



**Monthly Meeting:** Monday, April 1, 2024

**Time:** 11:30 a.m.

**Location:** Watermark Books

**Board Members in Attendance:**

Jessica Pierpoint

Julie Mills

Samantha Henning

Eric Gustafson

Samuel Willis

April Hernandez

Heather Powell

Nicole Penley

Melissa Emo (arrived late)

Kathie Buckman (arrived late)

**Call to Order:** The meeting was called to order by Jessica at 11:45.

**Minutes:** The March 2024 minutes were approved as written.

**Treasurer's Report:** Anne reported that our current bank balance is \$2,690.23.

**SCKLS:** Nicole reported that SCKLS will reimburse us for snacks purchased for the Tanner Symposium.

**Webmaster/Social Media Report:** Sam reported that everything is up to date.

**Old 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.

Andover Public Library will supply coffee, and we will purchase snacks from Costco. Melissa has created a flyer for the Symposium, and will send it out to us.

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

We will send out a Save the Date message soon. We discussed several lunch options: sandwiches or box lunches. Peaceful Pachyderm and Truly Amazing Catering were mentioned. Jessica will send out a poll for food options.

Melissa gave us a ballot update. We are still looking for a Secretary and a 2-year Board Member.

**New Business**

Talked about possible libraries to tour next March, and may reach out to Newton Public Library.

Melissa mentioned a few ideas she and Kathie came up with for some fun Summer events. Possibly an early Summer and a late Summer event. She will send those ideas out in an email.

Meeting adjourned and ended at 12:30

Our next board meeting will be hybrid on Monday, April 6, 2024, at 11:30 am Watermark Books.

Respectfully submitted,

Samantha Henning  
Acting Secretary