

REACH CAC Meeting Minutes

Thursday, May 3, 2018

Sullivan' Steakhouse
Town Center Plaza
4501 West 119 Street
Leawood, KS 66209

Attendees:

Joan Cabell
Jim Echols
Kevin Klamm
Rekha Patnaik

Todd Pleimann
Theresa Reyes-Cummings
Brenda Sharpe, Ex Officio
Kerri Wade

Not Present:

Beth Barlow (proxy)
Pattie Miklos Boyd (proxy)

Angela Henry Eyster (proxy)
Shelly Phalen (proxy)
Jenny Rhodus

Guests:

Linda Hall, Board Member
Tom Handley, Board Member
Georgeann Hemry, REACH Staff

Danielle Jones, Board Member
Pattie Mansur, REACH Staff

The May 3, 2018, CAC regular business meeting and dinner was held at Sullivan's Steakhouse in Leawood, KS. A group photo was taken prior to the start of the meeting to be included in the Foundation's 2017 Annual Report.

Chair Joan Cabell called the business meeting to order at 6:00 p.m. Joan noted that Beth Barlow, Patti Miklos Boyd, Angela Eyster, Shelly Phalen, and Jenny Rhodus were unable to attend and each had designated the Chair to vote their proxies. After introductions, Joan announced that three REACH Board Members were in attendance; Linda Hall, Tom Handley, and Danielle Jones. Joan welcomed everyone and thanked them for attending.

Minutes

The minutes of the February 2, 2018 meeting were reviewed. Kerri Wade made a motion to approve the minutes as presented and Jim Echols seconded the motion. Motion carried.

Chair's Report

Joan Cabell provided the 2018 Board elections results: Katherine Ferro, new member; Jon Marshall, incumbent; Jerrihlyn McGee, new member; Wendy Neal, new member; Todd Pleimann, new member; Heather Samuel, incumbent; and Lynette Sparkman-Barnes, new member were all elected to the Foundation's Board of Directors at their regular meeting on March 22, 2018. Their three-year terms will begin on June 1, 2018 and expire on May 31, 2021. Joan Cabell then turned the meeting over to Brenda Sharpe.

President's Report

Brenda Sharpe said that all but one of our new Board members have completed orientation, and the final one will be completed prior to June's Board meeting. Brenda noted that Jenny Rhodus has completed the maximum number of terms allowed by the Foundation's By-laws and is ineligible for reappointment. Todd

Pleimann joined the CAC in 2014, and has resigned his position after being elected to the Board of Directors beginning June 1, 2018. Brenda thanked Todd for her service to the CAC and said the Board looks forward to working with him in his new capacity.

Brenda Sharpe reported that Patti Miklos Boyd has been reappointed to a second, three-year term beginning June 1, 2018 by the Allen County Commission. Joan Cabell and Kevin Klamm's reappointments by the Johnson County Commission will be pursued over the summer, as will an appointment to fill the spot vacated by Todd Pleimann. A new appointment will be requested by Governor Colyer to fill the slot vacated by Jenny Rhodus. These new and reappointments will be for three-year terms.

Other Business

Joan Cabell noted one business item requiring CAC action, the election of CAC officers for the ensuing year, June 1, 2018 to May 31, 2019. 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 Rehka Patniak, Secretary. Joan asked for any additional nominations from the floor. Hearing none, Jim Echols made a motion to accept the slate as presented. Todd Pleimann 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.

The meeting was adjourned by consensus and was followed by dinner marking the conclusion of the CAC's most recent nominations process.

Respectfully submitted,

Georgeann Hemry
Executive Assistant