



Monthly Meeting: Monday, March 4, 2024

Time: 6:00 pm

Location: Advanced Learning Center

Board Members in Attendance:

Jessica Pierpoint
Melissa Emo
Julie Mills
Kathie Buckman
Cina Shirley
Samantha Henning
Sam Willis
Anne Ethen

Call to Order: The meeting was called to order by Jessica at 5:50 pm

Minutes: The February 2024 minutes were approved as written.

Treasurer's Report: Anne reported that our current bank balance is \$2,690.23. She shared a nice thank you letter from Barclay College for our \$50.00 donation in memory of Jeanette Parker.

SCKLS: No report.

Webmaster/Social Media Report: Sam had no report.

Old Business

Our Winter/Spring newsletter came out in late February. We received lots of good feedback, especially the section about Jeanette Parker.

New Business

The Tanner Spring Symposium will be held at the Andover Public Library on April 23, 2024, from 1:00-4:00. Our theme will be: Diversity, Equity, Inclusion and Accessibility. Our speakers will be: Fiona from SCKLS; Mike Lang, KS Talking Books; and Melissa Emo. We will finalize refreshments at our March meeting.

Our Annual Meeting will be held at the Lodge in Warren Riverview Park in Derby, on May 22nd, from 11:00-1:00. Author Mike Everhart, a Kansas Paleontologist, will be our guest speaker.

Other Business

We will have several Board positions open for next year: VP (3-year term), Treasurer (2-year term), Secretary (2-year term), and three 2-year Board positions. Sam has offered to run again for his position, and to stay on as Webmaster.

Meeting adjourned and ended at 6:20.

Our next board meeting will be hybrid on Monday, April 1, 2024, at 11:30 am Watermark Books.

Respectfully submitted,

Kathie Buckman
Secretary