



**KSPS Executive Committee
Minutes
29 March 2018 - 4 PM**

Call to order: President Ann Hurst called the meeting to order at 4 PM.

Present: Pati Dahmen, Nancy Ledebauer, Gary Stokes, Darcell Yeager, Ann Hurst, Jeffrey Adams, Linda Finney, Jeffrey Adams (guest)

Absent: Don Anderson

Governance Committee, Nancy Ledebauer:

- Nancy presented a report from nominating committee detailing current board member terms and a recommended list of new potential members to consider.
- The committee has also completed a review of the by-laws and recommends changing *Chairman* to *Chair* and *Vice-Chair*. Jeffrey Adams recommends drafting an addendum to the by-laws with this change, with secretary to sign. He also noted that it is difficult to find motions in minutes. Dawn has put together a motion sheet in the past; Darcell will check on it and bring it up to date.
- Officers next year: Linda has chosen not to serve as Secretary again. Nancy will check with Don Anderson on his availability to serve as Treasurer. We need another Canadian representative on the board.
- Discussion of people fulfilling expired terms and then serving two terms. Governance will review this policy.

Finance: we reviewed the financial report and have no concerns at this time.

Ann Hurst adjourned the meeting at 4:25.