FanKASCOE

Annual Meeting Minutes

September 24, 2015

FanKASCOE members met in Bowling Green with the following members attending the 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 2 Jeanie Williams, Director District 4 Janice Sweet, Henry Ford, Saralu White, Martha Bazzell, Rodger Swatzell, Mary Lou Bohannon and guest Darrell . The following did not attend the meeting but were at the luncheon: Twyla Frasier, Wes Frasier, and Robert Donoho.

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

Self-introductions were made by all attending the meeting.

The minutes of the September 24, 2014 meeting were reviewed, and Rodger Swatzell made motion to approve. Jeanie Williams 2nd the motion. Motion carried.

Susan DeWitt-Champion passed out copies and read the president’s report. An outstanding highlight of Susan’s report was that at the national convention, Kentucky’s FanKASCOE won the award for highest increase in membership for the year. Emerson Rider made motion to approve the president’s report. Rodger Swatzell 2nd the motion. Motion carried.

 Laura Howell, Sec/Treas reported that the financial report had been reviewed and approved during the directors meeting. A copy was given to all present at the meeting. Laura Howell reported that FanKASCOE hosted the hospitality for KASCOE entirely by donation, and NO association funds were used.

Joyce Logsdon’s membership report stated that last year we had 101 regular members and 14 associate members. We have 220+ retirees in Kentucky. For the current FY, we have 86 paid members and 7 associate members. Joyce has set a goal to have 110 members for the current year. Joyce reported that we have current employee contacts that are keeping us up date on folks as they retire. The partnership with KASCOE is aiding considerably to increase our membership numbers. Janice Sweet made motion to approve the report. Jeanie Williams 2nd the motion. Motion carried.

Joyce made report of publicity efforts made for the current year. Janice Sweet made motion to approve the report. Jeanie Williams 2nd the motion. Motion carried.

President Susan DeWitt-Champion announced that officers for the next two years were elected at the directors meeting and are as follows: Jeanie Williams, President, Susan DeWitt-Champion, Vice President, Laura Howell, Sec/Treas. Susan also reported that Joyce Logsdon was appointed Publicity/Membership Chair. New officers will take office October 1, 2015.

The president made several announcements:

 The Southeast Area Rally will be held in Savannah, GA, April 5-10

 The National Convention will be held in Cedar Rapids, IA August 2-6

 FanKASCOE annual dues will increase to $30 beginning July 1, 2016. This is due to national increasing their dues to $25, state dues will remain at $5, for a total of $30

 It was announced that any KASCOE member that had paid their dues for all years worked, they could apply for Honorary Lifetime Membership to RASCOE. This benefits the member by allowing them free registration to national conventions.

 It was reported that a committee has been appointed to review the constitution and by- laws. The committee will prepare a proposal of a new constitution and by-laws that will function more in line with RASCOE’s constitution and by-laws. Martha Bazzell noted that the more folks that we can get involved, the better that the organization will be.

 The directors and alternates for each district are as follows:

 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.

 Anyone that wants to organize a luncheon in their area, 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.

 It is encouraged to pay KASCOE associate member dues of $25. Those dues may be submitted to Patti Karn, 536 Crane Pond Rd, Philpot, KY 42366.

 Evening activities include Hospitality from 4 – 7 Room 219, Live and Silent Auction in Meeting Room 1 & 2 of the Convention Center with dance to follow auction, and networking free breakfast in Ballroom D in the morning.

 President Susan DeWitt Champion presented gifts to Joyce Logsdon, Emerson Rider, and Laura Howell for their support of the organization and her during her tenure as president.

 Rodger Swatzell made motion to adjourn the meeting. Emerson Rider 2nd the motion. Motion carried.

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