

**KANSAS NAHRO
BUSINESS MEETING
HOLIDAY INN
TOPEKA, KANSAS
MAY 29, 2003
12:00 P.M.**

1. **Call To Order:** Sr. Vice President Junell Norris called the meeting to order at 12:30 p.m.

2. **Approval of Minutes:** The following minutes were presented:

November 14, 2002: It was moved and seconded to approve the minutes as presented.
Motion carried.

3. **Treasurer's Report:**

Margene Swarts gave the Treasurer's Report. (See attached report). Margene recommended the following to the membership:

1. Renew CD's #4505210 and #4505213 for six months
2. Move \$1250.00 from the Contingency Fund to compensate for the following:
 - a. Move \$300.00 into the Treasurer Administrative Fees
 - b. Move \$450.00 in to the Ads/Exhibits Fund
 - c. Move \$500.00 into the Service Officers Administrative Fees

Shirley Mae Hutton seconded. Motion carried.

4. **Service Officer's Report:**

JoAnn Sutton introduced the vendors to the membership.

JoAnn Sutton gave the Scholarship Committee report on behalf of Michael Holliman. JoAnn Sutton requested a motion from the membership to place the 2003 scholarship funds into a 6-month CD due to no scholarships this year. President Johnson moved to place the 2003 scholarship funds into 6 month CD. Margene Swarts seconded. Motion carried.

It was moved and seconded to approve the Service Officer and Scholarship Committee reports as presented. Motion carried.

5. **President's Report:** President Johnson thanked HUD, residents, commissioners and the new officers for their support. President Johnson informed the membership of the upcoming NAHRO conferences. It was moved and seconded to approve the Presidents report as presented. Motion carried.

6. Officer's and Standing Committee Reports:

- a. VP Professional Development: No report was given.
- b. Senior Vice President: Junell Norris gave a written report - attached.
- c. VP Housing: Sheryl Morrison gave an oral report and a written report attached.
- d. VP CR & D: No report.
- e. VP Commissioners: No report was given
- f. VP Member Services: James Tate gave an oral report.
- g. District Representatives: No reports.

It was moved and seconded to accept all reports as presented. Motion carried.

7. Old Business:

- a. There was no old business to discuss.

8. Awards: Sheryl Morrison announced the Wagon Wheel and Wagon Train awards. The Wagon Wheel award went to the Garden City Housing Authority and the Wagon Train award went to the Topeka Housing Authority.

9. New Business:

- a. Update of Section 8 Block Granting: President Johnson gave an oral update of the Section 8 Block Granting to the States. President Johnson stated the Executive Board has authorized her to sign and send a letter to Congress stating KS NAHRO's concerns regarding the block granting.
- b. Appointment of Resident Committee Chairperson: President Johnson appointed Leroy Bynum to serve as the Resident Committee Chair.
- c. Nominating Committee: Junell Norris introduced the new officers for 2003-2005.
- d. 2003 Mini Conferences Update: JoAnn Sutton gave an oral update on the mini conferences for 2003. JoAnn Sutton stated the Maintenance Conference will be held in Salina, KS from Sept 10-11.

10. Non-Agenda Business From the Floor:

None.

11. Adjournment:

It was moved and seconded to adjourn the meeting. Motion carried.

Respectfully Submitted,

Mandy Thomas, Kansas NAHRO Secretary