KPATA All Members Meeting April 24, 2024 1pm-2pm Webster Conference Center Salina, KS

**Attendance:** Janet Cody, Hilary Koehn, Leslie Sissel, Michelle Kelly, Jenny Johnston, Dannielle Heideman, Melissa Sanchez, Melissa Lewis, Kari Troyer, Laura Reyes, Anne Harris, Dana Clary, Sarah Berkley, Lauri Fitch, Maricela Hernandez, Brittany Denson, Lanell Keeler, Amanda Winch, Nicole McDaniel, Susan Rush, Erica Lann-Teubuer, Megan Wolf, Lisa Williams, Jacki Himpel, Jacinda Roberts, Angela Elliott, Amanda Gotts, Janet Reese, Lora Otto, Julie Wootton, Maria Torres, Daltyn Nave, Shawna Hall, Bee Hatridge, Jenny Smith, Sharon Bell, Loria Portelle Janice Schroeder

Virtual Attendance: Aaron Grunewald, Deanna Kessler-Miley, Angie Mendez, Gina Dearing

Janet Cody- Introduced current Board Members

- Michelle Kelly asked each member to brainstorm with their table on ways KPATA can help in their region.
- 2024-25 Slate of Officers Janet Cody
- President Amber Dejmal, Behavioral Training Solutions-Owner/Healthcare Practitioner, Haysville, KS
- President-Elect -Dana Clary, Keystone PAT, Doniphan County
- Past President Janet Cody, retired, Shawnee Mission PAT
- Vice President Maria Torres
- Treasurer Aaron Grunewald
- Secretary Dannielle Heideman
- NW Regional Director -Monique Koerner
- NC Regional Directors -(empty position) Dannielle Heideman will fill in until the position is filled and Sara Hunnicutt (continuing 1 year into a 2nd term)
- NE Regional Directors Dana Book and Angie Mendez, Coordinator, Olathe PAT
- SW Regional Director Annette Wyatt
- SC Regional Director Sarah Eastman-Olivas
- SE Regional Director Kelly Peak, Director of Special Projects at Greenbush and Director of Development for the Learning Tree Institute at Greenbush (LTI).

Johnna Stanford moved to elect the fiscal year 2023-24 proposed slate of officers and regional directions, seconded by Suzanna Sawalich. No discussion. Motion passed.

• Introduction of Staff & KPATA highlights: Hilary Koehn

- Hilary Koehn had Bright Futures Staff that were in attendance introduce themselves.
- Hilary reviewed Introduction of Staff & KPATA highlights
  - Staff
  - Bright Futures Affiliate Successes
  - Affiliate Goals/ Pans for Growth
- **KPATA Committee Work Highlights/Accomplishments**: Janet Cody & Committee Chairs
- Janet Cody reviewed <u>KPATA Committee Work Highlights/Accomplishments</u> and introduced Committee Chairs
  - Membership, Nominating & Governance Amber Dejmal
    - Meets the first Tuesday of each month @ 2:30 pm
      - Requesting new members who are interested in advancing KPATA's viability and impact with increased memberships, and exceptional officer and regional director candidates while maintaining governance fidelity.
  - Bylaws, Policies & Procedures Monique Koerner
    - Meets the 4th Thursday of the month at 1-2 pm
    - Requesting new members
  - Personnel Committee Janet Cody
    - This committee is made up of the Executive Board plus one regional director who is not represented by the executive board.
    - Meet on the 3rd Monday of each month at 12:30 pm
    - Hired the
      - Ecutive director
      - Affiliate Director
      - Affiliate Coordinator
  - Advocacy Hilary Koehn
    - This committee needs to restructure and Needs new members who are interested in legislative work and advocacy
    - If interested please contact Hilary Koehn
  - Education & Training Sarah Berkley
    - Meet on the second Monday of each month @ 11:00 am
    - Sarah encouraged everyone to fill out the feedback forms because the committee uses them to plan the trainings they offer.
    - Requesting new members who are interested in helping plan the trainings that are offered during the year and planning the KPATA annual conference. If interested please reach out to Sarah Berkley
  - Social Media Angie Mendez
    - To support and promote the use of social media
    - Requesting new members who are interested in social media reach out to <u>awinch@kpata.org</u>
  - Finance Committee Aaron Grunewald

- Review the purpose
- Meets 8:30 in the morning on the 3rd Thursday
- This committee would like to get more members with a finance background.
- Or members who are interested in supporting the finance committee
- If interested please contact <u>hkoehn@kpata.org</u>
- FFPSA Committee Hilary Koehn
  - Meets first Monday of the month @9:00am
  - Requesting members who are interested in supporting the FFPSA committee.
  - If interested please contact Gail Vertz @ grantservicesinc@aol.com

Each representative below shared about their regional meetings-

- North Central Region Angela Elliott
- Northeast Region Michelle Kelly
- South Central Region Brittany Denson
- Southeast Region Kelly Peak on Zoom
- Southwest Region Laura Reyes
- Janet Cody talked about her experience on the board over the past years.
- Hilary Koehn gave Janet Cody a thank-you gift for her time on the board

The meeting was adjourned by Hilary Koehn at 2:12.