

# **MLICA Board of Directors Meeting**

## **October 20, 2001**

Missouri League of Nursing Home Administrators  
Jefferson City, Missouri

### **CALL TO ORDER:**

The meeting was called to order by Chairman Roger Limback at 1:45pm.

### **ROLL CALL:**

Dist.#1: Jeff Lance	Jerry Koechner
Dist.#2: Mel Kleinsorge	Eddie Gilmore
Dist.#3: Gayle Matthews	John Hurt
Dist.#4: Bob Parks	
Dist.#5: Ken Balkenbusch	Albert Balkenbusch
Dist.#6: Nick Shelley	Doyle Kirchner

Executive Committee:	Chairman, Roger Limback - present
	President, Jeff Lance - present
	Vice President, Eddie Gilmore - present
	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
	Marilyn Hurt

### **MINUTES:**

A motion was made by Jerry Koechner and seconded by Ken Balkenbusch to approve the minutes of the March, 2001 Board Meeting as printed. The motion carried.

### **PRESIDENT'S REPORT:**

Jeff Lance reported that Delbert Stoner has volunteered to serve as the Field Day Committee Chairman. Delbert, Debbie and Jeff met with Bob Miller and Brian Canaday of the Missouri Department of Conservation (MDC) to review the project requirements and site possibilities. Delbert and Brian will follow-up on possible sites near Delbert's home. No date or place for the 2001 Field Day has been selected, as yet.

Jeff reported that he has attended several of the District meetings and is still trying to get to those he's missed. He, again, asked the Districts to let him know, in advance, when they are planning on holding a District meeting.

Jeff also explained the membership drive prizes and the need for membership growth.

### **TREASURER'S REPORT:**

Ken Balkenbusch presented the Treasurer's Report. A motion was made by Bob Parks and seconded by John Hurt to accept the treasurer's report as written. The motion carried.

### **SECRETARY'S REPORT:**

Mel Kleinsorge presented the Secretary's Report. After discussion of non-renewed members, the membership drive, and the need for membership growth, a motion was made by Ken Balkenbusch and seconded by John Hurt to accept the Secretary's Report as written. The motion carried.

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

The Executive Director reported the following:

- The District Treasurers' need to give the state office their bank statements, invoices, and receipts for the District's account. Each treasurer has received a letter requesting this information, however only one has responded to date. Discussion was held concerning the possibility of keeping the Districts' funds with the state's funds. The "mechanics" of this procedure were discussed and it was decided, by consensus, to ask the General Membership to make the decision at the Winter Convention
- The newly elected District officers were presented. Those District's which had not elected officers yet, were reminded to report the election results to the state office as soon as possible.
- DNR has a new "Sand and Gravel Removal Guide" and NRCS has re-printed its 1991 Applications Handbook.
- Discussion was held concerning the need for another Strategic Plan. (See New Business)
- Gerald Bauer's name has been submitted to the Governor for consideration for appointment to the Dam and Reservoir Safety Council. To date, there has been no activity on this appointment
- The SWCD Annual Training Conference - "Soil and Water Stewardship: It's Our Responsibility" - November 26-28, 2001 at Tan-Tar-A at the Lake of the Ozarks
- A motion was made by Nick Shelley and seconded by Ken Balkenbusch to renew our membership in the Soil and Water Conservation Society. The motion carried.
- Discussion was held concerning the proposed NLICA marketing plan. No action was taken.
- New York LICA Chapter has established a fund for the September 11<sup>th</sup> victims.
- The proposed 2002 farm bill legislation was briefly discussed. It was noted that only JoAnn Emerson, Kit Bond, and Ike Skelton responded to the resolutions our members sent concerning EQIP funding.

### **COMMITTEE REPORTS:**

**Associates** - No Report

**Budget** - The budget was reviewed. A motion was made by Ken Balkenbusch and seconded by Mel Kleinsorge to approve the 2002 budget. The motion carried.

**By-Laws** - Nelson Wilson was absent. Jeff Lance reported that the proposed By-Laws changes will be voted on at the Winter Convention. A copy was included in the Board of Director's booklet.

**Education/Convention** - Eddie Gilmore reported the committee had reviewed the Winter Convention. A motion was made by Eddie Gilmore and seconded by John Hurt to pay the Dump Truck Association 25% of the cost of the band for our Winter Convention. The motion carried. A motion was made by Jerry Koechner and seconded by Jeff Lance to pay the Columbia Fire Department \$50 as an honorarium for presenting the colors at the Winter Convention. The motion carried.

The committee has also reviewed plans for the District Educational programs, as well as the possible location and date for the 2002 Summer Meeting. The Summer Meeting date will be set as soon as the dates for the Field Day are set.

**Field Day** - Delbert Stoner was absent. See the President's Report for updates.

**Governmental Relations** - Caryl Lance was absent. Debbie Dickens reported the next DNR Commission meeting is scheduled for October 22 in Jefferson City. DNR will be posting meeting dates, agendas, and minutes on the web. Hard copies will still be sent to Jeff Lance, Eddie Gilmore, and Caryl Lance. The NRCS State Technical meeting has been moved from November 8<sup>th</sup> to January 24, 2002 from 9:00am to noon. It will be held at the NRCS office in Columbia (Parkade Center)

**Ladies** - Vivian Limback reported that the Ladies would like to have a luncheon and tour of Les Bourgeois Vineyards included in their activities for the Winter Convention.

**Kansas City** - Debbie Dickens reported the Kansas City Convention made about \$6,000 for the state treasury. There are still some invoices to be collected. The Convention was a great success and all Missouri members are to be commended on their efforts.

**Membership** - The Board discussed the urgent need for membership development. Debbie Dickens reported that a membership recruiter has offered to recruit members for MLICA for a fee of \$100 per member plus mileage and expenses. The Board decided to promote the membership drive on their own. Membership applications and informational packets were distributed to attendees. The prizes for the membership contest were reviewed.

## **OLD BUSINESS**

1. Kansas City Convention Update -see committee reports
2. Proposed By-Laws Changes - see committee reports
3. Winter Convention Update - see committee reports
4. Web Page Development - not discussed.

## **NEW BUSINESS**

1. Membership Drive - see committee reports
2. Strategic Plan - the Board of Directors has scheduled a "District Officers Training" Session and Strategic Planning Session for Saturday, December 8<sup>th</sup>. The meeting will be held in either Jefferson City or Columbia.

3. "Learning with LICA" (District Educational Programs - these will be discussed during the Strategic Planning session.

The meeting adjourned at 4:00pm.

Respectfully submitted,

Deborah Dickens

Executive Director