

MINUTES

KANSAS ASSOCIATION OF CODE ENFORCEMENT BOARD OF DIRECTORS MEETING MISSION CITY HALL, MISSION, KANSAS

FEBRUARY 9, 2007

President Leslee Fonseca called the meeting to order at 10:10 AM

I. ROLL CALL

Members present: President Leslee Fonseca, Treasurer Tom Yahl, Secretary Sandra Cline, Past President Kim Bauer, and newly sworn in 3rd Vice President Shane Pruitt.

Members Absent: 1st Vice President Nolan Dealy, 2nd Vice President Carla Green, Sergeant At Arms Skip Moon.

II. APPROVAL OF MINUTES

The Board had to table the approval of the minutes from the December 14, 2006 meeting, because there was not a quorum. Leslee made the motion and Kim 2nd it. The motion was approved.

III. OFFICER REPORTS

President Leslee Fonseca:

Leslee had no report at this time.

Treasurer Tom Yahl:

Tom provided a breakdown of KACE finances. Our current balance as of 2-1-07 is \$18,893.23. Tom has not met with his fiancé committee yet, but will set a meeting in the next couple of weeks.

Sergeant at Arms Skip Moon:

Skip is absent; however he is working on a draft of the by-law changes. Skip will also email the membership by the deadline of Feb. 15, 2007 that there are vacancies for the positions of 2nd Vice President, 3rd Vice President and Secretary. Shane Pruitt from Arkansas City has agreed to hold the position and was sworn in as the 3rd Vice President until the membership has had the opportunity to vote at the Spring Conference 2007.

Secretary Sandra Cline:

No report at this time.

Past President Kim Bauer:

No report at this time.

IV. OLD BUSINESS

A. Membership Drive

Nolan has been out on medical leave, and was going to send our brochure, registration forms and information regarding the free trial membership to the Chamber. Shane will contact Nolan and get all of this information and send it out.

The question of the free trial membership was brought up by Kim. She said the by-laws prohibit us from waiving the \$30.00 registration fee, but a motion was made by Sandra that KACE pay the registration fee for any new members to KACE. The motion is as follows:

KACE will provide a one time free trial KACE membership to any individual member of a city or county in Kansas that has never held a KACE membership. This opportunity will only be offered in 2007 and be reviewed for continuation in subsequent years. Any individual member holding this free trial membership, will receive credit toward certification for conferences they pay to attend during 2007. This trial membership expires December 31, 2007.

B. Newsletter

Articles for the newsletter are to be submitted to Tom Yahl by February 13, 2007.

C. Spring Conference

Kim has met with the Heart of America people and has made all of the arrangements for the Spring Conference.

D. By-Law Changes

By-law changes will have to be tabled because Skip Moon the Sergeant at Arms is absent from this meeting.

E. Board Recruitment

Skip will have the email regarding Board member vacancies out to the membership by February 15, 2007.

V. NEW BUSINESS

Filling Vacant Position, 3rd Vice President

Shane Pruitt accepted the position of 3rd Vice President and was sworn in by President Leslee Fonseca.

VI. NEXT MEETING DATE

The Board of Directors will have their next meeting March 1st, 2007 in Ottawa at 10:00 AM.

VII. APPROVAL OF LUNCH FOR BOARD

Kim motioned that KACE pay for the Board's lunch and Shane 2nd. The motion passed.

VIII. ADJOURMENT

Meeting adjourned at 11:56.

Respectfully submitted,

Sandra Cline
Secretary, KACE