

August 1st KS OL Board Special Call

Present: Tony Stewart, Matt Vogt, Mike Foster, Mitch Sothers, Chadd Thimesch, Norbert Angell, Adrian Hertog

11:14am: Matt Called to order

Matt referenced the attachment sent regarding job description and read. Matt said he didn't have copy of what was put together last time so this is what he has pulled together. Matt asked for other suggestions:

Adrian has questioned the word "some" before travel, he suggested to switch travel and some. Board agrees. Matt made the changes.

Mike asks where are you planning to post this: Matt says Association of Chiefs of Police site. Law enforcement realm. Facebook page and website. Matt is thinking of getting on HRE Partners or not. Kansas Peace Officers Association.

Mike moves approval. Chadd 2nds. Motion passes unanimously.

Tony: Is checking with HR to see if KHP can put it on their social media. Norbert says that someone already working with a non-profit would be a plus.

Sub-committee is requested to review applications and sit in on interview committee: Adrian Hertog, Mike Foster, Norbert Angell and Matt Vogt.

Adrian: Are we contemplating contacting the KSAE? Matt: We are not for sure if we have to be members to put in an ad.

Norbert: Will research and work with Tara if we want to pay something. Send it around.

Mike moves to give Matt authority to make expenditure if so desired. Adrian 2nds. Motion passes unanimously.

Matt opens floor for discussion. Norbert asks if Julie is willing to help out. Matt says he talked with Julie and if we run long on August 31st deadline, Julie said she would be willing to help us out. If so we would go back to agreement that was in place for approximately \$500 per month, and re-visiting the last contract. She said she would be willing. Tara said she could help with transition on weekends. We have some time until the meeting next week. Her month in August is packed but is available for November meeting. If the board needs help for month or two but we will want to breeze through this quickly.

Norbert agrees. Mike asks if Julie can work with bookkeeping system. Tara explains that this quickbooks system should be accessible as long as she has a laptop and internet access. Adrian agrees that with ease of system that should be something that we can accomplish.

Matt will be having another conversation with Julie in the next week perhaps with Tara. Matt suggests adding to the agenda interim and review past contract.

Tara thanks group.

Adrian moves to adjourn, Tony 2nds. Motion passes unanimously at 11:42am.

Minutes taken by: Tara Mays

Minutes reviewed by: Norbert Angell