

KANSAS CITY, KANSAS
WOMEN'S CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
JUNE 26, 1996

/CALL TO ORDER

Melissa Bynum

- * Welcome and introductions

/BOARD ORIENTATION

Melissa Bynum/ Sharon Blasche

- * Duties/Standing Committees
- * By-laws
- * Questions

/MINUTES

Betty Amos/ Mary Patterson

/FINANCIAL REPORTS

Jackie Stokes/ Betty Amos

- * audit immediately after tonight's board meeting
- * bank account

/COMMITTEE REPORTS

- * Membership - Jobeth Bradbury
- * Bulletin - Jobeth Bradbury
- * Program - Pat Gaunce
- * American Royal - Melissa Bynum

Handwritten signature/initials

RATIFICATION OF PRESIDENT'S COMMITTEE APPOINTMENTS

CORRESPONDENCE

OLD BUSINESS

NEW BUSINESS

- * Offer from Area Chamber to sponsor candidate forum sometime in October

ANNOUNCEMENTS

ADJOURN

Handwritten signature/initials

**WOMEN'S CHAMBER OF COMMERCE
BOARD OF DIRECTORS
JULY 31, 1996**

CALL TO ORDER

Melissa Bynum

PAST PRESIDENT REPRESENTATIVE Edith Farmer

Parliamentarian -

Sharon Blasche

MINUTES

Mary Patterson

FINANCIAL REPORTS

- ♦ audit/budget
- ♦ monthly financial statement

COMMITTEE REPORTS

- ♦ Program - Pat Gaunce
- ♦ Bulletin & Membership - Jobeth Bradbury
- ♦ American Royal - Melissa Bynum

CORRESPONDENCE

- ♦ Hearts of Gold
- ♦ Women's Equality Coalition

NEW/OLD BUSINESS

ANNOUNCEMENTS

ADJOURN

Jim Taylor
Sharon Blasche
Jim Pendleton
Hall Area
Rempfer

check with Joie about pin

Parade - 26 Oct -

*#25 Corporate 2 comp ticket
2 comp cocktail w/ 13
used in program to Rodew
Dallena 5:30-7:30*

KANSAS CITY, KANSAS
WOMEN'S CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING
AUGUST 28, 1996

*Margaret
Gluttyfield*

CALL TO ORDER

Melissa Bynum

MINUTES OF 7-31-96 MEETING

FINANCIAL REPORTS

Betty Amos

COMMITTEE REPORTS

- * Membership - Jobeth Bradbury
- * Bulletin - Jobeth Bradbury
- * Program - Pat Gaunce
- * Education - Loretta Morton
- * American Royal - Melissa Bynum
biggest need right now is securing corporate sponsors

OTHER BUSINESS

- * We can include our American Royal activities in the Area Chamber newsletter
- * Council of Clubs *in yearbook*
- * Sally Thompson campaign *NO*
- * Area Chamber candidate forum Tuesday, October 8 - Performing Arts Center, KCKCC
(Women's Chamber one of several "co-sponsors")
- * Hearts of Gold - YWCA: Women's Chamber rep on committee/ fill a table at this event

ANNOUNCEMENTS

ADJOURN

*But continue
w/ home
wec - on*

*Let's to
meredit
of other
organizations*

*Phil
Nov 20*

The Women's Chamber of Commerce
of
Kansas City, Ks
P O Box 171337
Kansas City, Ks 66117

BOARD OF DIRECTORS MEETING, WEDNESDAY OCTOBER 30, 1996

CALL TO ORDER

APPROVE MINUTES OF SEPTEMBER MEETING

FINANCIAL REPORTS

COMMITTEE REPORTS:

Bulletin/Membership

Pat Gaunce

2 new members to report; give any bulletin info to Melissa

Programs - December will also be new member recognition

American Royal

Melissa Bynum

I need someone to take care of the proclamations - Melissa

Carol Levens
Sherry Ballinger
Holly
cora
sub
name
stay within
budget
Loretta Morton - 1997
float

OTHER BUSINESS

Strawberry Hill Museum - need for volunteers for museum tours; request through Tom Lally

Betty King

Kids Voting Kansas - volunteers for Nov. 5 polling places; request through Eileen Mallon, 573-5060 or home - 722-3723

Melissa needs a volunteer to order more envelopes from Lee Printing - Melissa has the sample envelope

Future of "Kansas Day at the American Royal" - sample by-laws distributed last meeting

able to get
*** need to change November Board meeting to Wednesday, November 20***

