

KASCOE CONFERENCE CALL

The KASCOE Board of Directors held a conference call on February 4, 2009, at 9:30 A. M.

Those in attendance were:

- District #1 – Darin Slack
- District #2 – Marsha Gerstner
- District #3 – David Sweany
- District #4 – Kim Kee
- District #5 – Brandon Wilson
- District #6 – Karen Holloway – Did not attend
- District #7 – Sean Rafferty
- District #8 – Becky Cramer
- District #9 – Ernie Battin

A quorum was present to conduct KASCOE business.

Sean announced that the conference call was being recorded.

Sean reminded all committee chairs to send their committee reports to Karen for the website.

The minutes from the 1/23/09 meeting will be e-mailed to all Directors shortly.

A request has been received from Keith Whiteneck, Southwest Area Exec, that Kansas bring someone, possibly a farmer or rancher, along to the Legislative Conference in WDC in March from that has contact with Senator Pat Roberts or Congressman Jerry Moran. There will be no cost-share from NASCOE for this person - their expense will be paid by KASCOE and will include their airfare, hotel & meals. They will need to share a hotel room.

During discussion and individual comments, the major concern of sending this individual was the cost. A suggestion was made that possibly each District could make a contribution towards the cost.

A vote was taken and all Directors were in favor of trying to send a person from outside KASCOE along to WDC.

Sean then made the following requests:

1. Each Director needs to check with their individual Districts as to their funds available and see if it would be possible for each District to contribute \$75 - \$100 towards the cost of sending this person. This information needs to be e-mailed to Sean by 2/7/2009.
2. Each Director needs to come up with a name of someone that would be willing to go. This person needs to have some rapport with Roberts and Moran and also have the same agenda as NASCOE. This name needs to be e-mailed to Sean by 2/13/2009.

A motion was made that the final decision on who goes from the names submitted will be made by the officers. All were in favor.

With no further business, the call was concluded at 10:30 A.M.

/s/ Marsha L. Gerstner, Secretary