



Annual Membership Meeting

Agenda

Friday, September 11, 2020

9:00am-10:30am

- **Call to Order – Sandy McRae, 2020 President**
 - **Mission Statement**
 - **Pledge of Allegiance**
 - **Recognition of Officers & Directors**
 - **Recognition of KAR Directors**
 - **Recognition of Past Presidents**
 - **Recognition of RPAC Contributors**
 - **Recognition of Committee Chairs / Vice Chairs**
 - **Recognition of Staff**
- **Approval of Minutes – September 13, 2019**
 - **Arlan Newell – President Elect**
- **Treasurer’s Report – Monica Miller, Treasurer & Michael Gerber, BKD**
- **State of the Association Message – Sandy McRae**
- **Leadership Development Committee Report & Election Results – Cleve Smith, Past President**
- **Presentation by Leigh Brown**
- **Announcement of RPAC Raffle Winners – Leigh Brown**
- **Final Comments – Sandy McRae**

- **Adjourn**



**Annual Meeting Minutes
September 13, 2019**

Cleve Smith, President, called the Annual Meeting to order at 9:00 am at the RSCK Conference Center, and it was established by Tricia Hayes, Accountant, that a quorum was present.

Sandy McRae, President Elect, read the Mission Statement.

Cleve recognized all Veterans in attendance and led the pledge.

Cleve recognized and thanked the following groups: 2019 RSCK Officers and Directors, 2019 KAR Directors, RSCK/WAAR Past Presidents, 2019 RPAC Contributors, 2019 Committee Chairs/Members, and both the RSCK and SCK MLS staff.

Sandy asked that the attendees review the minutes from the September 12, 2018 Special General Membership meeting. A motion was made and seconded to approve the minutes. **Approved Unanimously**

Arlan Newell, Treasurer and Michael Gerber, Partner with the audit firm, BKD, presented a draft of the 2019 Financial Report. A motion was made and seconded to approve the 2019 Financial Report. **Approved Unanimously**

Cleve recognized and presented a certificate and pin to the Emeritus Recipients.

Cleve presented his "State of the Association" message.

Cleve introduced our guest speakers – Evan Rossell with Project Wichita, Susie Santo with Visit Wichita, and Jason Gregory with the Greater Wichita Partnership. The speakers provided an overview of the Riverfront Legacy Master Plan for downtown Wichita.

Todd Woodburn announced and recognized the newly elected Directors: Wendy Carter, Samar Edenfield, Braden McCurdy, Monica Miller, and Marvin Schellenberg.

Meeting was adjourned at 10:10 am.

Minutes submitted by:

Sheila Rumsey
Chief Executive Officer

September 13, 2019