

**Kansas Association for Healthcare Volunteer Resource Professionals**

Board Conference Call

Monday, October 27, 2014 at 8:30 am

The meeting was called to order by President Jody Lancaster at 8:30 am.

Joining the meeting via phone were President Jody Lancaster, Secretary Karen Hockett, Treasurer Allyson Leland and KHA Representative Jan Fenwick. Vice President Kristi Nichols was unavailable. Jody Lancaster informed everyone that the purpose of the call was to go over the agenda for the state meeting in November. She had previously sent to the board by email the agenda for this conference call.

Jody took us through the agenda line by line and asked for input from attendees.

Jody informed the group that she was planning on emailing out all pertinent information to the membership prior to the November meeting.

Karen Hockett was asked and agreed to send the November 15, 2013 meeting minutes to both Lancaster and KHA Representative, Jan Fenwick for distribution.

Allyson Leland stated that she would send the 2015 Membership Enrollment Form, Membership Roster, the 2014 Treasurer's Report and the 2015 Budget to Jody for distribution to the membership.

Nominating Co-Committee member, Allyson Leland reported that she and Beverly Rice Co-committee member have not finalized the Slate of Officers for 2015. They hope to have it completed in a couple of days. Jody Lancaster asked if Allyson & Beverly would take care of the installation ceremony at our November meeting and Allyson agreed.

Jody stated that she will get with Kristi Nichols to finalize the photo directory of the membership. She noted that at least 4 members have not had a picture taken to be included. She suggested that this directory be added to the KAHVRP webpage on the KHA site. All agreed that this was a great idea.

Allyson brought up an issue with our bylaws that she and Beverly Rice found when they were Co-Presidents. She stated that our bylaws do not have term limits for board positions and she thought that was not a good practice and should be changed. KHA Representative Jan Fenwick stated that she thought other Allied's of KHA did have term limits and stated she would send a copy of an example of the language included in other bylaws. It was agreed that this would be a good topic to discuss at the upcoming state meeting.

President Lancaster finished the call by stating she is looking forward to seeing everyone at the November meeting. Meeting was adjourned.

Submitted by Karen Hockett  
Board Secretary  
October 28, 2014