ADJOURN

Pat Chang
Edm
hooking

**The Women's Chamber of Commerce
of
Kansas City, Ks
P O Box 171337
Kansas City, Ks 66117**

**BOARD OF DIRECTORS
JANUARY 29, 1997**

CALL TO ORDER

APPROVE MINUTES OF NOVEMBER MEETING

WAYS & MEANS COMMITTEE PRESENTATION - Pat Brune

FINANCIAL REPORTS

COMMITTEE REPORTS

- ▶ **bulletin/membership**
- ▶ **programs**
- ▶ **American Royal - Betty Amos**
- ▶ **by-laws - Carol Grimsby**

OTHER BUSINESS

- ▶ **Hearts of Gold luncheon - February 20; the WCC has sponsored a table of eight, with 3-4 more attending at table next to the WCC table**

ADJOURN

**The Women's Chamber of Commerce
of
Kansas City, Ks
P O Box 171337
Kansas City, Ks 66117**

**BOARD OF DIRECTORS
WEDNESDAY, FEBRUARY 26, 1997**

CALL TO ORDER

APPROVE MINUTES OF JANUARY MEETING

FINANCIAL REPORTS

COMMITTEE REPORTS

- ▶ **ways & means**
- ▶ **bulletin/ membership**
- ▶ **programs**
- ▶ **by-laws**
- ▶ **American Royal**

March 5 (Ltr. to membership)

OTHER BUSINESS

Melissa Bynum has received information on "Women's Weekend" to be held May 2-4 at the Overland Park International Trade center.

ADJOURN



**The Women's Chamber of Commerce
of
Kansas City, Ks
P O Box 171337
Kansas City, Ks 66117**

**BOARD OF DIRECTORS
WEDNESDAY, MARCH 26, 1997**

CALL TO ORDER

APPROVE MINUTES OF JANUARY AND FEBRUARY MEETINGS

FINANCIAL REPORTS

COMMITTEE REPORTS

- ▶ Programs - The April meeting is an after hours membership event; Wednesday April 9 at UMB Bank KS, 601 Minnesota Ave. Hosted by the membership committee, Jobeth Bradbury, chair

- ▶ Bulletin - info to Jobeth for bulletin

- ▶ Education committee - possible Spring educational seminar

- ▶ American Royal - Betty Amos

*To Day
Committee*

*Landon Rowland - New chair
Doug Miller / Betty Amos
McTaylor*

By-laws - review possible revisions submitted by Carol Grimsby and Melissa Bynum

ARTICLE XIV, Section 1: "These bylaws may be amended at any regular meeting by a two-thirds vote of the eligible voting members present. Previous ten days' written notice showing proposed amendments shall be sent to the members."

OTHER BUSINESS

ADJOURN

to direct to the committee
**KANSAS CITY KANSAS
WOMEN'S CHAMBER OF COMMERCE
BOARD OF DIRECTORS MEETING**

May 28, 1997

C. Gaunce
Audit deleted published

CALL TO ORDER:

President Melissa Bynum called the meeting to order at 5:45 p.m. at the home of Melissa's parents 8005 Brookside.

ATTENDANCE:

Those in attendance are Carol Grimsby, Carol Waggoner, Melissa Bynum, Betty Amos, Betty King, Meredith Schraeder and Mary Patterson, Jackie Stokes, Judy Lillig and Pat Gaunce.

MINUTES:

Minutes of the April meeting were presented. Meredith moved the minutes be approved as presented. The motion was seconded and carried.

MEMBERSHIP:

Melissa proposed that Angie Mitchell, Guaranty Bank & Trust, be accepted as a member. Pat Gaunce moved that Angie be accepted for membership. Seconded and passed.

AMERICAN ROYAL:

Betty Amos, Chairman of the American Royal Committee, explained a proposal for Kansas Day at the Royal. After discussion Carol Grimsby moved we accept the proposal and the working budget. Motion seconded and passed.

OTHER BUSINESS:

Pat Gaunce, Chairman of the task force reviewing the Standing Committees, asked for any suggestions on changes. Meredith Schraeder moved to adopt the Standing Committees list as the task force has recommended. Motion was seconded and passed.

ADJOURNMENT:

The meeting was adjourned and we enjoyed a lovely dinner prepared and served by Melissa's friends.

