



**RWA Chapter 5 Business Meeting
Friday, April 14, 2017
Burns & McDonnell - KCMO**

1) **Call meeting to order** - Jen Berry, President at 1:01 p.m.

2) **Attendance taken by Daniel Kann, Secretary**

Fred Abernathy	Wilma Goodwillie	Brenda Leap	Debbie Papps
Scott Arnold	Steve Grandon	Andy Lister	Curt Powelson
Jen Berry	Jim Gray	Wendy Lister	Erin Quintanilla
Paul Blee	Nancy Greer	Martha Long	Rich Snedegar
Barbara Cantrell	David Jack	Bob Mackintosh	Michael Socha
Bill Copeland	Daniel Kann	Jennifer Madison	Mark Stiles
Brett Farner	Dennis Keegan	Natalie Meighan	Mark Vance
Kent Fredlund	Marilyn Labuck	Marlene Nulph	Claudia Vines
Marybeth Garner	Dawne Lakey	Joab Ortiz	Carmen Wheeler
			Wayne Young

3) **Approve minutes from February meeting:** Motion made by Robert Mackintosh and seconded by Claudia Vines. Motion passed by 13 to 0.

4) **Officer Reports**

- PRESIDENT – Jen Berry
 - Tradition that the chapters in Region 3 sponsor a hole at the RWIEF golf outing at the conference. It would be \$350 per chapter.
 - Motion made by Jen Berry, seconded by Paul Blee. Motion passed by 13 to 0.
 - Wurtz Scholarship – No applications received
- VICE PRESIDENT – Claudia Vines - Nothing report
- TREASURER – Bill Wright - \$13,058 in bank and the chapter has made \$1,365 on classes.
- SECRETARY – Daniel Kann – Nothing to report

5) **Committee Reports**

- Membership – Marlene Nulph reported that we are still short on members and will follow up with past members who have not renewed.
 - Marilyn Labuck – The status of the nametags is unknown
- Pipeline – Steve Grandon – Not present
- Utility – Not present
- Professional development – Martha Long has received her SR/WA!
- Education – Richard Snedegar – Not present due to medical issues. Course 100 will be offered at the beginning of 2018.

6) Old business

- Using Chapter funds
 - i. Seminars – Missy is interested in sponsoring seminars where the chapter can earn money for hosting the event. If interested or know of anyone who wants to present a seminar please contact Missy.
 - ii. Lunch costs - If a company will sponsor a lunch or happy hour to offset lunch costs that would be great.
 - iii. Happy hours/social events - This would be a good opportunity for a corporate sponsorship.

7) NEW business – KC will host the fall forum in 2018 and we need to get the hotel, sponsorship, etc. started due to required lead time. The chapter needs to confirm who will pay for the forum and how to fund the outing. A committee was started to help organize the forum. Hotel Phillips and Hotel President are options for the forum. Also, a joint meeting with Chapter 37 in Jefferson City could be a possibility. Contact Brett Farner from Chapter 37 for details.

8) Next scheduled meetings

- International Conference in Alaska, June 11-14.

9) Adjournment of Chapter meeting – Motion made by Mark Stiles. Seconded Paul Blees. The motion passed 13 to 0. The meeting ended at 1:21 pm.