



## Meeting Minutes



### **RAP Board Meeting - November 1, 2007**

The Regional AIDS Project Board of Directors held a special meeting on Thursday, Nov. 1, 2007 at the Riley County Health Dept. Board Room in Manhattan. Present were Mel Pooler, Kevin Stilley, Donna Hart, Duane Kiefer, Isaac Madison and Kelly Tessendorf.

Board Chair Pooler called the meeting to order at 6:52 pm.

The purpose of the meeting was to answer allegations against Isaac by staff members.

Mel had confronted Isaac about the issue on Tuesday, Nov. 29 and he asked to be able to address the entire board.

Isaac answered each of the three charges. It was accepted by the board that all three were misunderstandings that got out of hand. The board discussed with Isaac methods of preventing such misunderstandings in the future.

Other issues discussed:

Board officers/terms

Budget

Reports to KDHE, etc.

The meeting adjourned at 7:38 pm.

Submitted by Kevin Stilley, Board Secretary

Items to be discussed at November meeting:

Board officers for 2008 need to be elected.

Kelly Tessendorf needs to be elected to the board.

Kevin will tender his resignation from the board.

The budget needs to be gone over to determine if Christmas bonuses and pay raises are feasible.

This page last updated  
November 15, 2007