



**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  
1 November 2017  
Lawrence, KS

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

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

### **Approval of Minutes:**

The Minutes of the Executive Board Meeting, 4 October 2017, were approved as published.

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

Woosley briefed the Board on the financial status of the Section.

### **International Report:**

Lohman briefed the Board on activities at the international level; including the approval of the Budget that is effective today, and, that a new headquarters is still being investigated.

### **Certification Chair Report:**

Hightower briefed the Board on Section certification activities; a Work Zone class is tentatively scheduled for the City of Leavenworth in April 2018.

### **Old Business:**

- a. Hightower distributed a list of Section Internet accounts, including websites and passwords.
- b. A Moderator Checklist for all classes is still in process by Morrow & Hightower.

- c. Hightower advised that the Section Website has been updated, including the addition of meeting minutes.
- d. Hightower will check for KAUTC with respect to speakers for the joint conference in March; Hightower is working on speakers for the IMSA portion of the joint conference in March; Hightower will work on the new logo so that it can be used on shirts for the joint conference in March; and, Morrow will investigate Yeti-style cups for door prizes.

**New Business:**

- a. The Board received the report from the Nominating Committee for offices whose terms expire in 2018; Woosley will prepare a letter to be sent to the membership.
- b. Hightower requested that the moderator fee be increased from \$125/day to \$150/day, beginning in 2018; the Board approved the request.
- c. The Board established the fee for Challenge Exams at \$150 for members and \$200 for non-members.
- d. The Board received a request from David Church to consider sponsoring proposed state legislation to redefine “red arrow”; after considerable discussion, the Board decided not to sponsor the legislation.

**Next Meeting:**

The next meeting of the Board is tentatively scheduled for 17 January 2018, in Lawrence.

There being no additional business, the meeting adjourned at 12: 15 P.M.

Respectfully submitted,

*David E. Woosley*

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Secretary-Treasurer