

# **MLICA Board of Directors Meeting**

**October 23, 1999**

Missouri League of Nursing Home Administrators  
Jefferson City, Missouri

## **CALL TO ORDER:**

The meeting was called to order by Chairman Charlie Boyer at 1:40pm.

## **ROLL CALL:**

Dist.#1: Jerry Koechner      Jeff Lance  
Dist.#2: Charlie Boyer  
Dist.#3: Roger Limback      John Hurt  
Dist.#4: Bob Parks  
Dist.#5: Ken Balkenbusch  
Dist.#6: NC Shelley

Executive Committee: Charlie Boyer - present  
Bob Parks - present  
Roger Limback - present  
Jeff Lance - present  
Mel Kleinsorge - absent

Staff: Debbie Dickens; Executive Director

## **MINUTES:**

A motion was made by Jerry Koechner and seconded by Roger Limback to approve the minutes of the October, 1998 Board Meeting as printed. The motion carried. [Note: There was no quorum for the March, 1999 Board Meeting.]

## **PRESIDENT'S REPORT:**

President Bob Parks reported the Executive Committee has been working with the membership to explain the changes and increased benefits to those members who did not attend the Summer Meeting. The Executive Committee had already attended the meetings for District #1, #2, #3, and #4. District #5 was scheduled to meet after this Board Meeting and District #6 will have a Christmas meeting in December.

## **TREASURER'S REPORT:**

Mel Kleinsorge was absent so the Executive Director gave the report. The year-end statements for 1998-1999 were reviewed. A motion was made by Jeff Lance and seconded by Roger Limback to accept the treasurer's report. The motion carried.

A motion was made by Ken Balkenbusch and seconded by Nick Shelley to adopt the proposed 1999-2000 budget as amended. The motion carried.

A motion was made by Roger Limback and seconded by Jeff Lance requiring the President to submit his/her reimbursable expenses once a quarter for payment. The motion carried.

## **SECRETARY'S REPORT:**

A motion was made by Roger Limback and seconded by Ken Balkenbusch to accept the Secretary's Report as written. The motion carried.

## COMMITTEE REPORTS:

The committees did not meet individually. The business of the committees was discussed as an entire Board matter.

**Associates** - no activity

**Budget** - adopted with the Treasurer's Report

**By-Laws** - no activity

**Education/Convention** - the Board outlined a proposed educational agenda for the Winter Convention and the new educational programs in conjunction with a membership drive.

**Field Day** - funding options with a mini-grant from EQIP and potential sites were discussed. A number of members have volunteered to serve on the committee and they will be meeting to further develop the options.

**Ladies** - developed an educational agenda for the Winter Convention and discussed options for the Friday and Saturday evening events. In addition, the opportunities for the Kansas City 2001 National Summer Meeting were discussed.

**Legislative** - the proposed Watershed Rehabilitation federal bill was discussed.

**Governmental Relations** - Charlie Boyer will attend the next DNR Soil & Water Commission Meeting.

## OLD BUSINESS

- A. The Strategic Plan is still being followed with the proposed field day, educational programs, and proposed membership drive plans. Discussion was held concerning the need to re-convene the Strategic Planning Committee to review and adjust the plan.
- B. Plans for the 2000 Field Day were discussed earlier in this report.

## NEW BUSINESS

- A. **2000 Winter Convention** - plans were discussed during the committee meetings. If room is available at the hotel, an Officer and Committee Chairmen training session will be held on Thursday morning of the Convention.
- B. **2000 Summer Meeting** - A motion was made by Bob Parks and seconded by Jerry Koechner to hold the 2000 Summer Meeting at the Country Club Hotel on July 21 and 22<sup>nd</sup>, 2000. The motion carried.
- C. **District Officers** - the new officers were reviewed in addition to planned meeting dates. The two Districts that have not already met will be electing their officers and meeting dates prior to the Winter Convention.
- D. **Educational Programs** - District meetings were discussed earlier in this report. Proposed topics for the educational programs were also discussed. Tentative topics include: Back to the basics - Surveying 101; Equipment Maintenance; One-Call System Update; Private Property Rights; Concrete 101; Corps of Engineers - for District #4; CRP; and Safety.

- E. **Membership Drive** - the Board members will make sure that each non-renewed member in their District has been called prior to the Winter Convention. The Education Programs will provide a year-round opportunity for membership development.
- F. **Kansas City 2001 National Meeting** - Jerry Koechner, Jeff Lance, and Debbie Dickens spent two days in Kansas City reviewing the final two hotels and researching possible tour locations. A draft agenda for the meeting has been set.
- G. **State Officer Candidates** - the Executive Board will contact prospective candidates to determine their willingness to serve.
- H. **2002 Summer Meeting** - the Executive Board directed the Executive Director to contact the Region IV Vice President with the Board's concerns about plans for the 2002 Summer Meeting. A sample "Joint Venture" contract will be offered to the Region VP.

The meeting adjourned at 3:45pm.

Respectfully submitted,  
Deborah Dickens  
Executive Director