Meeting called to order by Nancy McFarlin, President – 9:45 a.m.

Roll call was taken by Sharon Parks, Secretary, by signature. Members attending:
- Nancy McFarlin, President
- Marla Wigton, President-Elect
- Carmaine Ternes, Past President
- Brenda Lemon, Treasurer
- Julie Doyen, Assistant Treasurer
- Sharon Parks, Secretary
- Barb Bahm, Executive Secretary, Conference Futures, District Director I
- Martha House, Webmaster, SLKB School Rep
- Lucas Loughmiller, SLMD
- Diane Mahaffey, District Director II
- Marlene Meckenstock, District Director III
- Lucas Loughmiller, District Director IV
- Rita Baxa, District Director V
- Brenda Henry, District Director VI
- Jackie Lakin, KSDE
- Ruth McCauley, Promotions
- Debra Kauer, Technology

Approval of agenda was requested by Nancy McFarlin.
Moved by Barb Bahm, seconded by Lucas Loughmiller. Motion passed.

Approval of minutes from February 7, 2015 was requested by Sharon Parks.
Moved by Debra Kauer, seconded by Lucas Loughmiller. Minutes approved as presented.

Report of Officers
- President: Nancy McFarlin doesn’t have anything to report about the legislature at this time. She attended spring workshops in Districts III & IV and got ideas and contacts for fall conference.
- President-elect: Marla Lambert attended District I workshop in Lawrence & District II workshop in Sedan. She got some ideas for fall conference. She has also met with Barb Bahm to start planning the fall conference. Proposal form has been sent out and some have come back in already.
- Past President: Carmaine Ternes reported that the Guys Read initiative award of $500 for books and merchandise winners include: Atchison, Hesston, Hillsboro, Kingman, Ottawa, St. John, Wamego and a high school group in each of the following: Andover, Ellsworth, Holton, Seneca, Wellington. She also reported on the following: CCR and STEM resources….. see #3 on her written report, survey… see #4 on her written report, and summarized the history of the KASL organization. Nancy McFarlin shared that she is compiling a list of previous district directors but is missing a few years. She would like to have the gaps filled in from the 1999-2000 year through the 2007-2008 year.
- Treasurer: Brenda Lemon reported on current budget and presented a proposal for next year’s budget-see treasurer’s report. There was a proposal for changes to the expense voucher form by Nancy McFarlin. Move to update the expense voucher was made by Lucas Loughmiller and seconded by Debra Kauer. Motion passed.