

K.A.C.E. BOARD MEETING
November 29, 2007

1st Vice President Skip Moon called the meeting to order at 11:00 a.m.

I. ROLL CALL

Board members present: 1st Vice President Skip Moon, 2nd Vice President Wayne Wilson, 3rd Vice President Shane Pruitt, Treasurer Tom Yahl and Past President Kim Bauer.

Board members absent: President Leslee Fonseca, Sergeant At Arms James Stuart, Secretary Barbara Bille.

II. APPROVAL OF BOARD MINUTES – not available due to absence of secretary.

III. OFFICER REPORTS – No officer reports

IV. OLD BUSINESS - None

V. NEW BUSINESS

1. Spring Conference. Kim began discussion noting that a date has been set by HOA. They have talked to hotels and will return to the Marriot again this year. Kim has met with HOA board. Decisions need to be made with regard to entertainment. Wayne should work on classes and forward to Sean Reed. He will need bios and course descriptions.

There was a short discussion on anticipated expenses related to the spring conference, along with ideas for classes. Skip requested to present the strategic plan and spend around 2 hours with the membership before getting it approved. Skip also discussed the possibility of having ICC and AACE certification tests.

Shane discussed the idea of holding a golf tournament. There was additional discussion on a tentative schedule of events for the conference and the best day to arrange a tournament.

2. Fall Conference. Discussion began as to the outcome of the fall conference, with most noting that the contributions of Bonner Springs and the Unified Government should be recognized in the newsletter and thank you letters sent to the Mayors of each municipality. The highlights and low points of the conference were discussed, along with ideas for the next conference.

3. General Items. The current KACE membership was discussed. It was noted that a list of cities should be devised to determine what communities are not members. Methods to connect with MACE were discussed.

4. Website. A motion was made by Wayne Wilson to devote resources to resolving problems with the website forum. Kim Bauer seconded motion. Skip also mentioned some problems with design of the website.

5. Financial Report. Tom provided a financial report, noting that although there is a matching balance between the two documents, the bank statement does not reflect recent deposits. The items was tabled until the ledger can be balanced.

Meeting was adjourned at 12:16 p.m.