



**HARLEN R. COMPTON**  
CHAIR

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SECRETARY

**STATE EXECUTIVE COMMITTEE**  
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**BRYAN S. SHORT**  
VICE-CHAIR

**KEN MOELLMAN**  
TREASURER

### **AGENDA FOR SCHEDULED MEETING**

Thursday, December 13<sup>th</sup>, 2018 at 9:00 p.m. EST

1. Call to order & roll call
2. Approval of minutes
  - a. Previous unapproved meeting minutes
  - b. Minutes from November 8<sup>th</sup> scheduled meeting
3. Actions taken between meetings
  - a. Approval of 2019 State Convention plan via mailing list
4. Officer & Committee reports
  - a. Treasurer's Report
    - i. Executive Session – KREF violation allegation
    - ii. Executive Session – Restricted vs. non-restricted funds
  - b. Membership & Outreach Committee
  - c. Secretary's Report
    - i. Rules Committee status pending 2019 State Convention
    - ii. Elections Committee
  - d. Information Technology Committee
  - e. State Events
  - f. Public Relations Committee
  - g. Platform & Issues Committee
5. Affiliate oversight
  - a. District and County affiliates failing to meet constitutional convention dates
6. District Committees – floor opened to district representatives in turn
7. New Business – floor opened to new matters requiring the Committee's attention
8. Adjourn