



KC-APA Board Meeting Minutes
Wednesday, February 10, 2010

1. Board Members Present:

1. Brian Pitts – President
2. Shannon Jaax – Vice President
3. Joe Rexwinkle – Treasurer
4. Sean Ackerson – Past President

2. Board Members Absent:

1. Greg Czaplewski – KS Section Rep
2. Jim Hubbell – Professional Development Committee Co-Chair
3. Kathy Kem – Secretary
4. Amanda DeBrot – UMKC Student Rep
5. Doug Hermes – MO Section Rep
6. Diane Binckley – Member-at-Large
7. Jim Potter - Professional Development Committee Co-Chair
8. Samantha Sink – KU Student Rep

The meeting was called to order at 4:00 PM by Brian Pitts and was held at the offices of Development Initiatives, 423 Delaware Street, Suite 101, Kansas City, MO 64105.

3. Treasurer's Report

Joe Rexwinkle, Treasurer reported that the ending balance of the account as of February 10, 2010 was \$791.09.

4. MO & KS APA Reimbursements

Brian Pitts is meeting with the KS Chapter Board via conference call on Wednesday, February 17, 2010 at 8:30 AM. Doug Hermes has opened the door with the Missouri Chapter for Brian to begin the process of requesting rebates from MO APA.

5. Annual KCAPA Event

Brian Pitts contacted the Boulevard Brewery and determined that the Muehlebach Suite is available on March 11th, 17th, and 25th. The Board voted to proceed with the March 25th date for the KCAPA Annual Event. It was also discovered that the fee for the space has been increased to \$3,000, but that Boulevard Brewery would reduce the cost to \$2,250, which now includes all the bartenders, pint glasses, and a case of wine. The total spent for all these items in 2008 was \$2,218.00; therefore, the total cost for the event has only increased \$32 over the last two years.

Sponsorship packets are being prepared by Brian Pitts and Shannon Jaax for submittal to the Board for review.

6. Newsletter

The first monthly newsletter of the KCAPA has been prepared and is ready to be distributed. The Board voted to send it out no sooner than Tuesday, February 16, 2010 due to the weekend and holiday. Brian will make the requested revisions, add in the date of the Annual Event and coordinate any other information that needs to be included before sending it out to the membership.

7. 4A Collaborative Update

No report was given as Jim Hubbell was absent from the meeting.

8. Section Dues / Advanced Membership

Sean Ackerson is going to contact the St. Louis Section and make the introductions for Brian and Shannon to begin discussion of how the St. Louis Section handles voluntary section membership dues. It was also discussed



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that the Ozark Section is considering implementing Section dues. Brian will contact the various MO Sections to share information and collaborate on implementing State wide Section dues.

9. March Luncheon

Jim Hubbell has been working with Sara Copeland the organization and advertisement of the March luncheon. More information on the March luncheon will be forthcoming and hopefully, will be included in the February Newsletter.

10. Other Business

Shannon Jaax has created a KCAPA Action Item Tracking Log to keep all Board members on track and to ensure that the Board is moving forward on accomplishing its goals.

11. Adjourn

The next KCAPA Board meeting was scheduled for Wednesday, March 10, 2010 at 4PM in the offices of Development Initiatives. The meeting was adjourned at approximately 6:00 PM.

Minutes Prepared by:

Brian Pitts, President-KC APA