



BOARD OF DIRECTORS MEETING
November 21, 2023
Hyatt Regency Hotel
Wichita, KS

Board of Directors Present

Bill Simshauser, President
Bevin Law, Vice President
Allen Roth, Secretary-Treasurer
Jerry Clasen, Director
Daryl Donohue, Director
Dan Meyerhoff, Executive Director
Amanda Scott, KACD-EO President

MEETING CALLED TO ORDER

The meeting was called to order by President Bill Simshauser at 12:30 PM.

Discussion was held on the conference. Good comments are being received from attendees. Will be sending out survey for feedback. No action taken.

Discussion was held on Board Advisors. No action taken.

Discussion was held to submit Bryttni Miller with Annette Grusing as alternative for NACD 1st time scholarships. No action taken.

Discussion was held that the 2024 Annual Convention would be in Wichita at the Hyatt Regency. No action taken.

2023 compensation for the Executive Director was discussed. Based on grant income that was brought in, Allen Roth moved to compensate the Executive Director with a \$32,000 performance bonus. Daryl Donohue seconded the motion, motion carried. The executive director Assn Mgt Fee for 2024 will remain at \$72,000.

Daryl Donohue moved to approve the expense for QuickBooks online starting 1/1/2024. Jerry Clasen seconded the motion. Motion passed.

The next meeting will be February 5, 2024 in Topeka.

Meeting adjourned at 1:35 PM.