



Barry Walthall, President, City of Lawrence, 785-832-3101
Kevin Israel, Western Vice President, Dodge City- 620-225-8105
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Sean Pilcher, Treasurer, City of Salina- 785-309-5715
Brad Claussen, Secretary, City of Manhattan - 785-587-4506
Sean Reid, Past President, Honorary Member

BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
Board of Directors Meeting Agenda
November 15, 2019, 11:00 AM
Kansas Star Event Center
777 Kansas Star Drive
Mulvane, KS 67110**

1) Call to Order/Roll Call of Officers

Officers-

President- Barry Walthall
Past President- Sean Reid
Eastern Vice-President – Bruno Rehbein
Western Vice- President- Kevin Israel
Secretary –Brad Claussen
Treasurer- Sean Pilcher

Board of Directors-

NE-Russell Thornburg
NC- Logan Burns
NW- Curtis Deines
SE- Kory Krause
SC- Trent Maxwell
SW- Kevin Kirk

2) Previous Meeting Minutes

A. April 11, 2019 Draft ABM minutes review – Brad Claussen

3) Reports by Officers and Committees

A. Treasurers report – Sean Pilcher
B. Education committee report – Jim Sherman

4) Communications

None

5) Program of Special Speakers

None

6) Unfinished Business

A. MOU with Kansas Electrical Continuing Education Review Comm. & review of PHCC & KMTRB MOA
B. Website update and discussion
C. Planning for 2020 HOA ABM

7) New Business

A. Direction for Education Committee for continuing ed approval

8) Election of Officers

None

9) Adjournment



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