Kansas Mental Health Coalition

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

KMHC BOARD MINUTES

12-13-24

President convened the meeting at 11:40 a.m.

• Approved Minutes. Motion by Colin, second Lori. See minutes draft

Old Business:

- Budget and Membership KMHC account balance is \$13,651.01 We expect to end the year with more carryover than recent years close to \$10,000. Expenses for web hosting and zoom hosting have increased, income from memberships and Advocacy Day have increased.
- Bylaws <u>Bylaws</u>
- Policies and Procedures <u>P&P</u>

New Business:

- Parity Committee Paid Internship Proposal <u>see proposal</u> Board supports the work of the committee and their efforts to raise \$3,000 donations in order to contract coordination services. Committee has raised commitments of approximately \$2000 to date from member organizations. **Motion approved** to provide umbrella authority to committee for contracting and contribute \$500 to contract.
- Memberships: KMHC relies on members to self-select their membership level. KMHC will send an email to paid members asking them to evaluate their membership level when renewing.
- Board will not increase dues at this time, but asks members to evaluate their level. ACMHCK will follow up regarding changes within their membership and the impact of those changes.
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 - * Membership level

Corporate Member - \$1,000.00 (USD) Subscription period: 1 year, on: January 1st

Mental Health Professional - \$125.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual budget from \$0 to \$500,000) - \$275.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual budget from \$500,000 to \$5 million) - \$550.00 (USD) Subscription period: 1 year, on: January 1st

Non-Profit Organization (Annual Budget of \$5 million to \$10 million) - \$700.00 (USD) Subscription period: Unlimited

Non-Profit Organization (Annual budget over \$10 million) - \$900.00 (USD) Subscription period: 1 year, on: January 1st

Motion approved to increase professional contract by \$5,000. Mary Jones, President Motion Kyle Kessler, Second Lori Barnes.

2024 Schedule - Jan 24, Feb 28, Mar 27, April 24, May 22, June 26, July 24, August 28, September 25, October 23, Nov 27, Dec 18

Board Meetings: 11:45 a.m. quarterly the 4th Wednesdays (March 27, June 26, Sept. 25, Dec. 18)

2022-2024 President – Mary Jones (2nd full term)

2023-2025 Vice-President - Sherrie Vaughn (1st full term)

2023-2025 Secretary - Lori Barnes (1st term)

| 2022-2025 | 2023-2026 | 2021-2024 |
|--------------------|--------------------|-------------------|
| Colin Thomasset | Kyle Kessler | Chad Childs |
| Dr. Sherrie Vaughn | Lori Barnes (2022) | Susan Crain Lewis |
| Jane Rhys | Marcy Johnson | Mary Jones |
| Monica Kurz | | Matt Spezia |