

April, 27 2015
SCKLS Executive Committee Minutes
Botanica Gardens, Wichita
11:15 a.m.

Committee members attending were Barbara Lilyhorn, Nan Myers, Jean Volk, Katherine Menon, Kristin Sen, Susan Woodard, Jeff Roberson, Jane Lee and Eldon Younce. Also attending were Paul Hawkins and Mia Wilson. Not attending were Gail Stucky, Patti Brace, Steve Read and Robert Kelly.

Chair Barbara Lilyhorn called the meeting to order at 11:45 am.

The agenda for the April 27, 2015 meeting and the minutes of the March meeting were presented.

Motion: Jeff Roberson moved to approve the current agenda and the March minutes. Jean Volk seconded and the motion carried.

Financial report: Paul Hawkins gave information on the Expenses by Vendor Detail report for March.

Motion: Jane Lee moved to accept the financial report from March. Susan Woodard seconded and the motion carried.

Director's report: A written report was provided.

Old Business:

Executive Session was presented by Barbara Lilyhorn.

Motion: Katherine Menon moved to recess into executive session to protect employee privacy and that the executive session begin at 12:10 p.m. and reconvene in open meeting at or before 12:30 p.m. Susan Woodard seconded and the motion carried.

The meeting reconvened in open session at 12:30 p.m.

Motion: Katherine Menon moved to recess into executive session to discuss to protect employee privacy and that the executive session begin at 12:33 p.m. and reconvene in open meeting at or before 1:00 p.m. Susan Woodard seconded and the motion carried.

The meeting reconvened in open session at 1:00 p.m.

Motion: Motion: Eldon Younce moved that the Chair and the Director be authorized to retain additional legal counsel attorney on behalf of SCKLS and to take other related actions as needed. Jane Lee seconded and the motion carried.

New Business: none.

Adjournment:

Motion: Nan Myers moved to adjourn the meeting at 1:00 p.m. Jean Volk seconded and the motion carried.

Mia Wilson
Recorder