

**KPRA Meeting Minutes
Special Meeting
Wednesday, January 25, 2023
7:00 PM (CT)**

EXECUTIVE BOARD - Leon Winfrey, Troy Boone, Justin Russell, K Lee Jones, Kashly Van Petten, Jennifer Baker, Heather Westbrook

Meeting called to order: Leon called the meeting to order at 7:08 p.m. CT

REPORTS

Secretary Report – Information was sent to all board members on Monday, Jan. 23, 2023 regarding the amendments to the KPRA Conflict of Interest Policy and the Articles of Incorporation, documents attached. Board members were asked to review the documents and respond to the e-mail with “APPROVE” or “DISAPPROVE”. Responses are as follows:

Approve – Coy Christian, Coleman Kirby, K Lee Jones, Kyle Hampton, Austin Hawkins, Lucas Phillips, Ashley Macoubrie, Joe Macoubrie, Troy Boone, Kashly Van Petten, Jennifer Baker, Skyla Peters, David Craig, Mike Greenleaf, Justin Russell & Tim Gleason

Disapprove - None

NEW BUSINESS

1. Conflict of Interest Policy for 501 C 3 Tax Status – Leon summarized the form. We would like to change from a 501 C 6 to a 501 C 3 as this change will allow our sponsors to write off their donation as a charitable contribution rather than an advertising expense. After considering creating a separate entity, it was suggested by the attorney that we switch our current status to a 501 C 3. There were several corrections that needed to be made to the business from how it was initially established in addition making the change in status. In addition, we may need to make a few changes in the rulebook regarding our Statement of Purpose. Once the paperwork has been approved, it will be sent off to the IRS and they will have to approve it.

Troy asked about having board members names listed. He thought it was possibly due to liability. Kashly asked if we had insurance on the board. Leon responded that we do have a policy that renews annually through Triple R Insurance.

Justin moves that we approve the Conflict of Interest policy to proceed with the status change. Troy seconds the motion. All approve – Troy, Justin, K Lee, Kashly and Jennifer

2. Amendment to the Articles of Incorporation – Leon stated that he has filled out this form for the last three year and the finalized form comes to his address, however the State of Kansas still had Deb Christy on their end.

Kashly moves that we approve the amendment to the Article of Incorporation. Justin seconds the motion. All approve – Troy, Justin, K Lee, Kashly and Jennifer

ADJOURN

Motion to adjourn by Justin Russell seconded by Kashly 7:34 p.m. CT.