

MLICA Board of Directors Meeting

March 21, 1998

Missouri League of Nursing Home Administrators
Jefferson City, Missouri

CALL TO ORDER:

The meeting was called to order by Chairman Charlie Boyer at 2:00pm.

ROLL CALL:

Dist.#1:	Gerald Bauer	Steve Champlin
	Bob Parks	Chick Ackers
Dist.#2:		
Dist.#4:		
Dist.#5:	N.C. Shelley	Doyle Kirchner
Dist.#6:	Ken Balkenbusch	Albert Balkenbusch
Dist.#7:	Roger Limback	
Dist.#8:	Nelson Wilson	
Dist.#9:	Charlie Boyer	
Dist#10:		
Dist.#11:	Jerry Koechner	Caryl Lance

Executive Committee: Charlie Boyer - present
Bob Parks - present
Roger Limback - present
Doyle Kirchner - present
Mel Kleinsorge - absent

Staff: Debbie Dickens; Executive Director

MINUTES:

A motion was made by Ken Balkenbusch and seconded by Nick Shelley to approve the minutes as printed. The motion carried.

PRESIDENT'S REPORT:

President Bob Parks reported that the main issue for the Executive Committee and legislative committee since the Winter Convention was the 1/10th Cent Soil, Water, and State Parks Sales Tax. There are currently 5 bills before the Missouri House and Senate relating to this issue. We have attended several Department of Natural Resources Soil and Water Commission meetings and represented the membership's concerns. Bob thanked all the members who have given up their time to come testify against proposed legislation, as well as those who have attended the Commission and State Technical Committee meetings.

The next issue to be addressed this year is the proposed field day. Bob reported that Roger Limback, Neil Pellmann, Debbie Dickens, and Bob reviewed the plans and sites for three potential field day demonstrations. An initial field day meeting is scheduled for April 4. The attendees will determine when and if there will be a field day project this fall. Bob encouraged everyone to attend.

Bob also reported that the membership drive is still reaping results. Our original goal was 100 new members and, as of the board meeting, we have signed up 92 new members. He encouraged those present to help us get to our goal.

TREASURER'S REPORT:

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

SECRETARY'S REPORT:

Doyle Kirchner presented the membership report. A motion was made by Roger Limback and seconded by Chick Ackers to approve the Secretary's report as presented. The motion carried.

A motion was made by Gerald Bauer and seconded by Steve Champlin that a member has to have dropped his/her membership for more than five (5) years to receive a new member handbook and promotional items but can rejoin at the pro-rated dues after a year's absence. The motion carried.

EXECUTIVE DIRECTOR'S REPORT:

- Please use the new applications and the correct part of the application when signing up a new member. We need the active contractor's birth date for their term-life policy, etc.
- MLICA has a new address: 1022B Northeast Drive; Jefferson City, MO 65109.
- There is much discrepancy between the districts and their treasuries. Bob Parks agreed to establish a committee to review the district's finances. Is anyone reporting these funds to the IRS? When and how are districts getting their funds? Can there be some coordination between when a district contacts an associate to sponsor their district meetings and when the state contacts the same associate for state support? Who is thanking the associates after they have sponsored a meeting?
- There has been a lack of communication between the endorsed insurance program carrier (ARM of Mid-America) and our membership. Bob Parks agreed to establish an insurance committee to propose ways that this program can be more successful for all involved.
- A Field Day Meeting has been scheduled for April 4 at 10:00am in Jefferson City at the Missouri League of Nursing Home Administrators. The members present agreed to contact the new members and invite them to attend the field day meeting.
- The 1998 Summer Meeting and the 1999 Winter Convention dates and locations need to be set at this board meeting. The Summer 99 should be selected at October Board meeting.
- The 1998 directory is almost ready for the printer. We are waiting for a couple of associate's ad copy and two agencies updated phone lists.
- MLICA had been asked by the Governor's office through the Office of Administration to help the Dora School District after a fire had destroyed a school. After Doyle Kirchner tried unsuccessfully on several occasions to get a return call from the Superintendent, Debbie contacted the Randy Allen of the Office of Administration and reported that we were not able to secure any information from the school district. The matter is apparently closed.
- The National LICA has announced a new member benefit. Participating Holiday Inns will be offering a discount to MLICA members. Not all the Holiday Inns are participating and the discounts will vary. The discount number will be published in the next issue of the MLICA News.
- MLICA has more Theft/Reward program stickers available if our members want them.

- The National LICA meeting dates are:

Summer 98 - Louisville, KY
Winter 99 - San Antonio
Summer 99 - Dayton, Ohio
Winter 00 - Savannah, GA
Summer 00 - Looking at Colorado

COMMITTEE REPORTS:

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

Budget: Mel Kleinsorge was absent. The budget was reviewed with the Treasurer's report.

By-Laws: Nelson Wilson reported that his committee has reviewed the by-laws and will continue the process at the Summer meeting. They are currently looking at Article II, Section 8; Article III, Section 2; Article III, Section 7; Article IV, Section 3; Article V, Section 2; and Article VI, Section 1.

Education Gerald Bauer reported that Steve Champlin, Doyle Kirchner, NC Shelley, Albert

Convention: Balkenbusch and Ken Balkenbusch were members that were present for the discussion.

Gerald Bauer moved and Roger Limback seconded a motion to hold the 1998 Summer meeting August 7 & 8 at the Country Club Hotel at the Lake of the Ozarks. The motion carried.

Gerald Bauer moved and Caryl Lance seconded a motion to hold the 1999 Winter Convention on January 7-9, 1999 at the Holiday Inn Select in Columbia, Missouri. The motion carried.

Govn Affairs: Caryl Lance said that a lot of his committee's activities have been in conjunction with the legislative committee's activities. He announced the next DNR Soil and Water Commission meeting would be held in Jefferson City on April 15. He encouraged all the members present to attend these commission meetings. A lot of the future of the 1/10th cent funding/distribution will be determined there. Caryl also encouraged the members to attend the State Technical Committee meetings. The particular practices discussed there impact the distribution of the 1/10th cent funds. His committee is looking for volunteers to attend these meetings and then report back to the committee and/or state office with updates.

Ladies: Betty Duce was absent. No report was given.

Legislative: Jerry Koechner reported that on February 3, he and Caryl Lance, on behalf of our membership made contacts with Jim Russell, MoAg; Representative Randy Relford; Representative Dan Hegeman; Senator Sam Graves; Senator Sidney Johnson; Soil and Water Commissioner John Woods; Soil and Water Commission Chairman Liz Brown; and a reporter from the MissouriNet.

The legislative committee has been extremely busy with approximately 11 bills before the Missouri House and Senate that impact MLICA members. He thanked all who have taken the time to come to Jefferson City and testify. He also thanked those members who took the time this morning to write their Representatives and Senators.

OLD BUSINESS:

- A. The strategic plan is still being followed. The first order of business was the increase in membership. As of the board meeting, the membership had increased by 92 new member, just shy of our goal of 100 new members.

The next concern was the development of a field day project. As of the board meeting, several sites had been reviewed and a planning session has been scheduled for April 4 in Jefferson City.

NEW BUSINESS:

Both of these items (proposed field day project and 1/10th Cent Soil, Water, and State Parks Sales Tax update) had been discussed during committee reports.

The meeting adjourned at 4:15pm.

Respectfully submitted,
Deborah Dickens
Executive Director