

## KCAA business meeting

November 17, 2017 at the Nelson-Atkins Museum, KCMO

### Meeting brought to order at 1 p.m.

#### 1. Vote upon election of Lindsey Warner as Treasurer

Letha Johnson moved, Adonna Thompson seconded, unanimous approval by the membership of Lindsey Warner to take over as Treasurer of KCAA.

#### 2. KCAA listserv

Currently, there are no KCAA members employed by the University of Missouri-Kansas City (UMKC), where the KCAA listserv has been hosted since its start. Some individuals have had trouble signing up or posting to the listserv recently, and working with UMKC IT has proved occasionally difficult. The Steering Committee has briefly discussed moving the listserv to another platform, and Adam asked the membership that if they had any advice, suggestions, concerns, etc., to share that with a Steering Committee member.

#### 3. Call for volunteers to revise KCAA bylaws

#### 4. Committee positions sign-up sheets

Adam discussed these two agenda items in tandem. The Steering Committee is interested in fleshing out the existing committees to spread the planning burden out amongst more individuals and to help increase the activity of KCAA again. Additionally, the bylaws have not been reviewed or revised in several years and it seems like time again to review and update them. Adam pointed out sign-up sheets and asked interested individuals to provide their contact information.

Meeting adjourned at 1:15 p.m. and the afternoon program on the plight of the lone arranger began.