

MLICA Board of Directors Meeting

March 24, 2001

Missouri League of Nursing Home Administrators
Jefferson City, Missouri

CALL TO ORDER:

The meeting was called to order by Chairman Roger Limback at 11:00am.

ROLL CALL:

Dist.#1:	Jeff Lance	Carl Coffey
Dist.#2:	Mel Kleinsorge	Nelson Wilson
Dist.#3:	Roger Limback	Gayle Matthews
Dist.#4:	Bob Parks	
Dist.#5:	Ken Balkenbusch	
Dist.#6:	Nick Shelley	Doyle Kirchner

Executive Committee: Chairman, Roger Limback - present
President, Jeff Lance - present
Vice President, Eddie Gilmore - absent
Secretary, Mel Kleinsorge - present
Treasurer, Ken Balkenbusch - present

Staff: Debbie Dickens; Executive Director - present
Ladies Committee: Vivian Limback - present
Associates Committee: Don Scheib - absent
Guests: Ginger Matthews
Joyce Coffey
Charlie Boyer

MINUTES:

A motion was made by Charlie Boyer and seconded by Carl Coffey to approve the minutes of the October, 2000 Board Meeting as printed. The motion carried.

PRESIDENT'S REPORT:

Jeff Lance reported that the membership would need to address the potential problem with 404 permitting and the Corps of Engineers' office in Kansas City.

He also said he had been involved in the planning of the Kansas City Summer Meeting and web page development.

Jeff said he'd like the District Presidents to let him know when they would be holding a District meeting because he'd like to attend. He also explained the need for membership growth.

TREASURER'S REPORT:

Ken Balkenbusch presented the Treasurer's Report. A motion was made by Charlie Boyer and seconded by Mel Kleinsorge to accept the treasurer's report as written. The motion carried.

A motion was made by Gayle Matthews and seconded by Jeff Lance directing the Executive Director to contact the bank and upgrade the MLICA account to accept credit card charges, preferably Mastercard, Visa, and Discovery, as long as the one-time software expense did not exceed \$250; the monthly service charge did not exceed \$15 per month; with a processing percentage not to exceed 4% per charge. If the charges exceed those listed, then the account should accept Mastercard and VISA only. The motion carried.

A motion was made by Nelson Wilson and seconded by Doyle Kirchner directing the Executive Director to move the checking account from Exchange Bank to Central Bank. The motion carried.

SECRETARY'S REPORT:

Mel Kleinsorge presented the Secretary's Report. After discussion of non-renewed members and the need for membership growth, a motion was made by Bob Parks and seconded by Nick Shelley to accept the Secretary's Report as written. The motion carried.

Roger Limback recessed the Board Meeting at 11:40am for lunch. The meeting reconvened at 1:00pm.

EXECUTIVE DIRECTOR'S REPORT:

The Executive Director reported the following:

The National LICA Hall of Fame entrance requirements were presented at Orlando. We are waiting to get the final requirements from Gerry Biuso, National Public Relations Committee. At this time, the National Public Relations Committee is recommending that only one member be inducted per year. The Board agreed that Len Bestgen, as the first National President, should be the first inductee.

Advertising revenue for the Directory and Newsletter has been successful. It was suggested that members should let the Associates know when they've seen an advertisement in our publication and thank them. The Directory is about to go to the printer and members were asked to review their listing.

A motion was made by Mel Kleinsorge and seconded by Bob Parks to present a plaque to Tim Wilson in appreciation for all his help with the Field Days.

Upcoming meetings and NRCS bid proposals were presented.

The Board was updated on the Farm Bureau and Missouri Department of Conservation's joint meeting which was attended by President Jeff Lance and the Executive Director.

COMMITTEE REPORTS:

Associates - No Report

Budget - The budget was reviewed. The reduction in renewed members will have an impact on the budget.

By-Laws - Discussion was held concerning the length of the state officer's terms and the possibility of combining the state offices of secretary and treasurer. A motion was made by Charlie Boyer and seconded by Roger Limback to present to the General Membership at the 2002 Winter Convention a proposal to amend the by-laws by combining the state offices of secretary and treasurer, as well as lengthening all state officers' terms to two years. The motion carried.

Education/Convention - The Executive Director was directed to set up a one-day MLICA Summer Meeting for Saturday, July 7th in Columbia, preferably at the Holiday Inn Select. If the Holiday Inn Select was not available, the meeting should be booked at another facility in Columbia.

Field Day - Jeff Lance reported that the field day committee was still looking for possible sites for a 2002 field day project and field day chairman.

Insurance - The MLICA liability insurance has double in cost with this year's renewal. The Executive Director has requested another Associate member to research another policy. If the same coverage is available through another carrier for a lower rate, the policy will be moved.

Ladies - Vivian Limback reported that the MLICA members who attended the National LICA meeting in Orlando won a certificate for two (2) adult registrations to the National LICA meeting in Birmingham in Feb, 2002. An anonymous donation of four nights at the hotel been added to the certificate. The total package will be awarded to the member who signs up the most contractor members between the MLICA 2001 Summer Meeting (where it will be announced) and the MLICA Winter Convention.

Legislative - Jerry Koechner was absent and the Executive Director reported that the Missouri legislature is currently debating a One-Call bill, as well as a number of bills addressing transportation funding.

Governmental Relations - Charlie Boyer said he would contact Eddie Gilmore and Caryl Lance about attending the next DNR Commission meeting on March 26 and that he would attend the next NRCS State Technical Meeting to be held in May.

Kansas City - The Executive Director presented the plans for the Kansas City Summer Meeting. The Board members agreed to contact the Associate membership for sponsorships. Charlie Boyer volunteered to set up a golf tournament for the Kansas City attendees.

Membership - Jerry Koechner was absent so the Executive Director reported that no new members had been signed up through the latest drive. The Board has agreed on a membership incentive for the next drive (see above under Ladies' Committee).

OLD BUSINESS

1. Web Page Development - the membership has been asked what they would like included in the MLICA Web Page. The membership has been asked to contact the MLICA office if they know someone interested in bidding on developing and/or hosting the page. The only person expressing interest to date has been Jeff Lance's brother-in-law. The Executive Director and President have reviewed a number of web sites and will solicit a bid for development from Jeff's brother-in-law.
2. Membership Drive - reported earlier
3. Summer Meeting - reported earlier

NEW BUSINESS

None

The meeting adjourned at 3:50pm.
Respectfully submitted,
Deborah Dickens
Executive Director