

REACH CAC Meeting Minutes

Thursday, May 4, 2017

Milburn Country Club
7501 West 69th Street
Overland Park, KS 66204

Attendees:

Joan Cabell

Jim Echols

Kevin Klamm

Rekha Patnaik

Shelly Phalen

Todd Pleimann

Theresa Reyes-Cummings

Brenda Sharpe, Ex Officio

Kerri Wade

Not Present:

Pattie Miklos Boyd

Angela Henry Eyster

Addie Hawkins

Jenny Rhodus

Guests:

Georgeann Henry, REACH Staff

Pattie Mansur, REACH Staff

The May 4, 2017, CAC regular business meeting and dinner was held at Milburn Country Club in Overland Park, KS. A group photo was taken prior to the start of the meeting to be included in the Foundation's 2016 Annual Report.

Vice Chair Shelly Phalen noted that Chair Addie Hawkins was unable to attend due to a family emergency. Shelly called the business meeting to order at 5:30 p.m. She welcomed everyone and thanked them for attending.

Minutes

The minutes of the February 9, 2017 meeting were reviewed. Theresa Reyes-Cummings made a motion to approve the minutes as presented and Kevin Klamm seconded the motion. Motion carried. Shelly Phalen then turned the meeting over to Brenda Sharpe.

President's Report

Brenda Sharpe provided the 2017 Board election results: Laura Bond, incumbent; Linda Hall, incumbent; Tom Handley, new member; Andy Klocke, incumbent; Joe Reuben, new member; and Jim Sanders, new member were elected to the Foundation's Board of Directors at their regular meeting on March 23, 2017. Their three-year terms will begin on June 1, 2017 and expire May 31, 2020 with the exception of Linda Hall. Linda opted to fulfill the remaining one-year term of Tim Spilker, who resigned from the Board due to a job change and move out of the Foundation's service area.

Brenda Sharpe noted that Addie Hawkins and Ann Swarts will conclude their terms on the CAC as of May 31, 2017. Brenda read a statement from Addie expressing her thanks and appreciation for the opportunity to serve on the CAC. Addie has completed the maximum number of terms allowed by the Foundation's By-laws and is ineligible for reappointment. Ann Swarts did not seek a second-term appointment due to work commitments.

Brenda Sharpe stated that the following reappointments will be pursued over the summer: Johnson County Commission's reappointment of Todd Pleimann, and Shelly Phalen by Attorney General Schmidt. New appointments will be requested of the Unified Government of Wyandotte County and Attorney General Schmidt to fill Addie and Ann's slots, respectively. Each will serve a three-year term.

Other Business

Shelly Phalen noted one business item requiring CAC action, the election of CAC officers for the ensuing year, June 1, 2017 to May 31, 2018. The following individuals expressed an interest in serving as a CAC officer, and appear on the slate of nominees: Joan Cabell, Chair; Theresa Reyes-Cummings, Vice-Chair, and Todd Pleimann, Secretary. Shelly asked for any additional nominations from the floor. Hearing none, Jim Echols made a motion to accept the slate as presented. Rekha Patnaik seconded the motion. Motion carried.

At 6:00 p.m., there being no further business, Kerri Wade made a motion to adjourn. Todd Pleimann seconded the motion. Motion carried.

A dinner marking the conclusion of the CAC's most recent Board nominations process followed.

Respectfully submitted,

Georgeann Hemry
Executive Assistant