KASL Annual Conference
Membership Meeting
October 21, 2016
Hyatt Regency, Wichita, KS

Martha House, President Elect, opening the meeting on behalf of Marla Wigton, President.

Martha thanked individuals who played a part in making the conference a success: George and Shelia Blume, vendors; Jackie Lakin, KSDE; Janelle Mercer, KLA; Lisa Nocita, Robin Schrack, Debra Bauer, technology challenge organizers; Jackie Lakin, Brenda Lemon, Barb Baum, others, standards committee; Nancy McFarlin, Past President and advocacy/ESSA talking points coordinator.

Reminder for next KASL Council meetings:
February 4--location TBD
April--Wichita

Nancy McFarlin, Past President/Advocacy: no report
Martha House, President Elect: no report
Brenda Lemon, Treasurer:
   Presented last year’s budget report, ending in June 2016. Not many expenditures from this fiscal year yet. Reminder that conferences and membership are in separate accounts and not included in the report presented.
   Kathy Frederking motioned to accept budget report as prepared by Brenda. Lucas Loughmiller seconded. Motion passed.
Julie Doyen, Assistant Treasurer/Promotions: no report

Martha highlighted three main committees: Advocacy, Promotions, and Technology.

Martha gave reminder that President Elect position is open this year. Also, one position, either treasurer or secretary, will be up for election.

Locations of districts and District Directors are listed on websit. Members are encouraged to attend district workshops, both their own and others. No more than two workshops are held on the same day.

Rachel Yoder, Secretary, orally presented minutes from membership meeting last year.
Minutes will be posted to listserv. Ruth McCauley made a motion to approve minutes as read.
Lucas Loughmiller seconded. Motion passed. If changes need to be made to minutes when they are presented in writing, those changes can be made.

District Workshop information was presented:
District I--Lisa Nocita, Prairie Star MS, Blue Valley, Apr 8
District II--Tabitha Hogan, Winfield, date TBD
District III--Melissa Carlson, Newton, Jan 28 Workshop--BreakoutEdu theme
District IV--Carol Higley, Manhattan, Feb 18--Manhattan HS East Campus
District V--Sarah Schaeffer, Dodge City, Apr 1--Makerspace event
District VI--Linda Glaze, Oberlin, date TBD

Drawings for district baskets were held.
Basket Winners:
Tonya Foster
Gail Becker
Carol Higley
Christy Snyder
Shelley Baubits
Nancy McFarlin

Meeting Adjourned at 5:00 pm.