

**This Meeting for: Kansas Operation Lifesaver, Board of Directors
Special Meeting**

Date: Tuesday, April 18, 2017 starting at 11:00 pm

**Venue: Conference Call as provided by UPRR
402-544-8901 Access#1420563**

Present: President, Matt Vogt (Valley Center Police Department, KPOA & Volunteer); Tony Stewart (KHP & Volunteer); Norbert Angell (Volunteer); Mitch Sothers(KDOT);Mike Foster(Topeka Rescue Mission); Gary Vaughn Watco Companies John Simpson (UP Railroad & volunteer);

Meeting was called to order by President Vogt at 11:03 a.m. Members signified their attendance on the conference call by a voice acknowledgement. Matt Vogt gave an introduction into the need for this conference call as well as an explanation as to the nature of the business we had to accomplish. Everyone had read the email explanation with attachments and there were minor revisions to be made. It was debated whether a conflict of interest was present based on the candidates relationship with KTA & KDOT. It was also discussed that it appears to be favorable to hire this person as a contractor (as is her position with the other entities) rather than an employee.

A motion was made by John Simpson, 2nd by Gary Vaughn that the contract would read similarly to that which is currently in existence, with: \$15,000.00 annual salary, divided by 12 months, for 20 hours per week. The vote was unanimous, and carried.

Further discussion regarding being able to move forward on this candidate. It was agreed that based on certain criteria we would presently vote on this candidate. Gary Vaughn made a Motion, that should National not see any conflict of interest, that this candidate could be a contractor, and that she was agreeable to the salary proposal, we would make an offer. The Motion was 2nd by Mike Foster, with unanimous vote to Carry. This will prevent the Committee to have an additional call and we can move forward with this Candidate.

There was indication that the candidate was still out of the country, that National had not responded to his latest inquiry regarding the Employee vs Contractor, and that an offer would be made as indicated by the Motion above.

Adjournment-John Simpson made a Motion to adjourn. Gary Vaughn seconded. Motion carried at 11:21 a.m.

Minutes respectfully submitted by N. A. Angell, III, Secretary