Mary L. Patterson

Respectfully submitted by:
Mary L. Patterson, Recording Secretary

AGENDA

KCK Women's Chamber of Commerce Board Meeting
June 25, 1997
West Wyandotte Library Conference Room

CALL TO ORDER

APPROVAL OF MAY MINUTES

FINANCIAL REPORTS

*Motion
Give for audit*

COMMITTEE REPORTS

Finance

Long Range Planning

Membership/Directory

Publicity/Bulletin

Education

Community/Econ Dev

Historian

American Royal

Ways and Means

Scholarship

Sharon Blasche

Carol Waggoner

Jan Pack/Pat Gaunce

Margaret Steele

Meredith Schraeder

Melissa Bynum

Judy Lillig

Betty Amos/Melissa/Pat G.

Amy Falk

Pat Gaunce

motions

PROGRAM PLANNING 1997-98

Loretta Morton

Special Meeting July 2 5:30 PM Board Room

OTHER BUSINESS

Next Meeting: July 30

Time and Place to be discussed

ADJOURN

1st & 2nd - Pres. Placque to Melissa

Skradski card - Carol Grimsby

*Send note to Committee Chair
to be included on agenda*

Chairs for non-voting members

AGENDA
July 2, 1997

A. PURPOSE FOR THIS MEEETING

Interaction among officers, board members, and committee chairs. Clarification of tasks. Sharing of ideas.

B. UNDERSTANDING THE MISSION OF THE WOMEN'S CHAMBER OF COMMERCE
(From our by-laws)

Article II - Objects and Purposes

Section 1. This Women's Chamber of Commerce is formed and incorporated under the laws of Kansas as a non-profit corporation for the purpose of:

- a) securing cooperative actions in advancing the common purposes of the members;
- b) uniformity and equity in business usages and laws
- c) proper consideration and concentration of opinion upon questions affecting the financial, commercial, civic, and industrial interests of Greater KCK and the county at large.

It is the function of this organization:

- a) to furnish leadership;
- b) to disseminate opinion;
- c) to marshall individuals and separate organizations into one force for the common good; and
- d) to accomplish the foregoing purposes, the support of educational undertakings.

C. WHERE DO WE WANT TO GO...WHAT ARE OUR GOALS THIS YEAR?

More active in the community? How?

Neighborhoods, Crime Watch, Youth Activities?

Other examples or suggested projects?

Linking with other organizations on special projects? Who? What project?

One project we are expanding this year is the American Royal. We all need to get behind this committee and show the Board of Governors and state participants that we are serious about making this a first-class event for Kansas. We've taken a giant step to partner with this bi-state group...we MUST have a strong show of support from our own membership!

D. **GENERALLY SPEAKING, WHAT DO WE NEED TO DO TO STRENGTHEN OUR POSITION IN ORDER TO ACCOMPLISH OUR GOALS?**

Increase our membership roles. (What can we offer to attract new members?)

Target companies who don't currently have a WCC member.

On site visits to these companies, not just letters of invitation.

Programs with broader interest to membership?

Suggestions.

Network with women we serve with in other capacities, inviting them as our guest for meetings as potential members.

What else????

E. **COMMITTEES:**

Better understanding of their role.

Broaden their committee base...involve a variety of members (new and old)

Develop a workbook that can be passed along to the next year's chair...successes and failures noted.

F. **OFFICERS AND BOARD MEMBERS**

Enforcement of rule that any board member who misses three consecutive board meetings without reason of illness or employment demands shall be notified of her release from board position and the board will appoint an interim member in her place until the next fiscal year election. A board member has the right to appeal to the President, in writing, showing reasonable excuse for absenteeism, which will be taken into consideration.

Officers and board members should set the example of strong leadership and integrity for the membership. They should feel it is a privilege to hold these positions and perform accordingly.

G. **MONTHLY MEETINGS**

We would like to encourage board members and officers to "hostess" a different table each month, to create conversation that is welcoming to both members and guests.

Is there a preference for meeting times....would you

like to see primarily luncheons or a balance among breakfast, luncheons, and dinner meetings?

What topics would you like to hear discussed at the meetings?

We have a goal of beginning promptly so meetings will last only one hour to accommodate your work schedules. Do you feel members lose interest because employers hesitate to approve longer lunch times for those attending?

Do you get the feeling that many members feel we are strictly a social "meet and eat" group and don't have a strong purpose?

Do you think we have lost members because most employers are no longer subsidizing their membership cost?

