

KPATA Membership meeting 9/15/16
Held at Topeka-Shawnee County Public Library
3:30PM

Nancy Keel handed out the agenda, balance sheet, executive directors report and candidates proposal packet.

Those in attendance were: Joan Dunn, Pam May, Shona Sherradan, Jacki Himpel, Cammie Braden, Nancy Keel, Tabitha Morrison, Robyn Elder, Suzy Green, Becky Stewart, Kicia Wagner, Callie Benton, Michelle Kelly and Leslie Sissel

Leslie Sissel read the minutes from last year's membership meeting of September 15, 2015.

Jacki made a motion to approve the minutes, Robyn seconded. Motion carried. Minutes will be posted and available on the KPATA website

Nancy presented the Treasurer's Report in Rita's absence. She also shared that 3 checks a year can be written out of our savings account. It was also noted that the CD is down this year as it was used to cover conference expenses. Our balance is \$124,363.89. The other asset described is an external hard drive, valued at \$135.99; valuable data is kept on this. Our overall spending for the year was \$31,446.39. Membership is down, but trainings usually bring in membership/dues (income).

Joan moved that the Treasurer's Report be accepted as presented, Cammie 2nd, motion carried.

The Executive Report presented by Nancy highlights a synopsis of what Callie and Nancy's year looked like on our behalf. Callie shared the need to commit to the Candidates Forums; best scenario would be to go with your school finance director.

Jacki shared details of what transpires during the day at **PAT Day in Topeka**. We have a long, good history with this event. March 1st, 2017 from 8:30AM-3:00PM has been designated and the north quadrant on the first floor is where we will meet. We do need an idea for this year's gift for the legislators and senators.

Callie spoke on the Candidate Forums; she would like for everyone to consider encouraging districts or an outside resource to fund this endeavor. A suggestion was made to have your Chamber of Commerce host and a strong encouragement to have your school board members in attendance.

Conference forms were passed out and encouragement for our attendance was given, again the conference is scheduled for May 4-5 2017. Donations are needed from potential sponsors so Nancy shared 2 different samples of sponsor letters. Discount School Supply is setting up a classroom as a sponsor. This is the only Early Childhood Conference for our groups in this area. Workshops were voted on earlier

in the day. Cammie and Nancy are planning to contact wineries for a possible evening activity for attendees, as a pre-conference event, to be held at the Discovery Center. KPATA will be offering Screening trainings at Pre-Conference scheduled for May 3rd, 2017. A chairperson is still needed for the conference to represent P.A.T.

Nancy shared the election results: President – Suzy Green; President Elect – Jacki Himpel is considering; Secretary – Leslie Sissel; Regional Directors are: NE – Becky Stewart, NW – Pam May, SC – Stephanie Taylor, SW – Cindy Schriwise, NC – Brandy Kirk and Tabitha Morris, SE – vacant.

Callie shared that she and Ryan Weir will be traveling to the different regions to share a presentation of updates and offer a short question and answer session.

Suzy asked for a motion for the meeting to adjourn at 4:30, made by Robyn and seconded by Shona.

Respectfully submitted,

Leslie Sissel
KPATA Secretary