

KPATA All Members Meeting

April 12, 2022

1 PM

Virtual attendance: Kicia Wagner, Sara Hunnicutt, Sandy Elsworth, Danielle Rezin, Pam May, Amanda Peterson, Nichole Fairley

In-person attendance: Michelle Kelly, Janet Cody, Brittany Denson, Leslie Sissel, Carol Vawter, Dana Clary, Hilary Koehn, Callie Hoffman, Sarah Berkley, Jennifer Whiteford Houk, Mariala Hernandez, Misty Bartel, Beth Foss, Kim Schultz, Angela Abnos, Angie Mendez, Jenny Whitney, Johnna Stanford, Deanna Kessler-Miley, Claudia Buford, Melissa Lewis, Jennifer Bruns

Meeting notes taken by Dana Clary and will be sent to Kicia

2022-23 KPATA officers

- Janet Cody moved to accept the slate of officers for 2022-23, seconded by Angie Mendez. No discussion, passed unanimously
- Officers begin onboarding July 1, 2022

Strategic Plan

- 2018 traveled to Salina to set goals
 - Training for KPATA members
 - Bylaws, Policies and Procedures
 - Needed boundaries in place
 - Social Media support
 - Newsletter met goal to get information out
 - Signed 2 people up today to help with social media presence
 - Board Development
 - Filled the board with others from outside of PAT, adding diversity
 - Challenge each other and moved forward in growth
 - Completed board training Jan 2022
 - Moved into more a governance board

Committee Chairs Highlights

- Leslie Sissel (Finance Chair)
 - 4 current members
 - Kara with CCA does the financials for KPATA and committee members look over reports with her monthly
 - Meet 3rd Thursday of each month @ 8:30 AM
- Janet Cody (Membership, Nominating & Governance Chair)
 - Goal is to increase membership
 - Reached out to programs that haven't been members before
 - Encouraged members to give feedback on the conference survey
- Jennifer Bruns (Bylaws, Policies & Procedures Chair)
 - Subcommittee of MNG Committee
- Becky Stewart (Families First Chair)
 - Meets every other month, 1st Monday of the month @ 9 AM

- \$50,000 in Flex Fund was a big highlight for this year
- Callie Hoffman (Advocacy Chair)
 - PAT Day at the Capital: tied literacy with a book drive and set up a reading lab at the capital; great feedback and will continue again next year with same format
 - People knowing what is going on, advocating for families and programs
- Sarah Berkley (Training Committee Chair) & Hilary Koehn
 - Sets up early calendar for trainings (required by PATNC)
 - KPATA conference planning
 - Review feedback from surveys

Membership

- Fees increasing to \$40 for 2022-23
- Can purchase for the current price of \$30 before the end of June

Meeting adjourned 1:41 PM

Kicia Wagner 5/20/2022