

June 24<sup>th</sup>, 2024 Board Meeting

Members present: Brad Carothers, Kathy Bielek, Roxanne Newton, Lee Holcomb, Lisa Weeks, Isabel Richards, Robert Walker

Brad Carothers called the meeting to order at 7:00 pm.

Old Business

Lisa motioned to accept minutes, and Roxanne seconded.

New Business

Committee Discussions

Educational Outreach Committee

Newsletter sent out via email and two blogs posted since last meeting.

Audio Visual Subcommittee

Still working with Camren Maierle to develop more topics and lining up speakers to discuss topics on the proposed webinar times.

Symposium and KREG Committee-

Brad reported that our KREG Grant was approved for \$4,143.75. KHSI has mailed half the grant funds already to our EAPK mailing address.

Lisa reported the next Symposium meeting is set for next Monday. Discussion was had about attendee list and other minor things leading up to Symposium.

Sale Committee – Brad discussed we had two days left before the Symposium sale sign-up is closed. Discussion was had about number of lots and templates on the website.

Website and Social Media Committee – Robert updated us on Election votes up until today. There has been 44 votes cast. Discussion about check-in time discrepancy, but it was clarified to beginning check-in time is 12 noon.

Next meeting is after EAPK Symposium.

Brad entertained a motion to adjourn the meeting. Robert motioned, and Roxanne seconded. Meeting ended at 7:42pm.

Meeting minutes submitted respectfully by Lee Holcomb, EAPK Secretary