FanKASCOE

Director’s Meeting Minutes

September 24, 2015

FanKASCOE members met in Bowling Green with the following members attending the director’s meeting at the Holiday Inn Convention Center: President Susan DeWitt-Champion, Vice-President Emerson Rider, Sec-Treas Laura Howell, Membership/Publicity Chair Joyce Logsdon, Director District 4 Janice Sweet, Director District 2 Jeanie Williams, Henry Ford, and Director District 1 James McPherson and Director District 3 Bernadette Stansbury McPherson by phone.

The meeting was called to order by President Susan DeWitt-Champion.

The seating of newly appointed directors was the first item of business. District 1 James McPherson, Director, with Susan Girten, Alt Director. District 2 Jeanie Williams, Director with Henry Ford, Alt Director. District 3 Bernadette Stansbury McPherson Director, Woodie Leavell, Alt Director, and District 4 Janice Sweet, Director, Bert Gay, Alt Director. Motion was made by Emerson Rider to accept all appointed directors as stated. Janice Sweet 2nd the motion. Motion carried.

The Financial Report was reviewed by all present. Susan DeWitt-Champion made a motion to accept the financial report as presented. Jeanie Williams 2nd the motion. Motion carried.

The first item of old business was presented by the president. The discussion was whether to make a donation to the KASCOE Scholarship Fund. With $400 in cash donations available to deposit, Janice Sweet made the motion to donate $250 to the KASCOE Scholarship Fund, and the financial status would be reviewed each year to determine whether FanKASCOE will make a donation. Emerson Rider 2nd the motion. Motion carried.

President Susan DeWitt Champion reported to all present that the luncheon in June, in Owensboro, was successful. She encouraged anyone that wanted to organize a luncheon in their area to set a date and send the information to Joyce Logsdon. Joyce will advertise that information via email, and those with email would be encouraged to let those without email know the arrangements.

The next item on the agenda was to amend the by-laws to increase dues to $30. This is due to national dues increasing to $25. State dues will remain at $5. Beginning July 1, 2016, Emerson Rider made motion for annual dues for membership in the association to be $30 per year, based on the fiscal year July 1- June 30. $25 to national, $5 to state. Janice Sweet 2nd the motion. Motion carried.

It was reported by Susan DeWitt Champion that KASCOE has amended their by-laws to have the FanKASCOE president or their appointee be an ex-officio director of KASCOE. This representative must be a paid associate member of KASCOE. All agreed that this was in line with our goal of supporting the FanKASCOE/KASCOE relationship, and commend KASCOE for establishing the position.

The next item of business was for the newly elected directors to establish a method of election for directors and their alternates. After much discussion, it was agreed that the constitution and by-laws should be reviewed and rewritten to fashion that of RASCOE. All members attending a meeting would be voting members on all issues. And, the president would appoint/recruit committee members as needed. Because we only have four districts, all present agreed that this would be a good avenue to explore, and would involve more members in the decision making process.

President Susan DeWitt-Champion appointed a committee to review the current state and national constitution and by-laws, and to have a proposal prepared by March 31, 2016. Committee members are Susan DeWitt-Champion, Janice Sweet, and Laura Howell.

Election of officers went as follows:

President

Janice Sweet nominated Jeanie Williams for the office of President. Emerson Rider 2nd the motion. As there were no other nominations, Emerson Rider made motion that nominations cease and Jeanie be elected by acclamation. Janice Sweet 2nd the motion. Motion Carried

Vice-President

Emerson Rider nominated Susan DeWitt-Champion for the office of Vice President. Janice Sweet 2nd the motion. As there were no other nominations, Jeanie Williams made motion that nominations cease and Susan be elected by acclamation. Emerson Rider 2nd the motion. Motion carried.

Secretary Treasurer

Janice Sweet nominated Laura Howell for office of Secretary/Treasurer. Emerson Rider 2nd the motion. As there were no other nominations, Jeanie Williams made motion that nominations cease and Laura be elected by acclamation. Emerson Rider 2nd the motion. Motion carried.

President Susan DeWitt-Champion appointed Joyce Logsdon to continue on as Membership/Publicity Chair. Joyce agreed.

Jeanie Williams made a motion to adjourn. Emerson Rider 2nd the motion. All agreed.

Minutes prepared by Laura Howell, Sec/Treas\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_