



**Your Partner in PUBLIC SAFETY**

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JOHN HIGHTOWER, SECTION DELEGATE  
TODD LOHMAN, SECTION ALTERNATE DELEGATE  
DAVID WOOSLEY, SECRETARY-TREASURER  
JOHN HIGHTOWER, CERTIFICATION CHAIR

# Central Section

## MINUTES

Executive Board Meeting

8 June 2017

Lawrence, KS

Attendees: Andrew Morrow, Robert Little, Arturo Santisteban, Todd Lohman, John Hightower and David Woosley

President Morrow called the meeting to order at 10:10 A.M.

### **Approval of Minutes:**

The Minutes of the Executive Board Meeting, 11 April 2017, were approved as published.

### **Secretary-Treasurer's Report:**

Woosley briefed the Board on the financial status of the Section; it was noted that Form 990-EZ and Schedule A had been submitted to the IRS for 2016.

### **International Report:**

Lohman briefed the Board on the activities at the International level; the Section Logo, including an outline of the State of Kansas was approved by the BOD; Life Membership for David Woosley was approved by the BOD; new Fiber courses will be presented at the Scottsdale conference; Todd Lohman was appointed Specialty Chair for Fiberoptics.

### **Certification Chair Report:**

Hightower briefed the Board on Section certification activities; there are no upcoming training classes scheduled; however, additional challenge exams will be provide to three (3) individuals in the Wichita area for Indoor Fire Alarm.

**Old Business:**

- a. A discussion was held concerning Section Moderators; in the future, Moderators will be paid after classes are conducted and paperwork completed; Morrow & Hightower will prepare a Moderator Checklist for all classes.
- b. A discussion was held concerning update to the Section Website.
- c. The Board approved the purchase of Microsoft 365 for the Section laptop and officer use.

**New Business:**

- a. A contract has been signed with the Double Tree Hotel in Lawrence for the 2018 Section School & Conference, scheduled for the week of March 12-16, 2018.
- b. The Board approved paying for a hotel room for Todd Lohman at the IMSA Forum & Expo in Scottsdale in July.

**Next Meeting:**

The next meeting of the Board will be held in late August or early September; time and date to be determined at a later date.

There being no additional business, the meeting adjourned at 11:50 A.M.

Respectfully submitted,

*David E. Woosley*

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Secretary-Treasurer