

KASCOE DIRECTORS' MEETING

MINUTES

By emails dated December 22, 2015

Dana McKinney had been asked by an associate member if her son would be eligible to apply for KASCOE scholarship. Dana had confirmed with Micki Crider, who is the National Scholarship Chairperson, that if we did accept the application and it was the winner, that application would not be eligible to complete for AREA or NATIONAL scholarship. However, state applications are governed by state rules and by-laws.

Dana had check in the by-laws and could not find anything that addressed the situation and could not remember having this situation previously proposed. Dana suggested that we do a one-time vote for THIS scholarship term ending February 1, 2016 whether or not we will allow children of associate members to apply. Also in Directors meeting in February 2016 a discussion will be held if something needs to be put in the by-laws for the future.

Cherry Martin made the motion to allow the scholarship application and address the issue in February 2016. Karen Evans seconded the motion. Kay Barton, Lindsey New and Karen Evans all agreed to the second.

The vote passed to allow the associate member participation for this scholarship term ending February 1, 2016. At our February 2016 Directors meeting we will address future situations and discuss something for the by-laws.

This meeting adjourned at 9:23 AM

Respectfully Submitted

Patti J. Karn

Secretary