

KSPA Endowment Committee Meeting
Sept. 22, 2008

Members present: Jim McCrossen, Amy Morgan, John Hudnall, Linda Drake, Sharon Martin, Jeanne Sharp

1. Minutes of the Nov. 16, 2006 meeting were reviewed and two items were amended:
 - a. Linda Drake was absent
 - b. Bullet point 4 should read "Financial report: Ending 9.30.06, KSPA/Jackie Engel Endowment Fund showed as \$36,873.56. Contributions of \$1120 came in as part of the KSPA membership form"

One item from that meeting was revisited: how to feature donors to the KSPA Jackie Engel Endowment fund. The Board decided to put donors' names in the program distributed to students and teachers at state contest in May.

Linda moved to accept the minutes with noted amendments and Jeanne seconded. Motion passed.

2. The financial report as of June 30 was presented. The account balance stands at \$48,596.47. The contributions from March through June were \$1016.07. \$95.07 was raised from the Applebees event held in conjunction with state contest in May. (\$1 was charged to each student attending fall conference and is not reflected in the report.)
3. Fundraising options were discussed at length. An option would be to host a guest speaker, possibly in conjunction with William Allen White day or the Friday before state contest. A number of issues must be considered: location for event, transportation, lodging, etc., for speaker.
4. A number of brochures about the fund were mailed a year ago, however, little response in terms of contributions was received.
5. The tentative date for the next board meeting: 2009 KU fall conference.
6. Jeanne moved to adjourn and Amy seconded that motion.

Sharon Martin, Secretary