



Approved May 19, 2020

KPHA Board Meeting, March 17, 2020

Members Present via Conference Call:

Janie Cambron
Louise Kent
Lisa Pollock
Brittany Parker
Michael Ballard
Becki Casey
Dr. Richard Wilson
Brandi Gilley
Kayla Bebout

Proxies:

Lisa Pollock for Sara Jo Best
Janie Cambron for Kayla Bebout
Brittany Parker for Judy Mattingly

Staff Present: Dana Nickles
Jill LeMaster

Call to Order:

Dana Nickles called the meeting to order at 2:02 PM EDT.

Roll Call and Proxy Notification:

Jill LeMaster called the roll.

Approval of Meeting Minutes:

- Board Meeting Minutes – February 11, 2020

Dr. Mike Ballard made a motion to approve the February 11, 2020 meeting minutes, seconded by Janie Cambron. Motion carried.

Review and Approval of Financial Report:

Lisa Pollock stated that the KPHA/KHDA joint account, as of February 29, 2020 had \$142,606.65 in current assets. For the KPHA account, as of February 29, 2020, had \$78,182.77 in current assets. We are at 33% less than last year at this time. With the postponement of the conference, we will have to seek new ways for revenue. Dr. Mike Ballard made a motion to approve the financial reports, seconded by Brandi Gilley. Motion carried.

Conference Update:

The 2020 annual conference has been postponed. We need to decide whether to reschedule or cancel altogether. The convention center is looking at dates that might be available for us to reschedule.

There are lots of things to consider. We are asking individuals to hold off on refunds until after April 3. Discussion on changing the date ensued. Suggestions were made on hosting teleconference trainings.

Discussion on the handling of the T-shirts was brought up. Janie asked whether we can set up a way for individuals to order and pay for the shirt themselves. Brittany will check with Abracadabra on setting up a system to have individuals order from them directly and have them ship the shirts.

Elections Update:

In the absence of Mark Hensley, Jill LeMaster gave a report on the election process. Ballots were sent out on Monday, March 9. As of today, 80 individuals have voted.

Annual Meeting Discussion:

Janie asked whether we want to have the annual meeting via teleconference or we should wait and have it at the conference if we reschedule. New officers will take over after the annual meeting. This issue was tabled.

Old Business

-Scholarships

Motion was made by Dr. Mike Ballard to authorize the scholarship committee to award the scholarships and notify the winners. Dr. Wilson seconded, and the motion carried.

Next Meeting Date/Time:

The next Board meeting will be scheduled, as needed.

Adjournment:

Lisa Pollock made a motion to adjourn, seconded by Dr. Mike Ballard. Motion carried. The meeting adjourned at 3:02 PM EDT.