Do you feel that if forced to make a choice between attending Women's Chamber and the area Chamber of Commerce meeting or membership, more women are choosing the area Chamber?

Would you like this group to meet at least on a quarterly basis to discuss progress/problems? If so, we could then have meaningful reports/recommendations to bring to the Board for action and hopefully be able to infuse the general membership with enthusiasm for more active participation.

(Possible quarterly meetings: July, October, January, April)

Loretta is planning an evening picnic in September to honor our past presidents. Do we have a volunteer who is willing to "design" a computer-generated invitation to this event that can be mailed to our past presidents? Loretta will furnish all the information if you furnish the idea and create the invitation (if you have the software needed).

AGENDA
KCK Women's Chamber of Commerce Board Meeting
August 27, 1997
West Wyandotte Library

CALL TO ORDER

Pat Gaunce

Excused Absence

Meredith Schraeder

Excused Absence

Carol Grimsby

Stockhoff

APPROVAL of MINUTES

Mary Patterson

Carol Grimsby

FINANCIAL REPORTS

Carol Stockhoff

NEW BUDGET

Finance Chair

Sharon Blasche

APPLICATIONS for MEMBERSHIP

Pat Gaunce

Membership Committee Meeting Aug. 28 7:30 AM

AMERICAN ROYAL COMMITTEE REPORT

Betty Amos

Board Discussion

OTHER COMMITTEE REPORTS

SEPTEMBER PICNIC

4PM

Loretta Morton

OTHER BUSINESS

Publicity - Example: Women of Achievement - Kansan

Logo/Stationery

NEXT MEETING: September 24, 1997 4:30 PM West Wyandotte

ADJOURN

*Meeting
1st 2nd Quarter
Oct 25*

AGENDA

KCK Women's Chamber of Commerce Board Meeting
September 24, 1997
West Wyandotte Library Conference Room

CALL TO ORDER

APPROVAL OF MINUTES

Jelly August/September

FINANCIAL REPORTS.

APPROVAL OF NEW MEMBERSHIP APPLICATIONS:

Tamara Stalcup sponsored by Judy Gaume
Wondrous Burns sponsored by

COMMITTEE REPORTS

Finance	Sharon Blasche ✓
Long Range Planning	Carol Waggoner ✓
Membership/Directory	Jan Pack/Pat Gaunce

Recommendation: That the Board approve cost in the amount of \$100 to underwrite the 1997-98 Membership Challenge

Recommendation: That the Board approve the expenditure covering the memo-size binders and printing of directories in the amount not to exceed \$800.00.

Publicity/Bulletin	Margaret Steele
Education	Meredith Schraeder
Community/Econ Dev	Melissa Bynum
Historian	Judy Lillig
American Royal	Betty Amos/Melissa/Pat G.

October 2 - Labeling, Stuffing, Sorting Day at
The Library 9-? Volunteers Please
October 25 - Parade status? Loretta Morton

Ways and Means

Amy Falk

WCC Home Page now on the Internet Pat Gaunce

PROGRAM October 8 *1st 2nd Quarter* Loretta Morton *\$500*

OTHER BUSINESS TO COME BEFORE THE BOARD

(Meeting of Board and Committee Chairs October 15.)
(Discussion invited about location and time.)

Status of name tags-discussion from last mtg. - Loretta

ADJOURN

*\$1000
to American
Royal*

*Coordinating
Sponsored by*

*Dana
Spencer
AR Centennial*

AGENDA
KANSAS CITY, KANSAS WOMEN'S CHAMBER OF COMMERCE
OCTOBER 29, 1997

CALL TO ORDER

Pat Gaunce

Excused Absences: *Margaret Steele*

APPROVAL OF SEPTEMBER MINUTES

FINANCIAL REPORTS

Carol Stockhoff

SUBMISSION OF BUDGET

Finance Chair

Sharon Blasche

APPROVAL OF NEW MEMBERSHIP APPLICATIONS:

Kim Solomons

Cathy Turner

Josephine Terry

Helen Viera

Evelyn Hudson
Reinstate - Pat Shaffer

OLD BUSINESS

Name tag pin options

NEW BUSINESS

Meredith #102
MAVORS PRAYER BREAKFAST

Resignation of By-Laws Chair Crete Whitlock, Appointment of Carol Grimsby as her replacement for remainder of fiscal year.

Status of Sandra Cantwell

Let to Sandra
Board replacement according to bylaws.

