KS APA Executive Committee meeting, October 25, 2010 at 1:30 pm

Attendance - Annie Driver, Chad Bunger, Chris Gorney, Megan McFarland, Lisa Koch, Lisa Pool, Nancy Scott, Nick Schmidt, Sara Copeland, Steve Zilkie, Thomas Dow
Absent - Nick Schmidt, Erin Ollig (on maternity leave)

I. Conference Wrap-Up-
   a. Some comments from the survey were that the Keynote session received highest marks, food/facilities were lowest, and walking tour/Manhattan sessions were exceptional. Presentation hand-outs for sessions will be placed on website soon. Keynote session and Leadership session had CM credit approved (these were the only two outstanding approvals). Sara will send out a summary of evaluation to Board via list serve.

II. CPC Grant Award- Goal is to sign grant contract by end of this year. Motion to approve grant taken by Board: All voted in favor.

III. Chapter Committees: Four committees established for PR/Communications (Annie), Programming (Chad), Membership/Outreach (Lisa K), and Professional Development (Nick). Goal to fill these and formally appoint 3-5 committee members by December meeting of Board. The idea of the committees is to give more members an opportunity to become involved in Chapter without taking leadership role. Sara to send out description of each committee.

   Annie had to leave meeting at 2:00 pm.