

Wichita Pride, Inc
Meeting Minutes for August 20, 2008
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Meeting attended by:

Ken Gehmlich, president; Pat Munz, treasurer; Bruce McKinney, KEC representative to the board; Matt Macias, Steve Einsel, Ken Smith, Roger Rooman, Shawn Slawson, Dewey Whitcomb, Mark Kahabka.

Meeting called to order at 7:10 p.m. by Ken G.

Meeting minutes for August 13, 2008 were presented and moved for acceptance:

Bruce Mc.

Second: Pat M.

Passed: 9 Yeas, unanimous.

Motion to accept Article 7: Standing Committees into bylaws with subsequent delineations of following articles. New Article 7 to read as follows: "See Article 7 as attached hereto as though fully set forth herein"

Pat M.

Second: Ken G.

Passed: 9 Yeas, unanimous.

The board of directors moves into open executive session at 7:18 p.m.

Motion to accept bylaws as amended in totality.

Bruce Mc.

Second: Pat M.

Passed: 3 Yeas, unanimous.

Motion to institute bylaws as revised.

Bruce Mc.

Second: Pat M.

Passed: 3 Yeas, unanimous.

Ken G., president, declares all members to be provided a copy of the newly adopted bylaws.

The board of directors open executive session concludes 7:22 p.m.

Steve Einsel, Ken Smith, and Matt Macias recognized as "members in good standing."

Motion to set the meeting of August 27, 2008 for nominations for open positions of the board of directors and elections will occur at the meeting on September 10, 2008 by secret ballot.

Pat M.

Second: Bruce Mc.

Passed: 9 Yeas, unanimous

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Ken G. requested all members in good standing be encouraged to attend the nomination and election meetings. A letter to be written to members in good standing for that purpose.

Ken G., president, ruled that the secretary or their designee, review the new bylaws and correct spelling, grammatical and punctuation errors.

Motion to adjourn.
Dewey W.

Adjournment declared by Ken G. president.

Meeting adjourned at 7:39 p.m.

Meeting minutes were taken and prepared by Mark K.