

Kansas Mental Health Coalition Board of Directors

Speaking with one voice to meet critical needs of people with mental illness.

KMHC BOARD AGENDA

Agenda for March 25, 2015 Please RSVP and bring \$5 for lunch provided by Valeo.

Valeo Behavioral Health Center, 330 SW Oakley, Topeka, KS

teleconference access 1-877-278-8686, code820091use codes to cut background noise: *7 mute / *9 unmute)

11:45 a.m. – 1:00 p.m.

David Wiebe, presiding

- **Approve Minutes** See Notes- no quorum at last meeting.

Old Business:

- **2015 Budget** –JoLana Pinon
 - **Approve Budget**
 - **Includes Professional Contract**

New Business:

- May Annual Meeting and Elections
- Appoint Nominating Committee - Vice President and Treasurer positions open
- Discuss Board size and quorum - Propose bylaws amendment: 15 positions / simple majority quorum

Officers –

2014-2016 President – David Wiebe (2nd term)

2013-2015 Vice President – Rick Cagan (2nd term)

2014-2016 Secretary - Eric Harkness (2nd term)

2013-2015 Treasurer – JoLana Pinon (2nd term)

Board Members – (18 members/25 positions)

2012-2015	2013-2016	2014-2017
JoLana Pinon*	David Wiebe	Glen Yancey
Susan Crain Lewis	Jane Adams	SallyAnne Schneider
Sky Westerlund	Rick Cagan	Kyle Kessler
Carol Manning	Walt Hill	Stephen Feinstein
Bob Chase	Roy Menninger*	Eric Harkness
	<i>Glea Ashley resigned</i>	<i>Danette Tipton resigned</i>

*resigning

Future Meeting Topics and Schedule:

2015 KMHC Meetings: 9 a.m. – 11:30 a.m. Jan 28, Feb. 25, Mar. 25, April 22, May 27, June 24, July 22, Aug 26, Sept. 23, Oct. 21, Nov 18, Dec 16

Board: 12 noon quarterly the 4th Wednesdays (March 25, July 22, Sept 23, Dec 16)

Contact: Kansas Mental Health Coalition:

<http://kansasmentalhealthcoalition.onefireplace.com>

c/o Amy A. Campbell, Lobbyist

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David Wiebe, President

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