

Minutes of the Executive Committee
Kansas Municipal Judges Association
April 27, 2020

Present:

Karen Torline -	President
Jason Maxwell -	President Elect
Scott Wright -	Secretary
Greg Nickel -	Treasurer
Brad Jantz -	Past President
Leslie Beims	Northwest Director
Fred A. Johnson	Southeast Director
Randy Pankratz	South Central Director
Scott Condray	North Central Director

Absent:

Keith Drill	Northeast Director
Daniel Love	Southwest Kansas Director

The meeting was conducted online via Zoom due to the COVID-19 pandemic. The meeting was called to order by President Karen Torline at approximately 3:00 p.m.

Old business:

A discussion was held regarding the Officers and Directors and their respective terms.

Officers for Next Year:

The committee discussed its slate of officers for next year. Scott Condray stated that he is not going to run again for North Central Director but has spoken with Dough Thompson from Abilene who was interested. The slate was nominated as follows:

President: Jason Maxwell
President-Elect: Scott Wright
Secretary: Jennifer Jones
Treasurer: Greg Nickel
North Central Director: Doug Thompson (for a 3 year term)
Southwest Director: Daniel Love (for a second 3 year term)

Other positions not up for re-election this year are:

Northwest Director: Leslie Biems (1 year remaining).
Southeast Director: Fred Johnson (1 year remaining).
South Central Director: Randy Pankratz (2 years remaining).
Northeast Director: Keith Drill (2 years remaining).

A motion was made by Fred Johnson to approve the slate of officers and directors.. The motion was seconded by Greg Nickel. The motion carried unanimously.

Treasurer's report:

The Treasurer's report was sent via email by Treasurer Greg Nickel. No questions or objections were made regarding receipts, expenditures or the report as a whole. Membership dues are trickling in and a discussion was held regarding emailing notices instead of mailing notices for dues.

Upcoming Meetings:

A conference call was scheduled on Monday, May 14, 2020, at 10:00 a.m. in order to conduct the General Meeting of the members. Minutes will be posted on the website for the General Meeting.

The August Executive Committee meeting will be held on August 7, 2020, at Martinelli's restaurant in Salina. The Education committee will meet at 10:00a.m. The Board will meet at noon.

The matter was adjourned and the Zoom conference ended at approximately 3:31 p.m.

Respectfully submitted,

Scott D. Wright,
Secretary