

**MINUTES OF THE  
KSDAR BOARD OF MANAGEMENT**

**Saturday, September 14, 2019 – 8:30 A.M.**

**DoubleTree by Hilton, Lawrence, Kansas – Regency Ballrooms C&D**

Pages formed the Color Guard.

**Call to Order**

The KSDAR Board of Management was called to order by State Regent Susan Metzger, at 8:30am on 14 September 2019 in the Regency Ballrooms C&D of the DoubleTree by Hilton in Lawrence, KS. The State Recording Secretary was present.

**Opening Prayer**

The invocation was given by State Chaplain Retha Blecha.

**Patriotic Rituals**

The Pledge of Allegiance to the Flag of the United States of America was led by State Corresponding Secretary Kimberly Lees.

The American's Creed was led by State Librarian Susan Newman.

The first stanza of the National Anthem was led by State Vice Regent Rebecca Kline.

The Colors were posted.

The letter of greetings from our President General was read by State Vice Regent Rebecca Kline.

The Corresponding Secretary was requested to send a letter of appreciation to Denise Doring VanBuren, President General.

**Appreciation**

The State Regent thanked the Chapter Regents for their attendance.

She expressed appreciation to the presenters of last night's workshop: Denise Bullock, State Organizing Secretary and Lee Cox, State Registrar, as well as the many committee chairs who provided a fun and informative committee fair.

She offered sincere thanks to Mrs. Kline, the Southeast District and the State Meetings Committee for the work they have put into making this a successful meeting.

### **Greetings**

Greetings were brought by Southeast District Assistant Director Jane Fletcher.

Regret was expressed at the absence of Southeast District Director Donna Roberts, who was unable to attend due to a car accident.

State Vice Regent Rebecca Kline responded.

### **Introductions**

State Regent Metzger introduced the past state regents in attendance: Honorary State Regent and past Vice President General Kathryn Kahoe Compton; Honorary State Regent Alice Frazier Walker; Past Registrar General, Honorary Vice President General and Honorary State Regent, Patricia Eddy Carpenter; Honorary State Regent Brenda Dooley; Honorary Vice President General, Past Registrar General, and Honorary State Regent Mary Bannister Frisch; Corresponding Secretary General and Honorary State Regent Kathryn Walker West.

We regret that Honorary State Regents Pat Traffas, Sammy Cope, and Shirley Coupal were unable to attend.

### **State Officers**

The State Regent then presented the State Officers: State Vice Regent Rebecca Kline, State Chaplain Retha Blecha, State Recording Secretary Peggi Coulter Barrett, State Corresponding Secretary Kimberly Lees, State Organizing Secretary Denise McNickle Bullock, State Treasurer Janet Lake, State Registrar Lee Hart Cox, State Historian Monna Ruth Metzger, State Librarian Susan Newman, State Reporter Kimberly Ann Patrick.

Mrs. Metzger also presented State Parliamentarian Lyn Patterson.

## **National Appointees**

State Regent Metzger introduced: Mary Frisch, National Chair, Chapter Development and Revitalization Commission; Denise Bullock, National Chair, Congress Music and Congress Pianist; Kimberly Lees, National Vice Chair, DAR Service to Veterans and Wreaths Across America National Vice Chair; Connie Becker, National Vice Chair, Junior American Citizens and Community Service Awards; Kimberly Patrick, National Vice Chair, Congress Communication, Social Media; Kristi Kocher, South Central Division Vice Chair, The Flag of the United States of America, Congress Section Vice Chair, Platform, and Continental Congress Member; Retha Blecha, South Central Division Vice Chair Membership, Congress Section Vice Chair, Registration Line; Margaret Bates, National Vice Chair, Volunteer Information Specialists, CMR Help; Rebecca Kline, DAR Scholarship National Vice Chair, Madeline Pickett (Halbert) Cogswell Nursing Scholarship, Congress Section Vice Chair, Marshal; Monna Metzger, DAR Scholarship National Vice Chair, Leo W. and Alberta V. Thomas Utz Scholarship – English; Sherrie Smith, South Central Division Vice Chair, American History; Cynthia St. John, South Central Division Vice Chair, DAR Magazine; Janet Lake, South Central Division Vice Chair, DAR Scholarship; Catherine Lees, South Central Division Vice Chair, Junior American Citizens, Art Contest; Janelle DeFrees, South Central Division Vice Chair, Literacy Promotion; Amanda Tindell, South Central Division Vice Chair, Junior Membership; Lou Ann Preston, South Central Division Vice Chair, Service to America.