Publication of directory. Listings according to bylaws (dues status).

Participation on committees. Bylaws covering dues status.

Unpaid Dues:

Officers/Board

Schraeder and Brown

Committee Chairs

Schraeder

Nominating Committee Cole, Walsh-King

American Royal Reception/Rodeo Tickets

Levers, Pack, Patterson, ~~King~~, Pinkard, Brown, Grimsby, Falk - Yes

Stockhoff, Waggoner, Schraeder, Steele (No's) *Lillig*

President's Recommendation for new Special Projects Committee

American Royal Parade 1998

Committee Reports:

Community/Economic Development

Melissa Bynum

Education

Meredith Schraeder

Finance

Sharon Blasche

Historian

Judy Lillig

Long Range Planning

Carol Waggoner

Membership/Directory

Jan Pack

Publicity/Bulletin

Margaret Steele

American Royal

Betty Amos

Nominating Committee

New members Hanlon, Pack, Porter, King, *Walsh-King

Carryover members Brock, Blasche, Kyger, *Cole, Rahija

(*2 members unpaid)

(3)

Let to Margaret about lunches plus \$1

AGENDA

WOMEN'S CHAMBER OF COMMERCE OF KANSAS CITY, KANSAS

NOVEMBER 19, 1997

Call to Order

Excused Absences: Margaret Steele

Approval of October Minutes

Financial Reports

Action to replace Treasurer

Approval of New Membership Applications:

Evelyn Hudson

Avis Moore

Vickie Summers

Old Business

Submit
Submission of Budget

American Royal Recap

Certificate Presentation

Directory Update

New Business

Meeting with KCMO WCC

Review of archival minutes by President

Other matters to come before the Board

December meeting plans

Call for Adjournment

\$850
Dec 10
Central Baptist
741 11-31

Make copy of Aug. Min
for Mary

AGENDA
WOMEN'S CHAMBER OF COMMERCE OF KANSAS CITY, KANSAS
BOARD MEETING
DECEMBER 10, 1997
11:30 AM

CALL TO ORDER

*Loretta
Betty Amos - approved*

*Belores excused - approval
Meredith excused - approval*

APPROVAL OF MINUTES - NOVEMBER

FINANCIAL REPORT WILL BE POSTPONED UNTIL JANUARY MEETING

REQUEST FROM TREASURER

REPORT FROM PRESIDENT (and Handouts)

Meeting with President and Vice Pres. WCC of Kansas City, Missouri

OTHER BUSINESS TO COME BEFORE THE BOARD

Next Board Meeting January 28

Time Preference (Noon or 4:30)

*approval of addl expense for Dec 10
Legislative Reception Dec 11*

CALL FOR ADJOURNMENT

Judy - Mon. Tues AM
Dry for
Spencer

AGENDA

KCK Women's Chamber of Commerce Board Meeting

January 28, 1998

West Wyandotte Library Conference Room

CALL TO ORDER

APPROVAL OF MINUTES
December Meeting

FINANCIAL REPORTS

Propr - Amy Falk
Propr - Carol Grimsby
Propr - Jackie
Propr - Sharon
Propr - Betty Amos
Betty Amos

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Jan Pack

OLD BUSINESS

NEW BUSINESS

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Request for March Board Mtg change to
Committee and Special Project Reports

Finance

Ways and Means

Membership/Directory

ByLaws

Community/Economic Development

Education

Long Range Planning

Scholarship

Nominating

American Royal

Sharon Blasche

Amy Falk

Jan Pack

Carol Grimsby

Melissa Bynum

Meredith Schraeder

Carol Waggoner

Terry Johnson

Sharon Blasche

Betty Amos

CALL FOR ADJOURNMENT

Send note to
Sharon

Mail
minutes
to Sharon

Ronda Rollins - KCMO

Gift Basket

AGENDA
KCK WOMEN'S CHAMBER OF COMMERCE
FEBRUARY 25, 1998
West Wyandotte Library

CALL TO ORDER

Excused Absences: Deloris Pinkard, Carol Levers,

*Loretta Morton,
Jackie Stokes,*

APPROVAL OF JANUARY MINUTES

FINANCIAL REPORTS

APPROVAL OF NEW MEMBER APPLICANTS

Sherry Cassidy
Connie Perkins

OLD BUSINESS

Thank you from Central Baptist Seminary
Thank you from Loretta Morton

*(to be given to Loretta Morton)
Loretta Morton*

NEW BUSINESS

Participation in Health Fair April 16 KCKCC

Job Fair 1998

8 AM - 11 AM

Pat and Jan Pack

10 AM - 2 PM

Therese Bysel, Judy Lillig, Loretta Morton

Other shifts 2-6 and cleanup 5-7

Contributions to Professional Clothing Closets

Letter from Sandstone

Letter from Miss Kansas Organization

Women's Chamber Participation in Lawn Garden Show 3-27

Margaret S.

