

Directors Agenda

4rd Quarter Meeting

Tim Zynda, Presiding

9:30 am
Thursday, November 10, 2016
Topeka, KS

Kansas Contractors Association Board Room

KRMCA Directors

Tim Zynda, President
Chris Eichman, Vice President
Justin Crain, Secretary-Treasurer
Dwayne O'Brien, Past President
Steve McDonald
Neal Morris
Mark Woods
Alan Moore
Brad White
(Vacancy)
Curt Kitson, CMAF Director
Jerry Younger, Staff
Julie Scott, Staff

KAPA Directors

Nadine Stannard, President
Jake Lauer, Vice President
Dan Woodward, Secretary-Treasurer
Dane Barclay, Past President
Beau Boulden
Steve Sloan
Kelly Briggs
Robin Huber
Phil Mott
Frank Rockers
Lynn Ronnebaum, President M&T
Phil Porter, Past President M&T

Regular Business

1. Roll Call
2. Anti-Trust Statement
3. Review and approve the minutes of the previous Board of Directors meeting held August 18, 2016
4. Financial Reports 3rd Quarter
5. Year to Date Budget Status
6. Committee Updates
 - Research & Specifications Committee - Kelly Briggs
 - Technical Quality & Control Committee –Staff
 - Promotion & Marketing Committee– Doug Burns
 - Safety & Environment Committee – Staff
 - Birdie Bash Committee – Curt Kitson
7. 50th Annual Convention Updates

New Business

8. By Laws Amendment
9. KAPA KAMCA Board of Directors
 - KAPA Membership Update
 - Board Member Term 2017 Expirations
10. KAPA-KRMCA Staff Personnel Policy Draft
11. General Election Result
12. Economic Lifelines Update
13. KCA Request

Communications

14. Staff
15. Directors/Officers (Executive Session if needed)

Adjournment
