



**RWA Chapter 5 Business Meeting
Friday, September 15, 2017
Jack Stack Freighthouse - KCMO**

1) Call meeting to order - Claudia Vines, Vice President at 1:00 p.m.

2) Attendance taken by Debbie Papps, Secretary

Scott Arnold	Steve Grandon	Marlene Nulph
Paul Bles	James Gray	Debbie Papps
Cindy Broxterman	Marilyn Labuck	Erin Quintanilla
Kent Fredlund	Robert Mackintosh	Claudia Vines
Wilma Goodwillie	Natalie Meighan	Bill Wright

3) Interim Secretary – In Daniel’s absence Debbie Papps volunteered to step in as secretary for the meeting. Motion made by Claudia Vines; seconded by Bill Wright. Motion passed by 15 to 0 vote.

4) Approve minutes from April meeting: Bill Wright suggested the note about Rich Snedegar’s family member being ill be removed from the last meeting minutes. Motion made to approve with correction by Bob Mackintosh and seconded by Kent Fredlund. Motion passed by 15 to 0 vote.

5) Officer Reports

- PRESIDENT – Jen Berry (not in attendance)
- VICE PRESIDENT – Claudia Vines
 - The first meeting of the 2018 Fall Forum Committee will be held after this year’s Fall Forum. If anyone is interested in participating please let me know.
 - I would like to explore options other than basket auction because I think it puts a lot of pressure on people both to donate, and to bid. If you have any ideas sent them my way!!
 - There was general discussion on this topic including basket raffle, live auction and a wine tasting.
- TREASURER – Bill Wright – Reported there is \$14,101.50 in the bank.
- SECRETARY – Daniel Kann – (not in attendance)

6) Committee Reports

- Membership – Marlene Nulph
 - Marilyn Labuck – New nametags ordered yet?
- Pipeline – Steve Grandon –
- Utility – (we need someone to be on the utility committee since Missy is no longer participating.)
- Professional development – Paul Bles or Mark Stiles
- Education – (given by Bill Wright in Rich’s absence) – general overview of the courses held recently and the loss to the chapter for poor attendance.

7) **Old business - None**

8) **NEW business - None**

9) **Next scheduled meetings**

- Holiday Meeting December 8th – Tentatively Hollywood Casino. Nothing has been reserved yet so if anyone has suggestions. The issue is becoming the nicer places cost more than the \$20 that we have been charging.

10) **Adjournment of Chapter meeting** – Motion made by Steve Grandon Seconded by James Gray. The motion passed 15 to 0. The meeting ended at 1:28 pm.