



48th Annual KEMA Business Meeting
September 17th, 2015
Courtyard by Marriott
Junction City, KS

1. Call to Order

President Vaughn Lorenson called the 48th Annual KEMA Business Meeting to order at 11:15 a.m.

2. Approval of Minutes

The minutes from the 47th Annual KEMA Business Meeting, held on September 11th, 2014, were reviewed by the members present. Matt May made a motion to approve the minutes, Rex Beemer seconded, and the motion carried.

3. Treasurer's Report

Beth Reed discussed a collection of handouts, which reflected the Association's expenses (both operating and conference) as well as account and investment balances through September 10th, 2015. The documents displayed a current account balance of \$36,362.63. Don Button made a motion to approve the Treasurer's Report, Randy Frank seconded, and the motion carried.

4. Secretary's Report

Keri Korthals reported that 192 individuals had purchased 2015-2016 memberships to date, compared to a total of 250 regular memberships purchased in the 2014-2015 year. Combined with the 38 Life Members, this brought total membership counts to 230 and 288, respectively. Keri then advised that the Board would be re-evaluating the membership year again, as some issues had been found with transitioning to a new year right before the conference – specifically issues with voting and registrations. John Crosby made a motion to accept the Secretary's Report, Don Robertson seconded, and the motion carried.

5. Committee Reports

a. Bylaws Committee (Chuck Magaha)

Chuck reported on an issue that had been discovered with a previously adopted bylaw change. He noted that Section 6 of Article VII (Qualifications of Officers and Regional Vice Presidents) had been presented to and approved by the membership in 2010. However, that new section was not added to the working copy of the document, so was not carried forward when later updates were published. Chuck advised that the complete document (with the missing section) would be available on the KEMA website by October 1st.

b. Nominations Committee (Rex Beemer)

Rex announced the results of the two uncontested races, advising that 57 votes had been cast, electing Byrdee Miller as President-Elect and DeAnn Konkel as Treasurer. David Redger made a motion to destroy the ballots, Matt May seconded, and the motion carried.

c. Audit Committee (Vivian Button)

Vivian reported that the Audit Committee (comprised of herself, Mark Stump, John Moyer,

and Roseann Grob) had reviewed KEMA's books and found them to be in order. She noted that the committee had had some difficulty figuring out the PayPal information and requested that documentation be provided explaining the agreement with PayPal (especially with regards to minimum balances). The committee also requested that an overview of previous years' audit results and recommendations be provided so they could ensure action items were being addressed. Vivian closed by thanking Beth for her years of service as Treasurer and Jillian for her work with PayPal. Russel Stuke made a motion to accept the audit committee's report, John Crosby seconded, and the motion carried.

d. Scholarship Committee (Jillian Rodrigue)

Jillian announced that the program's first two scholarships were granted this year, with awards going to Errin Mahan (as the EM professional applicant) and Stepheni Peltier (EM student applicant). She then reminded the group of the silent auction and raffle, adding that winners do not need to be present.

e. KAC Report (Hannah Stambaugh)

Hannah reported that she had assumed the role of KEMA rep to the KAC following Lon Buller's retirement. She spoke highly of the organization and her interaction with it so far, advising that the KAC offers opportunities for professional development, training, and networking. She made note of the KAC conference scheduled for November 3rd through the 5th in Wichita, and also encouraged members to look into the KAC's programs, such as the Institute of Excellence.

f. Conference Committee

Vaughn took a moment to thank everyone who had played a role in putting on the 2015 KEMA conference.

6. Old Business

No old business was brought before the membership.

7. New Business

a. Committees

Vaughn directed the members to the committee sign-up sheets in the lobby, encouraging participation from all regions on all committees.

8. Adjournment

Prior to adjournment, there was a closing announcement that the site selection committee would meet that evening. Tom Winter then made a motion to adjourn, John Crosby seconded, and the business meeting concluded.