Mission: Developing and uniting educational leadership to support and advocate for the success of every Kansas student.

Board of Directors Meeting
September 6, 2019
USA-Kansas Office
1420 SW Arrowhead Rd.

8:30 – 9:00 Board Pictures

9:00 - 9:15 1. Welcome and Introductions Ryan

9:15 - 9:20 2. Consent Agenda Ryan
- Approve the Agenda
- Approval of Minutes from the May 2019 Meeting
- Approval of the Financial Report (May, June, and July)
- Approve 2019-2020 USA-Kansas Board Officers
  Ryan Jilka - President
  Christie Meyer – President Elect
  Sean Cochran – Past President

- KTOY Participation

- Appoint Secretary/Treasurer
- Membership Update
- 2019-2020 Partnerships
- Membership – PLN and Individual
- Professional Development Update
- Mentorship Program
- Review Credit Card Fees
- Summer Update
- Office Update (Budget Request)

9:55 – 10:05 5. KSDE Committee Appointments G.A.
- Annie Diederich – Professional Standards
- Deb Hamm – Regulations Committee
- Krista Hedrick – Professional Standards
10:05 – 10:20  6. Conference Update
   ▪ Attendance Review
   ▪ Survey Review and Conversation
   ▪ 2020 Speakers and Themes
   ▪ Dates May 27th – May 29th and Conflicts

7. Communication  Leadership Team
   ▪ Under the Umbrella
   ▪ Membership and Workshop fliers
   ▪ District visits

10:20-10:35  Break

10:35 - 11:35  8. Committee Work
   ▪ Legislative Advocacy/Elections-
     Support for Republican Retreat
     2020 Elections
     2020 Legislative topics

   ▪ USA-Kansas Conference
     Conference Theme
     Conference Schedule and Marketing

   ▪ Policies and Procedures
     Review Documents

11:35 - 12:00  9. Committee Reports and Recommendations

12:00 – 12:10  10. New Business

12:10  11. Adjourn

12:10 -  12. Lunch

Video Meeting address:  https://zoom.us/j/688533257
Meeting Sign up:  https://usakansas.wildapricot.org/event-3490788

World class leadership, World class student success