

**KPHA Board of Directors Meeting  
Tuesday, July 23, 2002 - 1:30 p.m. to 2:00 p.m.  
Conference Call**

**Minutes**

**Present:**

Ken Davis, Secretary  
Janice Dunwell, APHA Delegate  
Sally Finney, Executive Director  
Phil Griffin, Director At-Large  
Cheryl Bañez Ocfemia, Epidemiology Section  
Shirley Orr, Past President  
Sharon Patnode, Treasurer  
Kay Powell, Nutrition Section  
Mindee Reece, President  
Kimber Richter, Director At-Large  
Barb Riley, Director At-Large  
Vada Winger, Public Health Nursing Section

**Absent:**

Earnest Barnes, Environmental Health Section  
Carolyn Jenlink, Health Promotion/Health Education Section  
Joe Johnson, Social Work Section  
Amanda Maltby, Student Section  
Starr Moore, Child Care Licensing & Registration Section  
Shirley O'Dell, Child Care Licensing & Registration Section  
Sue Riley, Laboratory Section

Mindee Reece, KPHA President called the meeting to order at 1:30 p.m., and referred to the three proposed amendments to the KPHA By-Laws, which were e-mailed to the Board on July 17, 2002. The first and second, were proposed amendments to By-Laws Article III; Sections 1 and 2; the third, a proposed an amendment to add a new By-Law Article XII; Section 9, establishing a new child care licenser award.

**I. Proposed By-Law Amendments to Article III (Action Item)**

**Article III**

- Section 1        Dues for KPHA shall be established by the membership at the annual meeting or by special meeting in accordance with ~~Article VI, Section 3~~ **Article IX, Section 3. *The Board of Directors may adjust and/or restructure the dues in between annual membership meetings as long as the revised dues do not exceed those set by the membership.***
- Section 2        The membership period shall be for one year from the date dues payment is received by KPHA. Nonpayment of dues after the membership period has expired will result in termination of membership privileges. ***The Board of Directors may adjust and/or restructure the membership period but may***





I believe that effective child care licensors should be recognized by KPHA with an award specifically honoring persons in this field of public health, and I urge the KPHA Board to approved an amendment to the By-Laws to include this award.

Fiscal Impact - From \$35 to \$50 per year.

Motion by Sharon Patnode, Second by Janice Dunwell.

The Board discussed the merits of the proposed amendment. After some discussion, the Board decided that the matter should be referred to the Awards Committee, in an effort to evaluate and recommend a general policy for establishing new association awards. Specifically, requesting that the Awards Committee provide guidance and recommendations that would help distinguish section awards versus KPHA awards.

- **Action:** The KPHA Board tabled the motion as presented, and referred the proposal to the Awards Committee, requesting that the Awards Committee provide a general policy for establishing new association awards, and provide recommendations for development of section awards, distinct from KPHA awards.

Motion by Phill Griffin, Second by Kay Powell.

## Adjournment

The meeting was adjourned @ 2:05 p.m.

## Next Board Meeting

Tuesday, September 24, 3:30 pm to 4:30 pm, Wichita (Holiday Inn Select).

## Pending Agenda Items:

- **Action of 07/23/02 – By-Laws Amendment:** Amendment to Article III; Sections 1 & 2.
- **Action of 07/23/02 – By-Laws Amendment:** Amendment to Article XII; Sections 9 (Tabled and referred to Awards Committee).
- **Action of 06/28/02 – Board Elections:** That the following 2002 slate of candidates be presented for election:
  - President Elect – David Bourdon and Kimber Richter
  - Treasurer - Sharon Patnode
  - Director At-large - Allison Alejos and Gloria Vermie.
- **Action of 06/28/02 – 2002 Awards:** The 2002 KPHA awards to be presented at the annual conference.
- **Action of 06/28/02 – Membership Recruitment:** Sally Finney to explore a contract with consultant(s) by July 31, 2002, using the KHF grant for the purpose of membership development and promotion.
- **Action of 06/28/02 – Education and Training:** Sally Finney to explore a contract for services focused on development of education and training initiatives.
- **Action of 06/28/02 – Conference Budget:** Conference Planning Committee to submit request for 2002 budget adjustment.