## **America 250! Task Force**

The State Regent presented the members of the America 250! Task Force: Phyllis Benedict, Retha Blecha, Amy Brown, Patricia Carpenter, Jean Groendes, Marlys Hankins, Judy Koonce, Cathy Lawrenz, and Carlotta Munson.

## **VAVS Boards**

The members of the VAVS Boards were presented by State Regent Metzger: Eisenhower VAMC Representative: Barbara Burk; Deputy Representatives: Jan Goss and Jillian Pence. Colmery O’Neill VAMC Representative: Nancy Applehantz; Deputy Representatives: Rosanne Wilson, Monna Metzger, and Colleen Anderson. Robert J Dole VAMC Representative: Karen Malcom; Deputy Representatives: Kelley Crossland and Debra Hollis.

## **Reading of the Bylaws**

The State Regent requested that the Recording Secretary read Article 9, Section 1 of the State Bylaws.

Article 9, Section 1: “The State Board of Management shall consist of the elected State Officers, the National Officers whose membership is within the state, and each Chapter Regent in the state or, in her absence, the Chapter Vice Regent. State Chairmen of Committees, District Directors, and Honorary State Regents may attend the meeting of the State Board of Management with voice but no vote.”

## **Roll Call**

Roll Call was answered by all State Officers and both National Officers from Kansas.

The following chapters were represented by their Regent or Vice Regent:

Abilene, Arthur Barrett, Betty Washington, Captain Jesse Leavenworth, Cimarron River Valley, Cofachique, Council Oak, Courtney-Spalding, Desire Tobey Sears, Dodge City, Ephraim Basehor, Esther Lowrey, Flores del Sol, General Edward Hand, James Ross, John & Hattie Possum, John Athey, John Haupt, Little Arkansas, Martha Loving Ferrell, Martha Vail, Mary Draper, Mary Wade Strother, Mission Hills, Nathan Edson, Oceanus Hopkins, Olathe, Polly Ogden, Prairie Flint Hills, Prairie Rose, Quivira Crossing, Randolph Loving, Sagamore, Samuel Linscott, Shawnee Mission, Smoky Hill, Susannah French Putney, Tomahawk, Topeka, Where the Trail Divides.

Present were 11 State Officers, 2 National Officers from Kansas; 38 Chapter Regents; 2 Chapter Vice Regents representing Chapter Regents; and 5 Chapters present without Regent or Vice Regent (not included in quorum).

The State Regent declared a quorum and the meeting proceeded with business.

Hearing no objection, Vicki Churchman, Laura Kaiser, and Haley Popelka were appointed to approve the minutes of this meeting.

## **Approval of Minutes**

The Recording Secretary reported that the minutes of the State Board of Management Meeting on April 26, 2019 were approved as printed by a committee composed of Lee Cox, Ilene McKaig, and Sherrie Smith.

The minutes of the April 26, 2019, State Board of Management Meeting were approved as printed.

## **Report of State Officers**

The following State Officers reported: State Regent Susan Metzger, State Vice Regent Rebecca Kline, State Chaplain Retha Blecha, State Recording Secretary Peggi Barrett, State Corresponding Secretary Kimberly Lees, State Organizing Secretary Denise Bullock, State Treasurer Janet Lake, State Registrar Lee Hart Cox, State Historian Monna Metzger, State Librarian Susan Newman, State Reporter Kimberly Patrick.

## **Report of the Executive Committee**

As reported by Recording Secretary, the Executive Committee met on September 13, 2019. The following were approved by the Executive Committee:

- As authorized by Standing Rule 29, the expenses for the 2019 State September Meeting, including facility and program printing, will be paid from the general fund.
- As authorized by Standing Rule 7, approved a budget overage of \$500 for the expenses for 6 membership development workshops for a total of 15 chapters to be held this fall will be paid from the general fund.
- As authorized by Standing Rule 6, the 2020 Judd Smith Brooks Scholarship will be funded at \$1,000.00.
- EventBrite, an electronic registration company, has been selected for continued use for KSDAR meetings.
- Approved a budget overage of \$119.00 for checks, deposit slips, and envelopes.
- Approved a budget overage of \$8.00 for the shipping and handling of the Outstanding Junior Membership pins.

