

MLICA Board of Directors Meeting

March 29, 1997

Missouri League of Nursing Home Administrators
Jefferson City, Missouri

AGENDA

A motion was made by Nelson Wilson and seconded by Bob Parks to accept the agenda as printed. The motion carried.

CALL TO ORDER:

The meeting was called to order by Chairman Jerry Koechner at 1:40pm.

ROLL CALL:

Dist.#1:	Gerald Bauer	Steve Champlin	Bob Parks
Dist.#2:			
Dist.#4:			
Dist.#5:	N.C. Shelley		
Dist.#6:	Ken Balkenbusch		
Dist.#7:	Melvin Beckemeyer	Roger Limback	
Dist.#8:	Nelson Wilson		
Dist.#9:	Charlie Boyer	Chad York	
Dist#10:			
Dist.#11:	Jerry Koechner		

Executive Committee: Melvin Beckemeyer - present
Jerry Koechner - present
Charlie Boyer - present
Bob Parks - present
Ken Balkenbusch - present

Staff: Debbie Dickens; Executive Director
Guest: Bill Chapman

MINUTES:

A motion was made by Nelson Wilson and seconded by Melvin Beckemeyer to approve the minutes as printed. The motion carried.

PRESIDENT'S REPORT:

President Charlie Boyer reported that the Executive Committee has been holding regular conference calls to implement and monitor the strategic plan adopted by the membership in January. Membership is still our number one goal which we will be addressing with a membership drive in the fall of this year.

Charlie also reported that he and 12 other contractors had attended the House of Representatives' hearing on HB 769. It was a great turn-out and the bill passed out of the committee by consent.

Charlie has also been attending the NRCS State Technical Committee meetings on behalf of the Association. More on this subject will be addressed in the NRCS Liaison Committee Report.

TREASURER'S REPORT:

A motion was made by Roger Limback and seconded by Steve Champlin to accept the treasurer's report. The motion carried.

SECRETARY'S REPORT:

Bob Parks presented the Secretary's Report.

EXECUTIVE DIRECTOR'S REPORT:

Debbie Dickens reported the following:

- MLICA has have received a check for \$130 for the National Truck raffle tickets. Missouri sold 26 tickets.
- MLICA has signed up in opposition to the Mississippi River Heritage Corridor, along with Iowa, Illinois, Minnesota, and Wisconsin. Although it was thought that a cost of \$10 would be associated with this, no cost was mentioned or sent.
- The MLICA office now has a dozen discount coupons for the Dodge special available if anyone wants them.
- The MLICA office has a copy of the new Member Handbook. If anyone wants one, the cost is \$15 plus \$5 shipping.
- The membership directory made \$1,500 in 1996; \$1,000 in 1995; and \$0.00 in 1994. We have had less than a dozen changes in addresses and names in the last year.

Charlie Boyer moved and Steve Champlin seconded a motion to send a directory update, either in the newsletter or under a separate cover, instead of printing a 1996/97 Directory. The motion passed.

- MLICA is invited to attend the April 11-12 National Executive Board Meeting in Kansas City. There will be an issues session on Friday night at 7pm (April 11) and then the meeting will take place April 12 at 8:30 a.m.. If there is a need, the meeting will finish up on Sunday, April 13. If MLICA has any concerns we'd like Don Loken to address we can contact him at 507/451-2873 or by fax: 507/451-2878.
- The meeting will be held at the Courtyard by Marriott/Kansas City Airport. (816/891-7500). Please let the MLICA office or the NLICA office know if you are planning on attending so meal counts can be accurate.
- Don Loken has chosen membership growth as his number one goal for 1997. He and Keith Norris want to see the National grow by 1,000 members. He has determined what each state in Region IV needs to obtain in order to reach that goal:

Minnesota	57
Iowa	132
Wisconsin	24
Illinois	63
Missouri	55

- Chris Brauer bought Norbert Langkop's business and has asked to join MLICA. Debbie has sent him the application and is waiting for a response.

- NRCS has a new publication, "America's Private Land, A Geography of Hope." Additional copies can be ordered through MLICA office or NRCS office.
- MLICA has been contacted by Lt. Col. Ken Gonzales saying that the National Guard has been asked to clean up a site for an outdoor theater. He has asked Sgt. Jeff Edwards, School of the Osage, to contact MLICA with details. The MONG would like to work with MLICA on a volunteer project.

Discussion was held on this topic. Debbie was asked to get the details of the project and present them to Dave Hancock and Ken Balkenbusch to see if they'd be interested in the project.

COMMITTEE REPORTS:

Associates: Bill Looker was absent; no report was given.

Budget: Roger Limback reported that his committee had not established a budget as yet because the new committees had not indicated what their needs would be.

