

**KAPS EXECUTIVE COUNCIL MEETING
FRIDAY, DECEMBER 12, 1998
FRANKFORT, KY
AGENDA**

Members present: Mike Norris, Ruth Bewley, Belinda Bowling, Sharla Fasko, Connie Adams, Carole Holcomb (for Debbie Anderson), Leilani DeFord, Michelle Gadberry, Marianna Wells, Angie Chandler, Ray Roth, Dorothy Brock, Patsy Thompson, Brett Page.

The KAPS EC meeting minutes of 9/30/98 were presented by Ruth Bewley. Minutes were approved as read.

1998 KAPS Conference: Mike Norris reviewed the 1998 KAPS Conference. It was discussed that we may look at a self-contained facility next year. There were comments that the 1998 facilities were not conducive to visiting/ bonding of colleagues. Ray Roth mentioned that the goal for 1999 will be to break even. It was felt that the program, itself, was very good this year.

Treasurer's Report: Marianna Wells provided a treasurer's report. Angie Chandler approved the treasurer's report and Sharla Fasko seconded it. On 9/30, KAPS had \$11,153.38. Conference raised balance to \$17,217.95. Ending balance as of 12/11/98 was \$19,434.19. KAPS made \$337.00 on a CD with a maturity date of 3/26/99. Total assets of checking account and CD as of 12/11/98 was \$22,212.99. It was approved to deposit \$12,000.00 in a 6-9 month CD. Patsy Thompson moved that KAPS do so and Ray Roth seconded it. EC voted to give \$250.00 to the NASP Minority Fund. Other issues... Marianna will get 3 bids for an audit of KAPS books. The target date to audit will be the end of Marianna's term (end of next year '99). It was restated that KAPS is non-profit but not tax exempt.

Legislative: Connie Adams reported on legislative news. Connie requested an update on phone trees now that the new membership directory is out. Now the NASP GPR representative will update us on national issues/alerts. Connie recognized Barbara Colter for her efforts to shepherd through HB 100 in Ky Congress.

Public Relations: Patsy Thompson and Michelle Gadberry reported that KAPS made over \$800.00 at the conference. KAPS now also has a stock of supplies for the future. The items will be advertised in the newsletter.