- Susanna & mtp

*Carol Wagoner
Workshop*

OTHER BUSINESS OR REPORTS

KCCICaucus 2/10 Report Pat and Betty Amos
Committee Reports

NEXT MEMBERSHIP EVENT - Loretta Morton MARCH 11

NEXT BOARD MEETING - ~~MARCH 11~~ *Mar 18* 4:30 Library (NOTE CHANGE OF DATE)

CALL FOR ADJOURNMENT

5:30

(Margaret S.)

AGENDA
WOMEN'S CHAMBER OF COMMERCE OF KANSAS CITY, KANSAS
BOARD MEETING
MARCH 23, 1998
WEST WYANDOTTE LIBRARY

CALL TO ORDER

EXCUSED ABSENCES:

*Blasche, Stokes, Grimsby,
Pack, Pinkard*

APPROVAL OF FEBRUARY MINUTES

FINANCIAL REPORTS

Chg acct interest

OLD BUSINESS

Reminder of Job Fair 1998 - Reardon
Cancellation of Home Office Workshop 3/27
Co-Sponsor of Small Business Workshop - Bynum
Inventory of Old Records - J. Lillig

NEW BUSINESS

Invitation to Legislative Exchange by KCMoWCC
Appointments as Advisory Directors - American Royal
Amos and Gaunce

Royal Dates Set

October 1 - November 22

Parade October 10

Ks. Day November 11?

Will confirm April 14

Recognition of service for Edith Farmer

*Passed unanimously
Pat having plaque
made. Presentation 4/8*

OTHER BUSINESS OR REPORTS

Status of Nominating Committee

Vacancy created by Pack appt. to Board.

Several members have unpaid dues

ByLaws Committee

Membership Event for April 8

Next Board meeting - April 29

*Bill Cole
Carmen King*

*May Election - Mrs Peters
June Installation - Whitstide*

CALL FOR ADJOURNMENT

*Meeting
April 8
Members
Quinlan*

Howell

AGENDA

KCK Women's Chamber of Commerce Board Meeting
April 29, 1998
West Wyandotte Library Auditorium

CALL TO ORDER

APPROVAL OF MINUTES
March Meeting

Mary Patterson

FINANCIAL REPORTS

Betty Amos

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Jan Pack

OLD BUSINESS

NEW BUSINESS

Marcia Broden has withdrawn name
Betty Amos
Loretta Morton

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Committee and Special Project Reports

Finance

Sharon Blasche

Ways and Means

Amy Falk

Membership/Directory

Jan Pack

ByLaws

Carol Grimsby

Community/Economic Development

Melissa Bynum

Education

Meredith Schraeder

Long Range Planning

Carol Waggoner

Scholarship

Terry Johnson

Nominating

Sharon Blasche

American Royal

Betty Amos

May Board Meeting - Pat Gaunce

CALL FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting
June 24, 1998
West Wyandotte Library Auditorium

CALL TO ORDER

APPROVAL OF MINUTES
May Meeting

Mary Patterson

FINANCIAL REPORTS

Chamber donation of \$200 to American Royal Fund - WCC

Betty Amos

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Jan Pack

OLD BUSINESS

Committee and Special Project Reports

NEW BUSINESS

WCC support of Minority Enterprise Trade Fair - Gaunce
Prizes needed for Area Chamber Golf Tourney July 15
Unified Govt. Mtg. 6/25 7 PM. Support for ISC
Participation with KCMoWCC for American Royal event

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton
Next Board meeting - July 30

~~Orientation for New Board and Introduction of
New Committee Chairs~~

Request for Membership Info and add to Newsletter List

Michelle Kaiser
Kaiser Specialty Cakes
14765 South Kaw Drive
Olathe, Ks. 66062 782-2620

Bobbie McCauley, Vice President
Bank Midwest
City Center Square Suite 350
1100 Main K.C. Mo. 64105

Lolli Davis
Bank Midwest
Edwardsville, Kansas 66113

Tonya Robinson
Cerner Corporation
2800 Rock Reed Parkway
Kansas City, Missouri 64117

