

**KANSAS NAHRO  
BUSINESS MEETING  
HOLIDAY INN  
SALINA, KANSAS  
NOVEMBER 14, 2002  
12:00 P.M.**

1. **Call To Order:** President Jai Johnson called the meeting to order at 12:45 p.m.
2. **Approval of Minutes:** The following minutes were presented:  
  
May 9, 2002: Mandy Thomas moved to accept the May 9, 2002 minutes as written. Mary Scott seconded. Motion carried.
3. **Treasurer's Report:**  
  
Margene Swarts gave the Treasurer's Report. (See attached report). Margene recommended renewing CD # 4505213 at the same term. Mary Scott seconded. Motion carried.  
  
Margene moved to accept the Treasurer's report as presented. James Tate seconded. Motion carried.
4. **Service Officer's Report:**  
  
JoAnn Sutton introduced the vendors to the membership  
  
Mary Scott introduced Julio Barreto from National NAHRO; he gave a legislative update to the membership.
5. **President's Report:** Jai introduced Margene Swarts and Sheryl Morrison to the membership as the new appointments to fill the vacant officer positions.
6. **Officer's and Standing Committee Reports:**
  - a. VP Professional Development: Mary Scott gave an oral report.
  - b. Senior Vice President: Junell Norris gave a written report.
  - c. VP Housing: Sheryl Morrison gave an oral report and a written report attached.
  - d. VP CR & D: No report.
  - e. VP Commissioners: Kristi Valrie gave an oral report and a written report attached.
  - 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 Chanute Housing Authority and the Wagon Train award went to the City of Wichita Housing Authority.

**9. New Business:**

- a. 2003 Budget: Margene Swarts presented the 2003 Budget to the Membership. It was moved by Junell Norris to approve the budget as presented. Kristi Valerie seconded. Motion carried.
- b. Nominating Committee: Jai introduced the Nominating Committee to the membership.
- c. 2003 Mini Conferences: Jai informed the membership of the 2003 mini conferences which be held: maintenance, accounting and management.

**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