

## KASCOE CONFERENCE CALL

The KASCOE Directors held a conference call on December 21, 2011, at 8:00 PM.

Those in attendance on the call were:

President - Brandon Wilson  
District #1 – Dusty Zerr  
District #2 – Marsha Gerstner  
District #3 – David Sweany - absent  
District #4 – Autumn Simmons - absent  
District #5 – Johnathon Alley  
District #6 – Karen Holloway/Lesa Post  
District #7 – Joan Sanders  
District #8 – Lisa Wolf  
District #9 – Ernie Battin

The purpose of the conference call was to make plans for the January, 2012, organizational meeting. This meeting is held each year as required by the KASCOE By-Laws. Items to be completed at the meeting include election of officers, committee chair appointments, set travel policy, decide on delegates to the NASCOE Convention and also on the representatives to the quarterly employee & labor management forum meetings at the STO.

At the meeting, Brandon would like to discuss amending the By-Laws to read that the organizational meeting take place in November each year in conjunction with the Employee's Joint Meeting instead of in January. He also suggested that the Directors could then meet in May or June each year as needed.

Possible dates for the January meeting were discussed. The two that seemed to work for everyone on the call were 1/9/12 or 1/18/12. Brandon will check with the 3 people not on the call to see which dates will work for them and then also check with Jack at the STO. He will visit with David as far as meeting in the McPherson, Harvey or Reno county office. Brandon stated that carpooling will be a requirement. He will let everyone know when and where the meeting will be held.

The question was asked about who will be attending the Legislative Conference to be held in WDC February 6<sup>th</sup> – 8<sup>th</sup>. This will be decided at the organizational meeting. There was some concern with there being enough time to purchase the airline tickets, so Brandon will try and schedule the meeting for 1/9/12.

Brandon shared that David Sweany has expressed an interest in becoming the new President and Joan Sanders the new Secretary/Treasurer.

With there being no further business, the call was concluded at 8:30 PM.

Respectfully submitted,

/s/ Marsha L. Gerstner