



BOARD OF DIRECTORS MEETING
November 25, 2008 – 1:00 p.m.
Wichita Airport Hilton Hotel

Board of Directors Present:

LaVern Wetzel, President
Gene Albers, Vice President
Ronald Brown, Secretary/Treasurer
Jon Starns, Director
Bevin Law, Director
Pat Lehman, Executive Director

Election of New Officers

LaVern Wetzel, President, called the meeting to order at 9:30 a.m. for the purpose of electing new officers for the KACD Board of Directors. Jon Starns nominated Gene Albers as president for the next two years. Ronnie Brown seconded the nomination. Motion carried. Jon Starns nominated Ronnie Brown as vice president. Gene Albers seconded the nomination. Motion carried. Jon Starns nominated Bevin Law as secretary/treasurer. Ronnie Brown seconded the nomination. Motion carried.

Adjournment

No further business was conducted. The meeting was adjourned at 9:40 a.m.