



Tina Pierce, Secretary
Kansas Chapter National Association of Housing & Redevelopment Officials
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**BUSINESS MEETING
HOLIDAY INN SELECT
WICHITA, KANSAS
NOVEMBER 18, 2004
12:00 P.M**

1. **CALL TO ORDER:** President Sheryl Swendson called the meeting to order at 12:45 p.m.

2. **APPROVAL OF MINUTES:**

The following minutes were presented:

May 13, 2004: Tina Pierce moved to approve the minutes as presented. Matt Brady seconded. Motion carried-unanimous.

3. **TREASURER'S REPORT:**

James Tate gave a written report (attached).

James Tate moved to accept the Treasurer's Report as presented. Mandy Thomas seconded. Motion carried-unanimous.

4. **SERVICE OFFICER'S REPORT:**

JoAnn Sutton gave an oral & written report (attached).

JoAnn Sutton introduced the vendors to the membership.

Margene Swarts moved to accept the Service Officer's Report as presented. Larry Hopkins seconded the motion. Motion carried-unanimous.

5. **V.P. REPORTS:**

a. President: Sheryl Swendson gave an Oral Report. Sheryl moved to accept her report as presented. James Tate seconded the motion. The motion carried-unanimous.

b. Sr. Vice President: Matt Brady Gave an oral Report. Matt Brady moved to accept the Sr. Vice President's Report. Roxanne Mason seconded. Motion carried-unanimous.

c. V.P. of Professional Development: No report was given

- d. V.P. of Member Services: Mandy Thomas gave an oral and written report. Mandy Thomas moved to accept her report as presented. Roxanne Mason seconded the motion. The motion carried-Unanimous.
- e. V.P. of Housing: Roxanne Mason gave an oral and written report-attached. Roxanne Mason moved to accept the V.P. of Housing's Report. Mandy Thomas seconded the motion. Motion carried-unanimous.
- f. V.P. of CR&D: Larry Hopkins gave an oral and written report. Larry Hopkins moved to accept the V.P. of CR&D Report. Margene Swarts seconded the motion. Motion Carried-unanimous.
- g. V.P. of Commissioners: No report was given.

6. OTHER REPORTS:

- a. District 1,2,4,5 & 6: No Report Given
District 3: Darcel Pfortmiller gave an oral report.
- b. Scholarship Committee Chair: Michael Holiman gave an oral report.

7. OLD BUSINESS:

- a. Update on Resident Conference- Sheryl Swendson gave an update on the resident conference.

8. NEW BUSINESS:

- a. Consider a Motion to Revise the 2004 Budget. Sheryl Swendson moved to accept the revised 2004 Budget as presented. Larry Hopkins seconded the motion. The motion carried-Unanimous.
- b. Consider a Motion to Accept the Budget for Fiscal Year beginning January 1, 2005. Sheryl Swendson moved to accept the 2005 Budget as presented. Deena Hallacy seconded the motion. The motion carried-Unanimous.

9. AWARDS:

JoAnn Sutton announced the Wagon Wheel and Wagon Train awards

- a. The Wagon Wheel award went to the Wichita Housing Authority. They donated the award to the Dru Thomas Scholarship fund.
- b. The Wagon Train award went to the Manhattan Housing Authority. They donated the award to the Dru Thomas Scholarship fund.

10. NON AGENDA ITEMS

None

11. ADJOURNMENT

There being no further business Matt Brady moved to adjourn the meeting. Roxanne Mason seconded. Motion carried-unanimous.

Respectfully Submitted,

Tina Pierce, Kansas NAHRO Secretary