Margaret

CALL FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting

July 29, 1998

West Wyandotte Library Auditorium

CALL TO ORDER

Roll Call

Excused Absences Betty Amos, Angie Kaminski, Chris May

ORIENTATION OF NEW BOARD MEMBERS AND COMMITTEE CHAIRS Gaunce

UNFINISHED BUSINESS

Filing of notation - no minutes/business - June due to lack of quorum

Filing of June Financial Report

Application - Rebecca Sandow from June meeting Jan Pack

WCC support for involvement in MWBE Trade Show October 28

Sponsorship cost \$250

FINANCIAL REPORTS

Betty Amos/Angie Kaminski

REPORT OF AUDIT COMMITTEE and RECOMMENDATIONS

Therese

Horvat/Carol Waggoner

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

Committee and Special Project Reports

NEW BUSINESS

Discussion on deadline for newsletter info to Margaret Steele.

Loretta Morton report on safe deposit box - UMB

Amy Falk report on October seminar project

Discussion of Women's Spring Symposium - Pat G.

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Next Board meeting - August 26

Reminder budgets due August 26 Board meeting (previously requested for Sept. 30)

Home page address: www.kumc.edu/wcedc/wccchmbr.html

Check of current address, misc. info. for mailing list.

MOTION FOR ADJOURNMENT

AGENDA

KC Women's Chamber of Commerce Board Meeting

August 26, 1998

West Wyandotte Library Auditorium

CALL TO ORDER

Roll Call

Excused Absences Meredith Schraeder, *Carol Waggoner*

APPROVAL OF JULY MINUTES

FINANCIAL REPORTS

Angie Kaminski

APPROVAL OF NEW MEMBERSHIP APPLICATIONS:

Kelly Colvin *Pat Lowry*

OLD BUSINESS

Information on Scholarship Winner

Recommendation of \$1000

Gwendolyn Burks

2101 North 43rd

Kansas City, Kansas 66104

*GED KKKC
Pinn Valley
JCCC
Emporia area
SM Med*

Special Project Reports

October 14 Project - Amy Falk

American Royal - Kansas Day

Betty Amos

Minority/Women In Business Trade Show - Pat Gaunce

Scholarship to Mae Harbour

Request for budgets from appropriate chairs/officers

NEW BUSINESS

Second donation from Snyder-Breidenthal Foundation

Proposed Amendment to Bylaws - Kathy Kovac/Judy Lillig

Membership Committee - Kelly Colvin

Motion for Support of AR - Kelly Colvin *1000*

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Next Board meeting - September 30

MOTION FOR ADJOURNMENT

PRESENTATION BY YOUTH POLICY BOARD/YOUTH OPPORTUNITIES UNLIMITED

AGENDA

KC Women's Chamber of Commerce Board Meeting
September 17, 1998
West Wyandotte Library Auditorium

CALL TO ORDER

Pat Gaunce

Roll Call

Jan Pack

Excused Absences Meredith Schraeder, Cathy Turner,
Margaret Steele *Chris May Pat Keltja*

APPROVAL OF AUGUST MINUTES

Jan Pack

FINANCIAL REPORTS

Angie Kaminski

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

Special Project Reports

October 14 Project - Amy Falk

American Royal - Kansas Day Betty Amos

Minority/Women In Business Trade Show - Pat Gaunce

NEW BUSINESS

Membership Committee - Kelly Colvin ✓

Changes in Board meeting times - Pat Gaunce

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

October 14 7 PM Seminar will replace regular meeting

Next Board meeting - 12:30 October 28 - Reardon Center

(Prior to table setup for MWBE Trade Show)

Lunch will be furnished so President will
need a firm commitment for attendance.

