

KAFCS Executive Board Meeting  
December 13, 2017

Cassy Dalbom call the Zoom video conference call to order at 4 pm Wednesday, December 13. Megan O'Boyle, DeAnn Hauser, and Cassy Dalbom were present. Those unable to attend were: Anne Pitts, Deb Andres, Janet Holden, Yanique Walters, Marla Sterling, and Brenda Dooley.

There were no minutes from the previous meeting to review. Written reports were submitted by Cassy, Anne, Marla, Janet and Yanique, and Megan (see agenda for more information). DeAnn had no report at this time.

Megan will select a committee to review and make minor changes to the Bylaws. She will also work on the slate of officers that will be elected at the UAC KAFCS Business meeting.

KAFCS Board members are encouraged to help for provide gift cards for the Leadership Advancement raffle fundraiser. They are also asked to provide beverages for the pop sale during UAC.

The KAFCS event (formerly known as the Foundation event) will be from 4:10-5 pm. It will be the last session of UAC's Thursday's schedule. It was suggested to make it more of professional get acquainted/network event.

January 10 and 17 were suggested dates for our next meeting using a conference call. Cassy will send out an announcement and check with Board members on a date preference. Time was set at 4 pm.

Announcements:

Board meeting will be Wednesday, February 28 from 5-6 pm in Wichita

KAFCS Business meeting will be Thursday, March 1 8:30-9:45 am

Meeting was adjourned at 4:45 pm

Respectfully submitted  
DeAnn Hauser, acting secretary