

# MLICA Board of Directors Meeting

October 25, 1997

Missouri League of Nursing Home Administrators  
Jefferson City, Missouri

## CALL TO ORDER:

The meeting was called to order by President Charlie Boyer at 1:37pm.

## ROLL CALL:

Dist.#1:	Steve Champlin	Bob Parks
Dist.#2:		
Dist.#4:		
Dist.#5:	N.C. Shelley	
Dist.#6:	Ken Balkenbusch	
Dist.#7:	Roger Limback	
Dist.#8:	Nelson Wilson	Mel Kleinsorge
Dist.#9:	Charlie Boyer	Hollis Boyer
Dist#10:		
Dist.#11:	Caryl Lance	

Executive Committee: Jerry Koechner - absent  
Charlie Boyer - present  
Bob Parks - present  
Ken Balkenbusch - present  
Roger Limback - present

Staff: Debbie Dickens; Executive Director

## MINUTES:

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

## PRESIDENT'S REPORT:

President Charlie Boyer reported that the membership has been hard at work on the 1997 Membership Drive. An update on the drive will be given later in the meeting.

Charlie also reported that MLICA had very good representation at the Department of Natural Resources Soil and Water Conservation Districts Commission meeting on September 23. There is a lengthy article in the October issue of the *MLICA News* concerning the 1/10th cent sales tax and the Commission's actions concerning its future.

## TREASURER'S REPORT:

After a review of the 1996/97 fiscal year report and the 1997/98 October 23 report, a motion was made by Caryl Lance and seconded by Steve Champlin to accept the treasurer's report. The motion carried.

## SECRETARY'S REPORT:

Ken Balkenbusch presented the Secretary's Report. A motion was made by Steve Champlin and seconded by Roger Limback to approve the Secretary's report as given.

**EXECUTIVE DIRECTOR'S REPORT:**

Debbie Dickens reported the following:

The NLICA Raffle tickets are available through the state office. Additional NLICA raffle tickets will be ordered for the Winter Convention. The current supply of NLICA raffle tickets was distributed to the following people:

Bob Parks (4); Hollis Boyer (5); Roger Limback (2); Nick Shelley (2); Nelson Wilson (2); Caryl Lance (1)

An update on the Strategic Plan:

We are still waiting to find out about the potential Guard Project in the Lake Ozark area. Ken Balkenbusch said he would check with Dave Hancock to get a progress report.

A motion was made by Steve Champlin and seconded by Nick Shelley to hire Deborah Dickens of The Dickens Company at \$25 per hour to begin the research on a field day for the fall of 1998. The motion carried.

It was recommended that our members take a minute to call the new members and welcome them to MLICA.

MLICA has been asked by the Jefferson City Area United Way to make a contribution. It was decided that a letter would be sent informing them that we are a statewide association and our members contribute to their own local United Way.

The Sam's Club membership was up for renewal in August. None of our members currently take advantage of that benefit and the chapter does not purchase anything from Sam's. It was decided to let the membership drop for now. If a new member decides to take advantage of the Sam's Club discount, other arrangements will be made.

It was decided to try and get the MLICA 1998 Directory printed and distributed to our membership as soon after our officers are elected in January as possible. District #1 reported their officers as: President: Bob Parks; Vice President: Randy Saathoff; Secretary: Lester Rufenacht; Treasurer: Wally Sloan. District #7 reported their officers as: President: Bob Cretzmeyer; Vice President: Brent Limback; Secretary/Treasurer: Gary Riekhoff

Debbie reported that the Soil & Water Conservation Districts will be holding their annual meeting at Tan-Tar-A during the first part of December. It is vital that MLICA have representation there because the Soil & Water Districts Commission will be using some information from this meeting to make future decisions. MLICA will not be exhibiting at the convention, but does need to attend.

Discussion was held concerning some new members who wanted to have two people receive the newsletter, directory, etc. for the price of one membership. It was agreed that the second set of information can be sent if the second individual signs up as a supporting member. Nick Shelley agreed to explain this to Doyle Kirchner; Caryl Lance agreed to share this with Steve Milne, and Charlie Boyer agreed to explain this to Chad York.

## **COMMITTEE REPORTS:**

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

**Budget:** Roger Limback presented the proposed 1997/98 budget. Nick Shelley moved and Bob Parks seconded a motion to increase the retainer to The Dickens Company to \$22,000 per year beginning October 1, 1997. The motion carried. Caryl Lance moved and Bob Parks seconded a motion to approve the proposed 1997/98 budget. The motion carried.

**Benefits:** Ken Balkenbusch reported that his committee had not met, but felt that it might be of benefit to the new and current members to promote in the next newsletter the benefit of purchasing additional AD&D policies for \$15.

**District Activities:** Gerald Bauer was absent; no report was given. The Board agreed, however, that it would be important for this committee to develop a plan to activate the districts which now have new members in an effort to retain their membership.

**Education Convention:** Dennis Brinton was absent, so Caryl Lance chaired this committee.

**Convention:** Suggestions were made to the Executive Director concerning speaker topics.

The following suggestions were made: Animal Lagoons; Commercial On-Site Waste; EQUIP - what dollars are available and for what projects; Site Preparation; Soil Deretention Base; Soil Compaction; How to bid a job; DNR; FSA; NRCS Update; New Equipment Technology; Mo Dept. Of Conservation - what dollars are available and for what projects; a planning session for membership views on 1/10th cent spending

**Fund Raising:** Charlie Boyer reported that the fund raising event for 1997 is the membership drive. The deadline has been extended for the membership contest until December 15, 1997.

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

**Legislative:** Jerry Koechner reported that an update on the status of the statewide blanket permit is in the October *MLICA News*.

**NRCS** Caryl Lance reported on the attendance at the DNR Soil & Water Conservation

**Liaison:** Districts Commission meeting. It will be vital for us to pay close attention to this commission, the SWCD boards, and the SWCS meetings.

## **OLD BUSINESS:**

- A. The membership drive was reported to be quite a success to date. There have been 33 new contractor members, 3 Individual Associates, 5 Company Associates, and 12 Supporting members signed up. A new schedule for the Team Leaders and Recruiters to make phone calls was established.
- B. The Strategic Plan is still on target. A review of the Field Day research will help determine when and if a Field Day will take place in 1998. Much of the discussion regarding the Strategic Plan and the NLICA strategic plan had occurred earlier in the Board meeting.

## **NEW BUSINESS:**

There was no new business to discuss at this time.

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The meeting adjourned at 4:05pm.

Respectfully submitted,  
Deborah Dickens  
Executive Director