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Brad Claussen, Secretary, City of Manhattan 785-587-4506
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BUILDING SAFETY FROM THE GROUND UP

**Heart of America, ICC
Board of Directors Meeting Agenda
May 31, 2019, 10:00 AM
Salina City Hall
300 W. Ash
Salina, KS 67401**

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 Clausen
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 9, 2019 Pre ABM minutes review and approval – Brad Claussen
- B. April 11, 2019 Post ABM Board meeting minutes review and approval – Brad Claussen

3) Reports by Officers and Committees

- A. Treasurers report – Sean Pilcher
- B. Education committee report – TBD

4) Communications

- A. Discussion on support of ICC candidates

5) Program of Special Speakers

None

6) Unfinished Business

- A. MOA with Kansas Electrical Continuing Education Review Comm. & review of PHCC & KMTRB MOA
- B. Website administration compensation
- C. 2019 ICC ABM – apparel, pins, chapter dinner

7) New Business

- A. 2020 ABM and Education Conference – accommodations, collaboration
- B. HOA trade shows
- C. Review HOA standing committees – education, webpage, legislative, nominations
- D. Discussion of past president's position

8) Election of Officers

None

9) Adjournment



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