

**K.A.C.E. BOARD MEETING  
AUGUST 29, 2007**

1st Vice President Skip Moon called the meeting to order at 10:00 a.m.

**I. ROLL CALL**

Board members present: 1<sup>st</sup> Vice President Skip Moon, 2<sup>nd</sup> Vice President Wayne Wilson, 3<sup>rd</sup> Vice President Shane Pruitt, Secretary Barbara Bille, Past President Kim Bauer.

Board members absent: President Leslee Fonseca, Sergeant At Arms James Stuart, Treasurer Tom Yahl.

**II. APPROVAL OF BOARD MINUTES**

Wayne Wilson made motion to approve minutes from the August 3, 2007. Seconded by Shane Pruitt. Vote unanimous.

**III. OFFICER REPORTS – No officer reports**

**IV. OLD BUSINESS**

**A. Fall Conference 2007**

Kim Bauer said that arrangements had been made with the National Agricultural Hall of Fame in Bonner Springs to hold the conference on November 1<sup>st</sup> & 2<sup>nd</sup>. Cost for rental of the building is \$450. Shane Pruitt was to research extending an invitation to members of MACE. He will check with Pearline. Kim asked if the UG would be able to provide for all day breaks. Barbara said she would check with Bonner Springs to host one day, and Wayne will confirm with Greg Talkin at the Unified Govt.

Round table discussion began to determine topics for the fall conference. Outcome for the itinerary is as follows:

**KACE 2007 FALL CONFERENCE**

**Thursday Nov 1<sup>st</sup>**

8:00 Mayor Reardon's introduction

8:00 – 8:30 Registration

8:30 – 10:45 Weed Identification ~ Wayne Willson has talked with Bruce Chladny

10:45 – 11:00 Break

11:00 – 12:00 Walking Tour ~ Ag Hall

12:00 – 1:00 Lunch – provided???

1:00 – 2:45 Structural Insecurities – Wayne to check for speaker at UG

2:45 – 3:00 Break

3:00 – 5:00 New Ordinances Discussions – examples given  
WYCOKCK Boarding Up Ordinance ~ Wayne Wilson  
Overland Park Rental registration ~ Skip Moon  
2006 IPMC Occupancy Changes ~ Skip Moon

**Friday Nov 2<sup>nd</sup>**

8:00 – 8:30 Registration

8:30 – 10:00 KACE Strategic Planning Meeting ~ Skip Moon

(use this time to get input from KACE members on what topics they would like to receive training on. Get members involved in the educational process)

10:00 – 10:15 Break

10:15 – 12:00 Roundtable Abatement Issues – break off in groups, or as a whole and discuss code cases that are currently being addressed in each municipality to gain insight and help in resolving

12:00 – 1:00 Lunch – Provided ?????

1:00 – 2:45 Recycling, green space, natural areas defined – Skip Moon has contact(s). He will look for speakers on this topic

2:45 – 3:00 Break

3:00 – 5:00 Household Hazardous Waste

Wayne Wilson and Skip Moon will work on attaining speakers for the topics. Information on speaker's bios to be sent to Kim Bauer so that registration paperwork can be completed and sent out as soon as possible. Barbara Bille will check with City of Bonner Springs about all day break, possible transportation, send information about hotels in Bonner Springs, and obtain cost for donuts and pastries from local businesses.

**V. NEW BUSINESS**

Skip Moon discussed the purchase of insurance and bonds. Need to table until Tom Yahl is present and review of financial statement.

Wayne Wilson made a motion to adjourn the meeting at 12:07 p.m, which was seconded by Kim Bauer. Motion passed unanimously.