



Your Partner in PUBLIC SAFETY

Central Section

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

MINUTES

Executive Board Meeting
25 September 2018
Lawrence, KS

Members Present: Robert Little, Arturo Santisteban, Craig Lutz, Andrew Morrow, John Hightower and David Woosley

Members Absent: Todd Lohman

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

Approval of Minutes:

The Minutes of the Executive Board Meeting, 28 August 2018, were approved as published.

Secretary-Treasurer's Report:

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

Certification Chair Report:

Hightower briefed the Board on Section certification activities.

Old Business:

- a. Moderators Check List; in process.
- b. Letter to the membership explaining CEC's; in process.
- c. Letter welcoming new members to the Section; in process.
- d. Southwest Airlines Credit Card for Section travel; discussed, additional information to be obtained and discussed at a future meeting.

New Business:

- a. The Board was advised that Andrew Morrow and Arturo Santisteban declined an appointment to the Nominating Committee; the Board then appointed a Nominating Committee consisting of Craig Lutz (Chair), David Kumke and Mark Espinoza; 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 be held prior to November 15th.

There being no additional business, the meeting adjourned at 11:15 A.M.

Respectfully submitted,

David E. Woosley

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Secretary-Treasurer