

KAHO STATE MEETING MINUTES  
October 5, 1993

The Kentucky Association of Housing Officers met on Tuesday, October 5, 1993 at Eastern Kentucky University, Perkins Building.

I. Welcome:

Shannon Staten called the state business meeting to order at 3:04 p.m.

II. Collect Ballots for 93-94 Officers

Shannon Staten conducted the nominations and elections for the 93-94 officers. Each school receives one ballot and has one vote. Schools which currently have officers are exempted from having another officer and include: EKU, Northern and U of L.

The 92-93 President moves to the 93-94 Past President.

The 92-93 President-Elect moves to the 93-94 President.

The President-Elect position needs to be filled. Nominations included Maclynn Scott. Patty Hayden is the outgoing President-Elect.

The Secretary Treasurer is a two year position which carries over for 93-94.

The SEAHO State Representative begins a new term at the annual SEAHO conference. Nominations for this position were Dan Pederson and Ruth Ann Harney-Howard. Marty Wagner is the outgoing SEAHO State Representative.

The State Editor nominations included Ann Young and Randy Hayes. Ruth Ann Harney-Howard is the outgoing State Editor.

III. Host Report

A. Conference Report -

Melanie Tyner-Wilson reported that 61 participants from 15 were institutions attendance for the annual conference.

B. Vendor Support -

Jan Newcomb from Wieland Company was in attendance with display items and informational brochures for participants to peruse. Wieland generously contributed \$500 for the operation costs of the annual conference. We sincerely thank Jan Newcomb and Wieland for their support and willingness to make the conference a success.

A big THANK YOU to David Tedrow and Shannon Staten for their time and work with the vendor support subcommittee.

IV. Officer Reports

A. Editor -

Ruth Ann Harney-Howard reported that 8 articles had been submitted and published in the SEAHO Report since October '92. Additional articles should be sent to Melanie McClellan.

B. State Representative -

1. Marty Wagner reported on the annual SEAHO conference at Sawgrass, Jacksonville, Fl. The conference is February 24 - 26, 1994. Housing at the Marriott is \$95 per night for up to four people.

2. The bus tour to the conference would cost \$3,346 for a 46 passenger bus leaving from southern Kentucky. The individual cost works out to \$75/person. He needs to know by January to reserve the bus.

Discussion: Paying the bus company is an issue. Do the schools contract with the bus company individually? Will individual institutions accounting offices permit paying the KAHO Treasury? The

KAHO treasury would then pay the bus company.

It was moved and seconded to have Marty Wagner pursue the payment options and bus travel option further. The motion passed.

3. Marty Wagner called for volunteers to serve on SEAHO committees. The "call for volunteer" forms are in the KAHO registration packets. The forms may be mailed to Marty and he will carry them to SEAHO in Florida.

4. SEAHO Program Proposals are due October 8 and may be sent by fax.

5. Theme for SEAHO '94 - there is none.

C. Secretary/Treasurer -  
No report.

Thank you to Sandy Fee who took excellent notes at the Business meeting to make these minutes possible.

D. President Elect -  
Patty Hayden thanked the EKV Conference Committee and staff for their work for the KAHO Annual Conference.

- E. President -
1. Shannon Staten reports that KAHO is growing which is good.
  2. Shannon thanked Marty Wagner for getting our state association known and investigating the bus trip to SEAHO '94.
  3. Shannon indicated that Kentucky was well represented at ACUHO-I in Ohio with 11 attending and at SEAHO in Charlotte with 32 attending.

V. Old Business

- A. '96 Bid for SEAHO to come to Louisville  
Amber completed the survey of 16 schools which responded that they were all willing to help. The most selected location was Louisville.

The Galt House could handle our needs for space, meeting rooms, ballrooms, vendor area, etc. The rate quoted for 1996 is \$59 for a single to \$89 for a room with up to four occupants.

No one school could staff and handle the conference alone, but U of Louisville is willing to act as chair.

Mid-November is the deadline to submit a letter of intent and a presentation at the '94 SEAHO conference would be required.

It was moved and seconded to proceed with the bid for SEAHO '96. The motion passed.

VI. New Business

- A. 1994 site for KAHO -  
Murray invited us for KAHO 1994.

Discussion: The issues discussed were travel time and expense if an overnight stay was necessary.

It was moved and seconded to have KAHO at Murray in 1994. The motion passed.

VII. 1993-1994 Officers -

The following people have been elected to serve as KAHO officers for 93-94:

Past President - Shannon Staten

President - Patty Hayden

President-Elect - Maclynn Scott

Secretary/Treasurer - Amber Culver

SEAHO State Representative - Ruth Ann Harney-Howard

State Editors - Ann Young and Randy Hayes

VIII. Announcements

1. The 1995 SEAHO Annual Conference will be held in Greenville, North Carolina.

IX. Adjournment

The KAHO Business Meeting adjourned at 3:46 p.m.