



Kansas Chapter Voting Results Minutes

March 12, 2013

President Kelly Perkins distributed the following motions to Kansas Chapter members on Friday, March 8, 2013. Deadline to return voting ballots was on or before 5:00 p.m. on March 12, 2013.

The following motions were submitted to the membership by the Executive Board:

On a motion by the Executive Board the following motion was submitted for electronic voting: The Board is recommending that a maximum of \$1500.00 in scholarships be awarded to the 2013 Missouri / Kansas Conference. These scholarships will be awarded first to members who have been unable to attend the conference in the past. The scholarship amount will not exceed \$300.00 per scholarship, but will be pro-rated to a lesser amount if more than 5 people apply. The motion passed.

On a motion by the Executive Board the following motion was submitted for electronic voting: The Board recommends offering two scholarships to the National PRIMA Conference in an amount not less than \$600.00 based on need. One scholarship would be awarded to the current Vice-President, and a second "at large" scholarship would be offered to Chapter members with preference given to a member who has not attended the National Conference in the past. The motion passed.

On a motion by the Executive Board the following motion was submitted for electronic voting: The Board recommends one of the Certificates of Deposit be cashed out so funds could be used to host the 2014 Missouri/Kansas Conference in the Kansas City Metro area. Money from this CD would be to help with deposits on the hotel, catering, and other obligations where deposits may be required. The motion passed.

Respectfully submitted,

Jo Ann M. Nowatzke
Chapter Secretary