

## KMJA Board Minutes

Board Meeting

January 15, 2024

Zoom

**Members Present:** Andrea Bekemeyer, Keith Drill, Greg Nickel, Jennifer Jones, Daniel Love, Fred Johnson, Leslie Beims, Meaghan Shultz

Meeting called to order at 4:05 PM

### **Minutes Approval:**

Love made a motion to approve the April 2023 minutes; Drill seconded; approved unanimously.

### **Treasurer's Report:**

Treasurer Nickel presented the report. KMJA's annual report submitted to the Secretary of the State in November 2023. Dues notices sent out December 2023. Dues are still being collected. Finances are strong.

### **2024 Conference:**

Andy Hanson is no longer with OJA. There is a Zoom meeting scheduled for January 29, 2024. Please send any topics ideas to Bekemeyer. Beims may not able to do the nuts and bolts.

Drill made a motion to approve snacks and refreshments for second afternoon; Love seconded; approved unanimously.

Monday night activity will be held at the hotel. There will be an improv group. The hotel will need an hour to turn the room over. Total cost including food, drinks, spouses, improv group and tech is estimated at \$7500. Chicken & Pickle cost about \$3500 last year. Drill made a motion to approve the Monday night activity; Love seconded; approved unanimously.

Trivia and prizes were popular last year. Drill will handle the trivia and prizes for this year.

The hospitality suite will be handled by Jason Maxwell and Katie McElhinney.

Discussion of who is eligible for the Fred Benson award. At this time it appears to be Jean Getty and Levi Gerson

Nominations for the Michael Barbara award will be put out to the whole KMJA membership.

### **New Business:**

Discussion on whether OJA communication was impaired by cyber-attack. Email communication still worked and education committee meeting was held.

Next KMJA board meeting scheduled for February 26, 2024 at 4:00 PM.

Drill moved to adjourn; seconded by Nickel. Meeting adjourned.

Minutes taken by Meaghan Shultz