



Board Meeting: May 6, 2024

Time: 11:30 a.m.

Location: Hybrid

Watermark Café and Books or zoom link

Agenda:

- Roll call/Meeting call to order (*Jessica*)
- Minutes (approval) (*Kathie*)
- Treasurer's Report (*Anne*)
- SCKLS Report (*Nicole*)
- Webmaster/Social Media Report (*Samuel*)
- **Old Business**
 - Tanner Spring Symposium
 - Recap: around 20ish people, plenty of snacks, some new faces, good speaker sessions and discussions!
- **New Business**
 - Annual Luncheon-Ballot Voting
 - Wed. May 22 from 11am-1pm at Lodge in Warren Riverview Park with speaker Mike Everhart, author and Kansas paleontologist
 - Lunch and pricing (sandwich/salad)
 - McAlister's options-other thoughts???
 - Box lunches (classic sandwich/wrap with cookie, pickle, side) \$11.70

- Recap of positions that will be open: VP (3yr), Treasurer (2yr), Secretary (2yr), 3 board positions (each 2yr).
 - Melissa update?

- **Other Business**

- Summer Events Update regarding polls (Melissa)

Next Board Meeting: *Monday, August 26, 2024 at Watermark Café and Books at 11:30am.*