

# MLICA Board of Directors Meeting

March 25, 2000

Missouri League of Nursing Home Administrators  
Jefferson City, Missouri

## CALL TO ORDER:

The meeting was called to order by Chairman Bob Parks at 1:25pm.

## ROLL CALL:

Dist.#1: Jerry Koechner      Jeff Lance      Caryl Lance      Carl Coffey  
Dist.#2: Eddie Gilmore      Mel Kleinsorge      Nelson Wilson  
Dist.#3: Roger Limback  
Dist.#4: Bob Parks  
Dist.#5: Ken Balkenbusch  
Dist.#6: NC Shelley

Executive Committee: Bob Parks - present  
Roger Limback - present  
Jeff Lance - present  
Eddie Gilmore - present  
Mel Kleinsorge - present

Staff: Debbie Dickens; Executive Director

## MINUTES:

A motion was made by Jeff Lance and seconded by Ken Balkenbusch to approve the minutes of the October, 1999 Board Meeting as printed. The motion carried.

## PRESIDENT'S REPORT:

Roger Limback reported that educational seminars had taken place in District #3, #4, #1, and #2. This seems to be a profitable venture for the members and association. He also reported that he attended the National Winter Convention in Savannah, GA. A summary of updated national news will be given by the Executive Director.

## TREASURER'S REPORT:

A motion was made by Caryl Lance and seconded by Jerry Koechbner to accept the treasurer's report. The motion carried.

## SECRETARY'S REPORT:

A motion was made by Jerry Koechner and seconded by Roger Limback to accept the Secretary's Report as written. The motion carried.

## **EXECUTIVE DIRECTOR'S REPORT:**

The following changes occurred at the National Winter Convention:

1. A \$25.00 dues increase was passed. This will not increase Missouri's members' dues because it was included in the 2000 dues increase.
2. Region IV decided to assess each member an additional \$2.00 to contribute to a national equipment testing program proposed by the Water Table Management Committee.
3. Members will now receive a complimentary one-year subscription to the Land & Water Magazine in return for 6 articles re:LICA per issue and free classified ads for our members.
4. The Term-Life will be in effect until December. The Executive Board is looking for another carrier.
5. The national dues will now be pro-rated on a semi-annual basis, instead of quarterly.

## **COMMITTEE REPORTS:**

**Associates** - No Report

**Budget** - The budget was reviewed. Questions about discrepancies were answered.

**By-Laws** - No Report

**Education/Convention** - The committee developed a program for the Summer meeting and proposed educational topics for the Winter Convention. They also reviewed the contract and made suggested changes.

**Field Day** - the field day steering committee has met. The EQIP grant was awarded. Sub-committees have been formed with responsibilities tied to each member. The Steering Committee will be meeting again on April 7<sup>th</sup> in Carrollton.

**Insurance** - Eddie Gilmore will chair this new committee. The committee will look into the possibility of an endorsed health insurance plan. If that is unsuccessful, then they will review possible liability programs.

**Ladies** - No report

**Legislative** - The committee is tracking the activities of "The Balking Mule." The Missouri legislature is not making much progress on the One-Call legislation at this time. Gerald Bauer was interested in HB49 sponsored by his representative which would require only one inspection on semi trucks. This did not seem to be of great concern to the members present. On the federal level, the watershed rehabilitation legislation and the NRCS proposed budget were discussed. Information about these issues will appear in the next newsletter.

**Governmental Relations** - Caryl Lance stated the Commission had only met once since our Winter Convention. There is nothing urgently pressing the Commission at the moment.

**Kansas City** - The hotel has proposed a final contract that will be sent to Bob Parks for his signature. Plans have begun for pre-tours, educational program, fish-fry, etc.

**OLD BUSINESS**

- A. The Strategic Plan is still being followed with the proposed field day and educational programs.

**NEW BUSINESS**

None

The meeting adjourned at 3:00pm.

Respectfully submitted,

Deborah Dickens

Executive Director