

Meeting Minutes January 20, 2023, ASSP Great Plains Board Meeting

Attendees- John Hauser, Kelvin Thurman, Samantha O’Kelley, Doris Burns, Brenda Schroeder, Jim Nelson

1. Call to order.
   1. Meeting was called to order at 1:11 PM
2. Approve Minutes, motion, 2nd, and all ayes.
3. Scholarship discussion
   1. Two $5,000 scholarships will be distributed from the Great Plains Chapter and then the scholarship fund will terminate.
   2. Doris will check when the scholarship application is due.
4. Nomination Committee
   1. The board discussed possible nominees for officers.
   2. The committee will send a notice about volunteers to the Great Plains Chapter for officer positions.
   3. Our February meeting will include a slate of officers.
   4. April will be the election so that the officers can be submitted to society.
5. Chapter Meeting, February 17
   1. A plan B was discussed in case the speaker that is lined up is unable to attend.
6. Finances
   1. Treasurer’s Report, motion, 2nd, and all ayes.
   2. A motion was made to reimburse the treasurer $120.00 for lunch, 2nd, and all ayes.
7. ROC meeting will be near Chicago April 13-14th. A board representative will attend.
8. Call to Adjourn