

MLICA Board of Directors Meeting

October 24, 1998

Missouri League of Nursing Home Administrators
Jefferson City, Missouri

CALL TO ORDER:

The meeting was called to order by Chairman Charlie Boyer at 1:15pm.

ROLL CALL:

Dist.#1: Gerald Bauer Bob Parks
Dist.#2:
Dist.#4:
Dist.#5: N.C. Shelley
Dist.#6: Albert Balkenbusch
Dist.#7: Roger Limback
Dist.#8: Mel Kleinsorge
Dist.#9: Charlie Boyer Hollis Boyer
Dist#10:
Dist.#11: Jerry Koechner Jeff Lance

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

Staff: Debbie Dickens; Executive Director

MINUTES:

A motion was made by Bob Parks and seconded by Jeff Lance to approve the minutes as printed. The motion carried.

PRESIDENT'S REPORT:

President Bob Parks reported that the main issue for the Executive Committee since the Summer Meeting had been the Field Day. Because of the extremely wet weather, it has been decided by the Executive Committee and Field Day Steering Committee to postpone the field day until the fall of 2,000. However, during the fall of 1999, the members will be working on small projects in their local areas to raise funds.

TREASURER'S REPORT:

A motion was made by Jerry Koechner and seconded by Jeff Lance to accept the treasurer's report. The motion carried. The proposed 1999 budget will be addressed in the Budget Committee report.

SECRETARY'S REPORT:

Doyle Kirchner was absent so the report was given by Debbie Dickens. A motion was made by Gerald Bauer and seconded by Jerry Koechner to accept the Secretary's Report as written. The motion carried.

EXECUTIVE DIRECTOR'S REPORT:

The progress on the adopted Program of Work was discussed. Roger Limback is recruiting possible committee chairs to carry out the Program's projects.

The Districts need to notify the state office of their newly elected offices. District #1 reported: Gerald Bauer, President; Lester Rufenacht, Vice President; Steve Champlin, Secretary; Wally Sloan, Treasurer; Directors: Wally Sloan and Bob Parks.

The Executive Committee were given a list of the non-renewed members. As was decided during the Summer Meeting, the Executive Committee will ask current members to call non-renewed members and secure their renewal.

The 1999 Summer Meeting will be held July 30,31, 1999 at the Country Club Hotel. The room rates are \$110 per night. The cut-off date for room registration is June 29, 1999.

Progress on Winter Meeting was reviewed with the Convention/Education Committee.

Members were encouraged to sign up for the National Winter Convention in February in San Antonio.

Members were also asked to complete the National Equipment Survey form. These figures have been used to secure new benefits for our members, as well as new associate memberships.

Members were provided updates on future industry conferences, the November ballot issues that pertain to our industry, a potential cellular phone package, Economic Development Block Grants, National Public Relations Committee and Agri Drain's ad for membership, and the national raffle tickets.

The meeting recessed at 2:15pm for a break. When it reconvened, there were not enough members for a quorum. The following committee reports are, therefore only for informational purposes - no action could be taken without a quorum.

COMMITTEE REPORTS:

Associates: Bill Looker was absent. No report was given.

Budget: Mel Kleinsorge presented the budget. Discussion was held concerning possible fundraising events.

By-Laws: Nelson Wilson was absent. No report was given.

Education/Convention: Gerald Bauer reported his committee's preferences on speaker selection. The committee recommended holding an additional day of education just prior to the Winter Convention to cover "competent person" training.

Governmental Relations: Caryl Lance was absent. Charlie Boyer reported on the latest DNR and NRCS information. It was agreed that the commission needs to have a full quorum of commissioners whose terms have not expired.

Ladies: Betty Duce was absent. Patsy Koechner reported that the Ways & Means and Program Committees are working on a fundraiser for the Association on Saturday evening of the Winter Convention, along with some classes for the ladies.

Legislative: Jerry Koechner reported that the main issues addressing the committee in the coming legislative session are expected to be continued attacks on the 1/10th cent soil, water, and state parks sales tax, and proposed one-call legislation.

Jerry's committee recommended that the Association write a letter to Governor Carnahan requesting him to fill the expired and vacated terms of the Missouri Department of Natural Resources Soil and Water Commission.

The quorum was lost and no further action could be taken after 2:15pm.

The meeting adjourned at 4:15pm.

Respectfully submitted,
Deborah Dickens
Executive Director