|  |  |
| --- | --- |
| **Date**: 03/09/2020 | **Location:** KCI Administration Building602 Brasilia Ave, Kansas City, MO 64153 |
|  |
| **Executive Committee Members in Attendance:** Tom Metzner, Shelly Killingsworth, Ravi Narayan |
| **Guests:** Mindy Prichard, Brent Sanger, Laurel Harris, Andrew Dix |
| **Committee Chairs:** |
| Events Coordinator/Vendors:  | Pam Sinatra |
| Media/Communications: | Vacant |
| Website: | Dave Hallerud |
| Nominations/Scholarship: | Ravi Narayan |
| New Member: | Kristin Danner |
| PDW Committee Chair: |  Mindy Prichard |
| ­ |
| **Call to Order:** 3:13 pm | **Chapter Meeting Attendance** |
| **Motion**: Shelly | Members: 19 |
| **2nd :** Tom | Students: 0 |
| **Adjourn:** 3:36 pm | Non-Members: 2 |
| **Motion**: Tom | Guests: 1 (Speaker) |
| **2nd :** Ravi | **TOTAL: 22** |
| **February 2020****Treasurer’s Report** |  |  |
| Cash | $0.00 |  | March 9th, 2020 |  |  |
| Checking | $18,436.48 |  | March 9th, 2020 |  |  |
| Savings | $23,869.23 |  | March 9th, 2020 |  |  |
| Square | $96.20 |  | March 9th, 2020 |  |  |
| PayPal | $395.90 |  | March 9th, 2020 |  |  |
| **TOTAL** | **$**42,797.81 |  | March 9th, 2020 |  |  |
|  |  |  |  |

Approve February meeting minutes: Approved

New Business:

Safety Olympics donation – Tom

* $1000 to each School
* $3000 to Olympics
* Shelly to contact Schools

Nashville Tornado Restoration Efforts

* Donate $250 to charity/Red Cross

ASSP HOA Scratchpad – Pam

* Skipped

Membership Engagement Survey Action Items

* Skipped

Committee Reports:

Website/Social Media – Dave

* Skipped

Member Engagement – Kristin

* Skipped

Newsletter – Laurel

* Eric Holder for highlight

Social Media

* Skipped

Student Sections – Shelly

* Need to get financials from UMC student sections

Old Business:

ROKC! – Tom

* Meals: 2 or so
* Hotels: Shelly/Pam
* Entertainment: Bags 30qty

Officer Nominations – Chris

* Email submitted

Wise Section – Laurel

* No Updates

Society Due Dates – Tom

* May 15th: Annual Chapter Leadership report, Financials Reports and COMT
* On Radar – No Action

ASSP Challenge Coin – Tom

* Shipped

Chapter and Regional SPY Nomination – Tom

* Cory Rohs – Regional
	+ Not awarded
* Pat Flynn – Chapter
	+ April 8th presentation

COMT Ideas

* Skipped for time
* Leanne
	+ List of Publishers

Upcoming Meetings

* April 10th – Wearable Technology – Lunch Meeting and PDW
	+ UCM Innovation Campus
* May – Technical Tour at Boulevard
	+ Working on date

Ideas for Financial Support / Charitable Donation

* Yes: Nashville support

Professional Development Workshop – Mindy

* Wearable Technology – Briotix
	+ CEU’s

Post-event questionnaire - Robbie

* Will send