

KHSI Board Meeting 7-16-2020

Board members attending via conference call: Jane Smith Ron Young, Robert Walker, Michelle Canfield, John Dyer, Howard Covington, and Lynn Fahrmeier. Also in attendance: Alan Culham, Operation Manager and Jim Morgan and Teresa Maurer, Educational Managers.

President Smith called the meeting to order at 8:05 PM CDT.

Minutes of the 6/18/2020 and 7/2/2020 special board meeting were presented and corrected. Howard moved to approve the corrected minutes. Robert Second. Motion Passed.

Treasure Report: Alan and Robert presented the Treasure report and updates to the registry activity. John moved to accept. Howard Second. Motion passed.

Alan also reported that 138 ballots had already been received and that he would ask the local FFA chapter to count the ballots prior to the annual meeting.

KHSI Board of Directors Policy Book. Jim presented his rough draft of the policy book. After much discussion about the difference between Board Policy and Operational Procedures and Practices, the draft policy book it was sent back to the Educational managers for a complete rework. Jane and Lynn will tackle overseeing this project.

Annual Meeting – Discussion of the annual meeting was held. It was announced the meeting will be August 14th, at 8:00 PM EDT.

Educational Manager report – Answering phone calls, working on scanning, Policy book.

Howard moved to go into Executive Session John second. Motion Passed.

Ron moved to leave Executive Sesson. Michelle second. Motion Passed.

Robert moved to adjourn. Howard second. Motion Passed.

Respectfully submitted.

Lynn Fahrmeier, Sec