

KASCOE CONFERENCE CALL

The KASCOE Officers held a conference call on January 24, 2011, at 3:45 PM.

Those in attendance on the call were:

President – Brandon Wilson
1st Vice President - Ernie Battin
2nd Vice President – David Sweany
Secretary/Treasurer – Marsha Gerstner

The purpose of the conference call was to review the agenda for the organizational meeting to be held January 28, 2011.

Brandon asked for any additions or changes to the agenda.

David made the suggestion that the position of Historian be added as an appointed committee by the President. According to the By-Laws, the Directors would need to vote on this. It will be added to the agenda.

The committee to plan the convention was discussed. Marsha has checked with Marge Shore (Ellis Co.) and she has agreed to serve on the committee. Brandon has several other people in mind that he will be talking to. He will also be checking into having the DD's from Districts 1 & 2 serve as special advisors to the committee. David suggested that the Directors from Districts 1 & 2 be included. Marsha will serve as a liaison between the committee and the rest of the Directors. A teleconference will be held after the committee has been named to pick a date.

Brandon would like to appoint chairpersons for 2011 for several of the standing committees that aren't currently serving as Directors in order to get more members involved. Also, for the most part, there will only be one person on a committee.

Brandon would like to do a Director's handbook this year.

The issue of staying in contact with members once they become COT's was discussed. It was decided that since Sue Rusch in Riley/Geary Co. is the Administrative PT for the COT's, she will handle this until they get their permanent office. At that time, she will notify the Director in that District so that they can add them to their distribution list.

David will be printing membership cards for all of the Associate Members and will take them to Sue Rusch when the officers attend the Labor Management Forum at the STO February 17, 2011. She will then mail them to the members. He will also print some blank cards where the names can be handwritten in for her to have on hand for members joining at a later date.

Dues collection scenarios and retirees becoming Associate Members was discussed. The Officers will meet at the STO February 17th at 9:00 A.M. to make some decisions on this.

Marsha left the call at 4:55 P.M. The call concluded shortly thereafter.

Respectfully submitted,

/s/ Marsha L. Gerstner, Secretary