



Your Partner in PUBLIC SAFETY

ROBERT LITTLE, PRESIDENT
ARTURO SANTISTEBAN, 1ST VICE PRESIDENT
CRAIG LUTZ, 2ND VICE PRESIDENT
ANDREW MORROW, PAST PRESIDENT

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

Central Section

MINUTES

Executive Board Meeting
28 August 2018
Lawrence, KS

Members Present: Robert Little, Arturo Santisteban, Craig Lutz, David Woosley and Todd Lohman

Members Absent: Andrew Morrow and John Hightower

President Little called the meeting to order at 9:55 A.M.

Approval of Minutes:

The Minutes of the Executive Board Meeting, 26 June 2018, 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.

Certification Chair Report:

No Report.

Old Business:

- a. Moderators Check List, no report.
- b. Letter to the membership explaining CEC's, no report.
- c. Letter welcoming new members to the Section, no report.
- d. Southwest Airlines Credit Card for Section travel, no report.

New Business:

- a. The Board approved a change to the Travel Policy, copy attached.
- b. Lohman reported that a contract had been signed with the Double-Tree Hotel in Lawrence for the Section's 2019 School & Conference, March 4-8, 2019.
- c. The Board appointed a Nominating Committee, consisting of Andrew Morrow (Chair), Mark Espinoza and Arturo Santisteban; to provide nominations for Section Delegate, Section Alternate Delegate and Section Secretary-Treasurer, for the period 2019-2021; Nominating Committee to report back to the Board by November 1, 2018.

Next Meeting:

The next meeting of the Board will tentatively be the last week of October or the first week of November.

There being no additional business, the meeting adjourned at 10:45 A.M.

Respectfully submitted,

David E. Woosley

David E. Woosley
Secretary-Treasurer



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BILL DICKINSON, PAST PRESIDENT

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

POLICY: TRAVEL

Approved by the Section Board of Directors:
21 August 2014, 17 January 2018, 27 February 2018, and, 28 August 2018

Travel Expenses for International Meetings:

The Central Section will reimburse in full for attendance by designated board members when funds permit. Compensation will include only the following: registration fees, travel expenses (airfare will be coach class, roundtrip; individuals will be responsible for finding the lowest possible fare), room accommodations will be the conference hotel rate, plus taxes, and, a per diem of \$75 per day; in accordance with the Federal Government GSA policy, the per diem for the first day and last day of travel will be 75% or \$56.25.

Travel Expenses for Course Moderators:

The Central Section will reimburse in full for course moderators. Compensation will include only the following: mileage at the established rate for use of a personally-owned vehicle; room accommodations; a daily per diem of \$50 for meals when an overnight stay is required, broken-down as follows: \$10-breakfast, \$15-lunch, \$25-supper; otherwise, \$15 will be provided for a lunch meal; and a daily compensation of \$149 for the duration of their absence, if the moderator is not compensated by their place of employment.

Travel Expenses for Board Meetings:

The Central Section will reimburse board members, upon request, for attendance at board meetings as follows: mileage at the established rate for use of a personally-owned vehicle and actual cost, up to \$15, for a lunch meal.

Mileage Rate:

The Central Section will reimburse mileage at the current rate established by the United States Internal Revenue Service.