MOTION FOR ADJOURNMENT

~~PRESENTATION BY YOUTH POLICY BOARD/YOUTH OPPORTUNITIES UNLIMITED~~

KCK Women's Chamber of Commerce Board Meeting
November 19, 1998
West Wyandotte Library

Pat Gaunce
Jan Pack

Jan Pack

Angie Kaminski

Kelly Colvin

Special Project Reports

Betty Amos

Membership Committee - Kelly Colvin

Therese Bysel

Symposium Planning - Pat Brune

Victims of Domestic Violence Exhibit - Pat Gaunce

Transfer of Membership - Solomons to Wilson Gaunce

Next Board meeting - Thursday, December 17 4:30 PM Library

MOTION FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting
October 28, 1998
Reardon Civic Center

CALL TO ORDER Pat Gaunce
Roll Call Jan Pack
Excused Absences

APPROVAL OF SEPTEMBER MINUTES Jan Pack

FINANCIAL REPORTS Angie Kaminski

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

Special Project Reports

October 14 Project Report - Amy Falk
Report on Parade - Kelly Colvin
American Royal - Kansas Day Betty Amos
Minority/Women In Business Trade Show - Pat Gaunce

NEW BUSINESS

Membership Committee - Kelly Colvin
Meeting with Finance Committee - Pat Gaunce

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Next Board meeting - Thursday, November 19 4:30 PM Library

MOTION FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting

December 9, 1998

Kansas City, Kansas Community College Conference Center

CALL TO ORDER

Pat Gaunce

Roll Call

Jan Pack

Excused Absences

APPROVAL OF NOVEMBER MINUTES

Jan Pack

FINANCIAL REPORTS

Angie Kaminski

APPROVAL OF NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

NEW BUSINESS

Symposium Planning (Next committee mtg. 12/11)

OTHER BUSINESS TO COME BEFORE THE BOARD

Next membership meeting - date and location - Loretta Morton

Next Board meeting - Thursday, January 21, 1999 4:30 PM Library

MOTION FOR ADJOURNMENT

THE MERRIEST OF HOLIDAYS TO EACH OF YOU!!!

KCK Women's Chamber of Commerce Board Meeting
March 18, 1999
West Wyandotte Library Auditorium
4:30 P.M.

MOTION FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting

April 15, 1999

West Wyandotte Library Auditorium

4:30 P.M.

CALL TO ORDER

Pat Gaunce

Roll Call

Jan Pack

Excused Absences - Amy Falk

APPROVAL OF MARCH MINUTES

Jan Pack

FINANCIAL REPORTS

Angie Kaminski

REPORT ON NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

Status of Symposium

Pat Brune

NEW BUSINESS

Participation by Pat and Loretta in Spirit Awards dinner

Pat/Loretta

1999 Involvement in American Royal

(Report on Meeting with Jim Taylor - Betty Amos)

Board Dinner - May 13

Pat Gaunce

OTHER BUSINESS TO COME BEFORE THE BOARD

NEXT MEMBERSHIP MEETING - Election of Officers

MOTION FOR ADJOURNMENT

AGENDA

KCK Women's Chamber of Commerce Board Meeting
May 13, 1999
8215 Acuff Lane
6 P.M.

CALL TO ORDER
Roll Call
Excused Absences

Pat Gaunce
Jan Pack

ANNOUNCEMENT OF ELECTION RESULTS

RATIFICATION OF MARCH 18, 1999 MINUTES

APPROVAL OF APRIL MINUTES

Jan Pack

FINANCIAL REPORT

Angie Kaminski

REPORT OF NEW MEMBER APPLICATIONS

Kelly Colvin

OLD BUSINESS

. Status of Symposium

Pat Brune

NEW BUSINESS

OTHER BUSINESS TO COME BEFORE THE BOARD

. Next Membership Meeting - Installation Dinner, June 9, 1999

. Next Board Meeting - 4:30pm, Thursday, June 17 at the Library

MOTION FOR ADJOURNMENT

AGENDA
KCK Women's Chamber of Commerce Board Meeting
June 17, 1999
West Wyandotte Library Auditorium
4:30 P.M.

CALL TO ORDER Pat Gaunce
Roll Call Jan Pack
Excused Absences -

APPROVAL OF MARCH MINUTES Jan Pack

FINANCIAL REPORTS Angie Kaminski

REPORT ON NEW MEMBERSHIP APPLICATIONS: Kelly Colvin

OLD BUSINESS

Status of Symposium	Pat Brune
Discussion of Chamber Membership	Loretta and Pat
Scholarship Committee Report	Betty King

NEW BUSINESS

Board Orientation for New Members/Officers
Audit Committee Appointed by Pres. (Report due July mtg)
Therese Bysel, Angie Kaminski, Carol Waggoner
New Budget request submissions due by July mtg.
Finance Committee prepares budget for Sept. Board mtg.

OTHER BUSINESS TO COME BEFORE THE BOARD

NEXT MEMBERSHIP MEETING - July 14 - Angie Mitchell

MOTION FOR ADJOURNMENT