



Tina Pierce, Secretary  
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**KANSAS NAHRO  
BUSINESS MEETING  
HOLIDAY INN  
MANHATTAN, KANSAS  
MAY 13, 2004  
12:00 P.M**

1. **CALL TO ORDER:** President Sheryl Swendson called the meeting to order at 1:00 p.m.

2. **APPROVAL OF MINUTES:**

The following minutes were presented:

November 13, 2003: Matt Brady moved to approve the minutes as presented. Roxanne Mason seconded. Motion carried-unanimous.

3. **TREASURER'S REPORT:**

James Tate gave an oral & a written report (attached).

Larry Burnett moved to accept the Treasurer's Report as presented. Margene Swarts seconded. Motion carried-unanimous.

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

JoAnn Sutton introduced the vendors to the membership.

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

It was moved and seconded to accept the Service Officer's Report as presented. Motion carried-unanimous.

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

- a. **Immediate Past President:** Jai Johnson gave an Oral Report. Ida Jane Leupold motioned to accept the report. James Tate seconded. Motion carried-unanimous.
- b. **Sr. Vice President:** Matt Brady Gave an oral Report. Roxanne Mason moved to accept the Sr. Vice President's Report. Mandy Thomas seconded. Motion carried-unanimous.
- c. **V.P. of Professional Development:** No report was given
- d. **V.P. of Housing:** Roxanne Mason gave and oral and written report-attached. Roxanne Mason moved to accept the V.P. of Housing's Report. Margene Swarts seconded. Motion carried-unanimous.

- e. V.P. of CR&D: Larry Hopkins gave an oral report. Larry Hopkins moved to accept the V.P. of CR&D Report. Roxanne Mason seconded. Motion Carried-unanimous.
- f. V.P. of Commissioners: Ida Jane Leupold gave an oral report. Ida Jane Leupold moved to accept the V.P. of Commissioners Report. Mandy Thomas seconded. Motion carried-unanimous.
- g. V.P. of Member Services: Mandy Thomas submitted a written report. Mandy Thomas moved to accept the V.P. of Member Service's Report. Penny Houchin seconded. Motion carried-unanimous.

**6. OTHER REPORTS:**

- a. District 1-3 & 6: No Report Given  
District 5: Penny Houchin gave an oral report.  
District 4: Larry Burnett gave an oral report.
- b. Resident Committee Chair: No Report Given
- c. Awards Committee Chair: No Report Given
- d. Scholarship Committee Chair: No Report Given

**7. OLD BUSINESS:**

- a. Mini-Conference- Discussion was held.
- b. Maintenance Conference-Discussion was held.

**8. NEW BUSINESS:**

- a. Sheryl Swendson presented an update on the State of Kansas Health Insurance Commission to Review and Provide Eligible Status for Housing Authorities to Participate in the state of Kansas Health Insurance Group.
- b. Consider a Motion to Fill the V.P. of CR&D Vacancy. Discussion was held. Larry Hopkins was nominated to fill this vacancy. Mr. Hopkins is a CDBG Grant Administrator for the City of Holton, Kansas. Mr. Hopkins meets the criteria for holding an office of Kansas NAHRO. Margene Swarts moved to nominate Larry Hopkins to fill the unexpired term of the V.P. of CR&D. Jai Johnson seconded. Margene Swarts motioned that nominations cease. Roxanne Mason seconded. There being no further nominations from the floor Sheryl Swendson called for the question that Larry Hopkins fill the unexpired term as the V.P. of CR&D. Motion carried-unanimous.

**9. AWARDS:**

- Sheryl Swendson announced the Wagon Wheel and Wagon Train awards
- a. The Wagon Wheel award went to the Garden City Housing Authority.
  - b. The Wagon Train award went to the Topeka Housing Authority.

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**10. NON AGENDA ITEMS**

a. A resolution was read re: Charlie Porter.

**11. ADJOURNMENT**

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

Respectfully Submitted,

Tina Pierce, Kansas NAHRO Secretary