

KAPS EC MEETING

NOVEMBER 5, 1999

LEXINGTON, KY.

- I. Welcome
- II. Old Business
 - a. minutes from last EC meeting
 - b. changes in minutes
 - c. other
- III. New Business
 - a. reports
 - Region 1
 - Region 2
 - Region 3
 - Region 4
 - Region 5
 - Region 6
 - Region 7 and 8
 - Ethics Chair
 - Membership Chair
 - Planning and Development Chair
 - Public Relations/Public Information Chair
 - NASP Delegate
 - State Consultant
 - Past President
 - Legislative Chair
 - Program Committee/President Elect
 - Treasurer
 - President – 1999 KAPS Conference
 - Conference Consultant
 - Other new business
 - b. Operations and Procedures Manual
 - Overview of O&P Manual
 - Evaluation of current positions/responsibilities for EC members
 - Discussion of possible changes in current job responsibilities
 - Discussion of possible changes in organizational structure of KAPS
 - Discussion of possible addition of Executive Director position
 - Discussion of potential changes in the O&P Manual
 - Future directions
- IV. Closing Comments
 - a. Future meeting dates
 - b. Dismissal