The September 18, 2019 at monthly Full Board Meeting was called to order by Jackie Himpel, president at 12:10 p.m. in Topeka.

Those present Jackie Himpel, Tabitha Morris, Pam May, Leslie Ewy, Lorie Portelli, Brittany Denson, Leslie Sissel, Kicia Wagner, Becky Stewart, Callie Peace, Becky Peters, Nichole Fairley, Suzy Green, Brandi Kirk, Michelle Kelly.

Minutes were handed out and motion made to approve the minutes as read by Leslie Ewy. Brandy Kirk seconded.

President report was presented with information about moving to monthly full board meetings.

Motion to change the date for by laws to be completed by October 10 by Lorie Portelli and seconded by Tabitha Morris.

ED Report
All board members are requesting a digital copy of the executive director’s report

Callie Peace reported that referrals are needed for the governor’s symposium, she outlined costs associated with that

Bylaws discussion:
Discussion of all changes that the committee has put in place in the draft document

Suzy requested that the draft of bylaws be sent out to all members

Becky will check with Cammie on what form of response will be most helpful for them to process

Michelle Kelly moved that all updates be to Committee by September 30, Becky Stewart second, motion passed

Hiring Committee:
Becky Stewart has volunteered to lead the hiring policies, Jacki will help
Suzy shared that we need to reach out to the membership today

Michelle moved that we create the hiring committee Pam

Finance Committee:
Jacki asked if we need to have a finance committee today

Bylaw committee will set up a date to meet and compile feedback and then on October 11 go to meeting
Development report:
Becky Peters shared KPATA Development Strategy update 9/13/19

Strategic Plan
Suzy shared three questions to reflect on for the upcoming year

Adjourn
Michelle moved to adjourn, Tabitha Morris seconded adjourned 2:36