHA and they will alternate between the NEHA exam ad other exam. Roger Harmon is the new credentialing chairperson. There is some talk about having an exam the day before the spring conference. A question was raised regarding how transcript maintenance was paid to NEHA and what we were getting out of it. KAS board will ask JCCS to present to the KAS board. May be brought up at the conference during the open mike session. Need to hash out all issues regarding credentialing and reciprocity.

Ernie Barnes has asked KAS if they would like to sponsor something at the MACAFTO meeting such as a break or breakfast. Steve proposed \$250.00 for continental breakfast. Angela 2nded. Scott asked if \$250.00 was a set rate or did Steve come up with that number, Steve responded that it was the rate mentioned to him. KAS also wants to be recognized in some way for doing this. After this discussion the motion passed.

Student membership do we want in the bylaws? We will notify the membership in the fall newsletter and vote on at the annual business meeting. Some discussion was held over the issue of honorary members, no consensus was found.

Adjourned for lunch. Meeting resumed after lunch.

The NEHA study material was purchased and has been received by Karen Purvis. Steve also purchased 2 copies of the NEHA salary study, he would liked to be reimbursed if the board felt this was a legitimate expense. Scott moved to reimburse, 2nded by Angela. Motion passed.

Steve has not received any contact regarding a KAS member interested in developing a web page for KAS. This issue will be brought up at the open mike session at the spring conference.

A question was raised regarding the number of members KAS had in IAFES, Greg stated that there are quite a few because they pay their KAS dues through IAFES and then these are sent to Greg

Scott wanted to know the budget for plaques. Greg looked over past expenses and they were approximately \$50.00 per plaque. Scott also requested that a copy of meetings rules be purchased for business meetings.

There being no further business the meeting was adjourned.