Benefits: The committee has been reviewing the current benefits offered and possibilities for the future. They are also determining what package will be sent to prospective and/or new members in connection with the proposed membership drive this fall.

The committee asked Debbie to get quotes on the following:

Hats	Stickers	Decals
Membership pins	Plaques for 50 year membership	

Ken Balkenbusch moved and Charlie Boyer seconded a motion for MLICA to endorse the ARM agents for a MLICA insurance program with a review by the Board of Directors in a year. The motion was passed. Debbie was instructed to pursue the issue with Mike Keith.

District Activities: Gerald Bauer reported that his committee had reviewed the list of prospective members provided by the SWCD County offices and were assigning them to districts. The committee will secure more lists of potential members by the Summer meeting and will assign the districts at the Summer meeting for the fall membership drive.

The committee felt the membership drive might be more successful if members were asked to contact contractors in their adjoining counties instead of those in their own counties (competitors).

Education/Convention: Dennis Brinton was absent, so Debbie Dickens presented the proposals received from Marina Bay, Inn at Grand Glaze, and the Holiday in at the Lake of the Ozarks.

A motion was made by Nelson Wilson and seconded by Bob Parks to select Marina Bay as the location for the Summer Meeting; August 1-2, 1997. The motion carried.

A motion was made by Nelson Wilson and seconded by Charlie Boyer to ask Debbie to get bids for the 1998 Winter Convention in Kansas City and add the Ramada Inn in Columbia along with those that have already presented a bid and to let the Convention Committee make the final location selection. The motion carried.

A motion was made by Nick Shelley and seconded by Melvin Beckemeyer to ask Debbie to pursue the possibility of holding a joint 1999 Winter Convention with Kansas LICA in the Kansas City area. The motion carried.

Fund Raising: Charlie Boyer reported that the fundraising event for 1997 would be the membership drive to be held this fall. The committees are already actively working on this project.

Ladies: Judy Dickmeyer was absent; no report was given.

Legislative: Jerry Koechner reported that he has been in touch with Bill Wilson, MoDOT, and has been advised that the Missouri Highway and Transportation Commission is expected to make the statewide permit policy during the last quarter of this year.

Jerry also reported that HB769 was presented by Representative Randall Relford to increase the weight limit of the Land Improvement Contractors tag to 80,000 lbs. The bill has been passed by consent out of Committee and is awaiting House approval sometime this coming week. After that, the bill will be carried to the Senate where the process begins again. Contractors will be called upon to testify as soon as we know of a date.

After the bill has been passed and the Governor has signed it, Jerry will write a letter thanking all those involved. He also recommended that we contact our representatives at the end of next summer with any issues of concern for us in the coming year.

NRCS Liaison: Caryl Lance was absent, so Charlie Boyer gave the report. A couple of our members have had some problems with NRCS since the Winter Convention and have been able to contact Roger Hansen who has been a tremendous help. The relationship that MLICA has with the NRCS has truly paid off for our members.

Charlie also reported the plans for the EQUIP money that were presented at the most recent State Technical Committee meeting. The next State Technical Committee meeting will be held May 6 in Columbia at the Holiday Inn Select from 9am-noon.

After much discussion, Roger Limcabk moved and Ken Balkenbusch seconded a motion to have the NRCS Liaison Committee select six people to share our NRCS concerns in a round table discussion. The motion carried.

It was also recommended that the newsletter carry an article asking members to send a list of their NRCS concerns to the MLICA office within a 10 day period, so the NRCS Liaison Committee can address them during the round table discussion.

A motion was made by Roger Limback and seconded by Steve Champlin to accept all the committee reports as given. The motion carried.

OLD BUSINESS:

- A. The strategic plan implementation and update was the subject of the committees' reports, so no further discussion was held.

NEW BUSINESS:

1. Nick Shelley moved and Steve Champlin seconded a motion to have a 50-year membership plaque presented to Melvin Koechner and Albert Balkenbusch at the 1998 Winter Convention. The motion carried.

2. A motion was made by Steve Champlin and seconded by Ken Balkenbusch to hold the October 1997 Board/Committee meetings at the Missouri League of Nursing Home Administrators office in Jefferson City on Saturday, October 25. The motion carried.

The meeting adjourned at 4:05pm.

Respectfully submitted,
Deborah Dickens
Executive Director

MARCH COMMITTEE REPORTS

District Activities:

Chair: Gerald Bauer

Members in Attendance: Steve Champlin

Guests: Chad York, Nick Shelley, Melvin Beckemeyer

Recommendations: Collect different contractor lists to establish memers who are available for membership.

Projects due by Summer Meeting: Complete lists, collect more lists and complete