



MINUTES OF THE GENERAL BUSINESS MEETING

Ameristar Casino, St. Charles, Missouri

September 22, 2017

President Carol Branham called the meeting to order.

Secretary Lina Gibbs completed a head count; there were 55 members in attendance.

President Branham appointed Donna Dunwoody to act as parliamentarian.

President Branham asked for approval of the minutes from the March 17, 2017 meeting held in Independence, Missouri, which had been emailed to general membership prior to the meeting for their review. John Morrissey made a motion to approve the minutes; the motion was seconded by Rhett Ehlert. President Branham called for a vote and membership unanimously approved the minutes as presented.

OFFICER REPORTS:

PRESIDENT:

President Branham briefly addressed the following in her report:

- VP's are to turn in expense reports ASAP.
- HA's wanting to join the funds recapture lawsuit should reach out to other HA's if assistance is needed.
- Members should look for emails regarding legislative efforts.

TREASURER:

See Attached Financials

SENIOR VICE PRESIDENT:

See attached report.

Jill McGowan made a motion to approve the Officer's Reports; motion was seconded by John Morrissey. President Branham called for a vote and membership unanimously approved those reports.

STANDING COMMITTEE REPORTS:

COMMISSIONERS: VP Donna Dunwoody
See attached report.

COMMUNITY REVITALIZATION AND DEVELOPMENT (CR&D): VP Matt Moran
See attached report.

HOUSING: VP Katrena Wolfram
See attached report.

MEMBER SERVICES: VP Patti Preston
See attached report.

PROFESSIONAL DEVELOPMENT (PD): VP Michael Bishop
See attached report.

MAINTENANCE: VP Mike Pipkin
See attached report.

SMALL AGENCY TASK FORCE
See attached report.

Patty Preston made a motion to approve the Standing Committee Reports as presented; motion was seconded by Bob Rorah. President Branham then called for a vote and membership unanimously approved those reports.

OTHER REPORTS:

LEGISLATIVE: VP Bob Rorah
See attached report.

SCHOLARSHIP: VP Rhett Ehlert
See attached report.

SITE SELECTION:
See attached PD Report.

SERVICE OFFICER: Shelli Scrogum
See attached report.

Michael Morrissey made a motion to approve the Other Reports as presented; motion was seconded by Patty Preston. President Branham then called for a vote and membership unanimously approved those reports.

OLD BUSINESS

None

NEW BUSINESS

Bob Rorah made a motion to approve the 2018 Budget as presented by Treasurer Karen Chaney, motion was seconded by Michael Bishop. President Branham then called for a vote and membership unanimously approved those reports.

There being no further business to come before the General Membership Karen Chaney made a motion to adjourn, motion was seconded by Michael Bishop. President Branham then called for a vote and membership unanimously approved adjourning the meeting.

Minutes approved: _____

President Signature

Secretary Signature