

KASCOE CONFERENCE CALL

The KASCOE Board of Directors held a conference call on March 17, 2010, at 8:00 A.M.

Those in attendance were:

- District #1 – Darin Slack
- District #2 – Marsha Gerstner
- District #3 – David Sweany
- District #4 – Frank Sayles
- District #5 – Brandon Wilson
- District #6 – Karen Holloway
- District #7 – Sean Rafferty
- District #8 – Lisa Crockett
- District #9 – Ernie Battin

Brandon explained that Carla Morrical will receive the Southwest Area Distinguished Service Award for Service to Community and that she is planning on traveling to Albuquerque in April to attend the SWA Rally to accept it. Carla had inquired as to whether or not KASCOE could offer any travel assistance for travel to the rally. The Officers had discussed this on a conference all March 15 and decided that all directors would need to act on this request. After further discussion with the rest of the Directors, a vote was taken and it was decided not to provide Carla with any financial compensation for the trip.

Presently, Brandon, Darin and Ernie will be attending the SWA Rally.

Budgets for 2010 were discussed and established as follows:

1. Legislative - \$250
2. Publicity - \$2000
3. Awards/Scholarships - \$1500
4. Benefits/Emblems - \$100
5. Membership - \$400
6. Program – 0

A motion was made to accept the budgetary figures as discussed. Motion carried.

Brandon gave a brief summary about the upcoming joint meeting with management at the STO on March 18 that the Officers will be attending. He read through the suggestions that had been received from the field to be covered at the meeting. He also informed the Directors that the Officers would be meeting with Jack, Kerrie and Dawna prior to the meeting to talk about how to best handle the dues increase that will become effective July 1, 2010.

With there being no further business, the call was concluded at 8:45 A.M.

/s/ Marsha L. Gerstner, Secretary