- Per Article XI, Committees, Section 5. Finance Committee, the budget for the 2020 year shall be presented at the Board of Management meeting preceding State Conference.
- Per Article VII Officers, Section 8. State Treasurer. KSDAR Funds will remain at CoreFirst Bank.

### **Recommendations from the Executive Committee**

On behalf of the Executive Committee, the Recording Secretary read the following recommendations, and moved for the adoption of each.

**Recommendation 1.** That the State Regent's project, Welcome Home, be approved. Adopted.

**Recommendation 2.** That the 2020 KSDAR Scholarship be funded at \$1,500, and the KSDAR Good Citizen Scholarship be funded at \$750 per student for a total of \$1,500, each to be paid from the Designated Fund. Adopted.

**Recommendation 3.** That the cost of one meal for each page and up to one page sleeping room, and registration fees for pages for any state meeting during this administration be paid from the Page Patron Fund if funds are available, with any remaining funds being divided among those pages serving at Continental Congress. Adopted.

**Recommendation 4.** That the practice of providing advertisements in the State Conference program in increments of four pages continue for this administration and that the advertisement rates in the State Conference program be \$45.00 for a full page, and \$25.00 for a half page, with preference given to KSDAR chapters and members before other organizations. Adopted.

**Recommendation 5.** That the payment of \$3,467.00 to Wilbert Memorials from the Historical Marker Fund for restoration of the Santa Fe Trail Markers be ratified. Adopted.

**Recommendation 6.** Per Special Scholarship Section 3, that the Gladys E. Routh Memorial Scholarship be funded at \$150 to be paid from the Designated Fund. Adopted.

## **Report of the Finance Committee**

State Treasurer Janet Lake introduced and thanked the members of the Finance Committee: Rebecca Kline, Peggi Barrett, Laura Bond, and Carol Ann Holcomb.

Per article XI, Committees, Section 5. Finance Committee, the budget for the 2020 year shall be presented at the Board of Management meeting preceding State Conference.

## **Registration Report**

Southeast District Assistant Director Jane Fletcher presented the registration report: Southwest District: 43; Northwest District 42; Northeast District 86; Southeast District 37. Total registration was 208.

## **Announcements**

The State Regent expressed appreciation to the State Meetings Committee Chair Rebecca Craig, State Meetings Vice Chairs Deb Miller, Sherrie Smith, and Pat Roubidou; State Meetings Treasurer Renee Gruen, Pages Vice Chair Whitney Watts, Marshal Andrea Castillo, Guest Hospitality Lisa Gray, and Pianist Anne Otte.

Whitney Watts introduced the Pages and expressed appreciation to them for their help during the State September Meeting. Pages and their chapters were: Michelle Snyder, Uvedale; Alicia Stott, Polly Ogden; Karen Schneck, Captain Jesse Leavenworth; Jodi Bachand, Nathan Edson; Jillian Pence, Sagamore; Whitney Watts Captain Jesse Leavenworth; Dawn Harrison, Kanza; Ashley Ann Arnold, Mary Draper; and Annabelle Diebolt, Atchison (CAR).

Chapters were reminded to pick up their Annual Report & Proceedings, chapter packets, and treasurer packets.

The State Regent shared the information that several weeks ago she was contacted by the Registrar General with an opportunity for Kansas to help pilot a program to improve the quality and speed up the review of Supplemental Applications. KSDAR Lineage Research Chair Linda Jensen has agreed to lead this pilot program for Kansas. Joining Linda on the team are Brenda Dooley, Vicki Timmons, Kim Kincaid, Mary Douglass, and Lee Cox. Additional information will be in the *CyberSunflower*.

Lunch was scheduled for 11:45. A special presentation by the Sons of the American Revolution was planned, as was the graduation ceremony for the Members, New Horizons, and the Genealogy Education Programs (GEP) courses.

Following lunch, several informational workshops were held, with the final event being District Annual Meetings. District Officers, and Club officers, are requested to prepare meeting minutes and forward a final copy to Peggi Barrett, State Recording Secretary, as these will go into the Annual Report and Proceedings.

**Benediction**

Retha Blecha gave the benediction.

**Adjournment**

Meeting adjourned at 9:45 A.M.

Margaret Barrett

Recording Secretary, KSDAR

Approved by:

Vicki Churchman \_\_\_12/05/19\_\_\_\_\_

Laura Kaiser \_\_\_\_\_12/05/19\_\_\_\_\_

Haley Popelka \_12/12/19\_\_\_\_\_