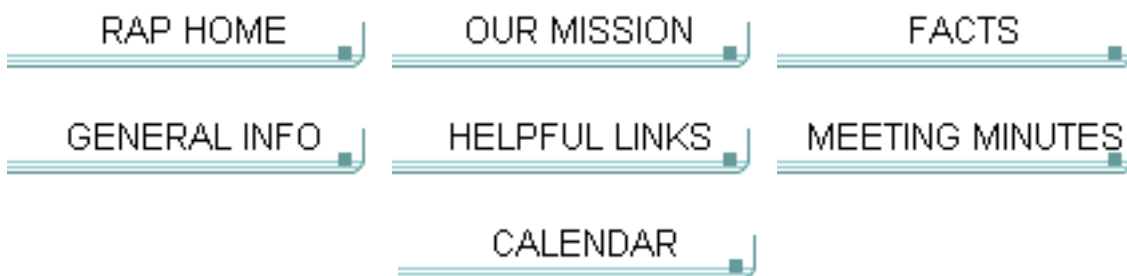




Meeting Minutes



RAP Board Meeting - December 6, 2007

The Regional AIDS Project held it's Nov/Dec meeting on Thursday, December 6, 2007 at the RAP office in Manhattan. Present were Board Chair Mel Pooler, Sec/Treas Kevin Stilley, Board Members Cora Holt and Duane Kiefer, and Executive Director Isaac Madison.

Mel called the meeting to order at 6:12 pm.

Mel stated that Kelly Tessendorf would not be joining the board as he had taken a job in Kansas City. He will continue to help out in the office as a volunteer until he relocates.

Kevin moved, seconded by Cora to give Isaac a \$250.00 Christmas bonus. Motion carried.

Kevin moved to give Matt a \$100.00 bonus. After much discussion, Kevin withdrew his motion.

Cora moved, seconded by Duane to give Matt a \$150.00 bonus. Motion carried.

Isaac commended Matt on his work in general and especially during AIDS Awareness Week.

It was agreed by the board on-line to reimburse Matt \$300.00 for airfare to San Francisco to learn about using current technology to educate about HIV.

Duane moved to give Matt a per diem of \$50.00/day for up to 3 days to cover meals, etc. Cora seconded. Motion carried.

Cora will be doing some volunteering in the office.

Kevin presented Isaac with 2 checks totaling \$663.00 from the Xcalibur Club's 2007 fundraising efforts.

Donna was unable to attend the meeting, but sent an email thanking everyone for their efforts during AIDS Awareness Week.

The process of changing the signatories at the bank was discussed. Mel and Duane will be added to the account and two signatures will be required on checks over \$100.00.

Cora offered to help Isaac with the final draft of his annual report.

The board meeting took a break for a presentation by the KSU Public Relations Class. They did a really terrific job, and many of the ideas may be put into use.

Kevin submitted his resignation from the board.

Submitted by Kevin Stilley, outgoing Secretary/Treasurer

This page last updated
December 28, 2007