



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  
24 April 2018  
Lawrence, KS

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

President Little called the meeting to order at 10:00 A.M.

### **Approval of Minutes:**

The Minutes of the Executive Board Meeting, 17 January 2018, were approved as published.

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

Woosley briefed the Board on the financial status of the Section. Woosley advised that the IRS application for 501(c)(3) status was in process. In addition, it was noted that an email ballot was approved by the Board to set the daily compensation for a class moderator at \$149; the policy will be revised and posted on the website.

### **International Report:**

Lohman briefed the Board on activities at the international level; including a new headquarters facility is progressing, and, that registrations for the Orlando Conference are ahead of previous years.

### **Certification Chair Report:**

Hightower reported that he had received the results from our Annual School, and, that a majority of individuals passed their exams; a Work Zone Class will be held in Leavenworth April 26-27; a Signs & Markings I Class will be held in Leawood April 30-May 1; and, Leawood is also interested in a Work Zone class.

**New Business:**

- a. President Little reported that he had received an email from the Eldridge & Oread hotels in Lawrence, asking to be considered for future meetings; Lohman volunteered to check-out both facilities and to report back at the next meeting.
- b. The Board discussed the possibility of holding small classes in the Wichita area.
- c. The Board discussed the “good” and the “bad” of the Section Annual School & Conference held last month.
- d. The Board reviewed the results of the Member Survey conducted by IMSA Headquarters.

**Old Business:**

- a. Hightower reported that a Moderators Check List is still in process.
- b. The Board tabled, until the next meeting, a discussion of revising the travel expense policy for annual IMSA meetings.

**Next Meeting:**

The next meeting of the Board will be at 10:00 am Tuesday, June 26, 2018, in Lawrence, KS, preceded by an audit of the 2017 books by Little and Lutz at 9:00 am.

There being no additional business, the meeting adjourned at 12: 40 P.M.

Respectfully submitted,

*David E. Woosley*

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Secretary-Treasurer