Minutes of KMJA Board Meeting – Tuesday April 8, 2025 – VIA ZOOM

Present

Keith Drill, President

Karan Thadani, Secretary

Greg Nickel, Treasurer

Chris Kopecky, Northeast Director

Cami Baker, Southeast Director

Randy Pankratz, Southcentral Director

Daniel Love, Southwest Director

Agenda

There was no formal agenda for this meeting.

Keith Drill called the meeting to order.

The minutes from the March 11, 2025 meeting were approved.

Keith Drill advised the group that he has talked to Mike from OJA, everything is set for the conference, the venue worked out well for the clerk's conference at this location two weeks ago.

Mike has a break out room planned for the Thursday Board Meeting at the conference.

The Friday election will be a sit-down lunch in the main room.

Katie and Keith are planning on buying more food and drinks, they will head down to Manhattan on Wednesday to get the room set-up.

The Board discussed the Board nominees for next year:

Meaghan Shultz will be nominated for President.

Karan Thadani will be nominated for President-Elect.

The Board will work on finding nominees for the next Secretary.

Greg Nickel will remain as Treasurer.

The Board discussed the Michael Barbara Award:

Keith Drill nominated James Campbell. Randy moved to approve, Karan seconded, all Board members present agreed.

Greg will work on getting the award made.

No further business appearing, the meeting was adjourned by Keith Drill.