

Minutes for Kansas Statewide Homeless Coalition's

Annual Meeting

April 17, 2013

The meeting was called to order by Joyce Schau, Chair at 12:45

Margene began the meeting by discussing the election of new Board members and talked about the need for a diverse and representative board for KSHC. Margene introduced the current Board of Directors and also introduced the current Regional Coordinators. Margene described the importance of Regional Coordinators and talked about how most of our work begins in the regions. She encouraged the members to be a part of their regional committees and encouraged members to volunteer to be regional coordinators when there are vacancies in their regions. Margene reviewed the current status of our Board of Directors. Three members have terms that are expiring and are eligible for re-appointment. After discussing this with each member, we have two Board members wishing to be reappointed to the Board and one member who wishes to let her term expire. Margene described how we currently have four nominations for new Board members. We can have three of those nominations fill open slots that were vacated this year by Board members. These new Board members would fill existing Board positions and take over for the remainder of the term. One of the nominations will be appointed for a 3 year term.

The current nominations for the Board of Directors is as follows

Jill Wheeler with Plumb Place in Emporia. If approved by the membership, Jill will fill an open slot and will serve the remaining 1 year of the term.

Jay Preston with My Father's House in Paola. If approved by the membership, Jay will fill an existing slot and have 1 year remaining in the term.

Deena Hallacy with the City of Pittsburg. If approved, Deena will fill an existing slot and will have 2 years left in her term.

Nancy Johnson with Community Resources Council in Topeka. If approved, Nancy would be given a three year term.

Margene asked for nominations from the floor. Hearing none, she presented the slate of nominations to the membership for approval. Margene made a motion to approve the slate of nomination as presented. Heather seconded the motion. The membership and the Board voted and approved the motion.

Joyce discussed the need for the membership to approved suggested changes to the Bylaws. Joyce displayed the bylaws for the membership and reviewed each section with proposed changes. The following sections contained the proposed changes

Section 4.3

Section 4.4

Section 5.2

Section 6.5

Section 11.2

Section 14.1

Tate made a motion to approve all changes as presented. Jay Preston seconded the motion. Joyce clarified that the term of the Regional Coordinator is indefinite.

By vote of the membership, the motion was approved.

The meeting was adjourned by Joyce Schau, Chair

Respectfully Submitted by

Heather Davis, Secretary