



## Board Meeting

April 11, 2024

1:00-2:00 pm

### Meeting Minutes

Call GKC Board Meeting to Order by Christy 1:15pm

Absent: Kelly Postlewait, Leslie Herring

- President's Report-Christy (absent)
  - Nominating Committee email blast send out in March with April 19, 2024 deadline
    - Nominations: 3 for member at large
      - 1 for President elect
      - 1 for Secretary maybe
      - Need Programs Chair
  - Liability insurance for events
    - Form submitted before each event
  - Membership/finances
    - We should not be concerned
    - Focus on regrowth of organization
    - Budget revisit instead of brining expenses to Board every meeting
- President-Elect's Report-Casey
  - Lewinsohn Award Nomination update
    - Three; they are Board Members
    - Casey and Khalilah can meet and select one of the three
  - Nothing has been done Membership Drive 2024-2025
    - Registration for membership will be after Spring Conference
    - Form needs to be update; they need to register online or get a form from the Secretary
    - Roman needs to list prices on website; Casey will communicate that to Roman.
    - Membership early bird May 3 through cutoff July 12
      - Same prices:
        - Early bird \$175 or \$150 if National member
        - \$195 or \$170 if National member
- Past President's Report-Christy
  - Checked email.
  - PSHRA is listed on email
  - Christy will register Amazon through emailed link

- Treasurer's Report – Amber
  - March Treasurer's report
  - Starting balance \$36,743.80; ending balance \$42,464.64
    - Christy motioned to approve; Cathy seconded; all were in favor
  - Filing of new chapter legal documents
  - Christy got back amended articles of incorporation.
  - IRS name change request was sent in
  - Amber applied for state of Missouri sales tax exemption; still waiting for response
  - Insurance agencies:
    - Having hard time getting someone to cover us; Amber is still working on it
  
- Secretary's Report-Erika
  - Approval of Minutes
    - Christy motioned to approve March minutes, Casey seconded; all were in favor
  - There are 4 registrations for Spring conference
  
- Program Chair's Report-Kelly (absent), Christy presented
  - Spring Conference
    - Program will go out today by Erika after Christy updates
    - Reminder should be sent out April 18 and 24
    - Agenda presented, looks great
    - \$7500 in sponsorships
    - Sponsors and member info are still to be updated on agenda
    - Gifts for prizes:
      - 2 memberships
      - 2 -\$100 gift cards
      - 1 iPad
      - Travel pkg: Suitcase and \$250 travel gift card
    - Coloring pages, snacks and candy on tables
      - Look for fidget toys
    - Bottled water and soda; coffee and water provided by event space
  
- Members-At-Large Report-Leslie F
  - Website Update
    - Leslie F will talk to Roman to put linked in feed on website page
  
- Members-At-Large Report-Leslie H – Cathy
  - Spring Conference

- Cathy provided menu options from Classic Catering for Spring Conference. There were 5 options.
    - Christy voted for option 3; Amber seconded; all were in favor
  - Jason's Deli for breakfast
    - Casey will bring OJ
    - Several breakfast options; sandwiches will be labelled
    - Leslie H will get tea bags and lemons
  - Christy will add cost and deadlines to flyer and Erika will blast it out via email
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- Other New Business
    - Zoom meeting to finalize everything for Spring Conference
    - Friday the 19<sup>th</sup> or 22/23
      - April 23, 3-4pm

Meeting adjourned at 2:03 pm

**Next Board Meeting:** June 13, TBD

Respectfully submitted,

Erika Colacicco