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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

Central Section

MINUTES

Executive Board Meeting
24 January 2017
Lawrence, KS

Attendees: Andrew Morrow, 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, 6 December 2016, 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 the activities at the International level.

Certification Chair Report:

Hightower briefed the Board on Section certification activities; there are no upcoming training classes scheduled prior to the Section Annual School & Conference.

Old Business:

- a. Hightower briefed the Board on the new Website.
- b. The Board approved the "Ultimate Breakfast" and the "Midwestern Buffet Lunch" for the Annual Conference; and, that coffee and soda would be provided for the Annual School.

- c. Woosley advised that he would prepare a letter to post on the Section Website.
- d. Hightower advised that the Agenda for the Annual Conference should be completed by the end of the week.
- e. The Board determined that there would not be a International Conference Trip door prize at the Annual Conference, due to tax concerns; however, five (5) \$100 and one (1) \$500 gift card would be substituted.
- f. Morrow advised that a backup Monitor for the TOC Classes was studying for the exams.

New Business:

- a. Morrow advised that the 2016 Financial Books had been reviewed and found to be in order.
- b. See Item “e” under New Business; in addition, hats, t-shirts and speaker gift cards will be provided.
- c. The Board determined that Guy Alon will be recognized at the Annual Conference for his volunteer work creating a new Section Website.
- d. The Board briefly discussed a plan for future succession of Section Officers.
- e. The Board approved sending up to seven (7) individuals to the 2017 International Forum & Expo in Scottsdale, AZ.

Next Meeting:

The next meeting of the Board is tentatively scheduled for April 4, 2017, in Lawrence.

There being no additional business, the meeting adjourned at 11:55 A.M.

Respectfully submitted,

David E. Woosley

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Secretary-Treasurer