



**Topeka Metro  
Board of Director's Minutes  
April 2, 2019**

| MEMBER'S NAME           | ORGANIZATION | PRESENT / ABSENT / EXCUSED |
|-------------------------|--------------|----------------------------|
| Jim Ogle, Chair         | Topeka Metro | Present                    |
| Rodd Miller, Vice-Chair | Topeka Metro | Present                    |
| Jim Daniel              | Topeka Metro | Present                    |
| Elsie Eisenbarth        | Topeka Metro | Present                    |
| Beverly Hall            | Topeka Metro | Absent (Excused)           |
| Scott Tummons           | Topeka Metro | Present                    |
| Dr. Alan Bearman        | Topeka Metro | Present                    |

| Staff/Visitors   | ORGANIZATION | PRESENT / ABSENT / EXCUSED |
|------------------|--------------|----------------------------|
| Kristina Dietrik | HR Partners  | Present                    |

| TOPIC                 | KEY DISCUSSION   | RECOMMENDED ACTION / STATUS  | PERSON RESPONSIBLE |
|-----------------------|--|--|--------------------|
| <b>Call to Order</b>  | Chair Ogle called the meeting to order at 3:30pm.  |  | Jim Ogle           |
| <b>Public Comment</b> | None.  |  |                    |
| <b>GM Replacement</b> | Members of the board had a discussion about the job description, the hiring process and the interim General Manager. | Motion: Scott Tummons moved and Rodd Miller seconded the motion to grant Chair Ogle the authority to set a salary range for the General Manager position. The motion was unanimously | Jim Ogle           |

|                |   |  |  |
|----------------|---|--|--|
|                |   | approved.<br>Motion: Rodd Miller moved and Jim Daniel seconded the motion to authorize a \$2K/month increase in pay for each month or portion of the month for the interim General Manager. The motion was unanimously approved. |  |
| <b>Adjourn</b> | Chair Ogle adjourned the meeting at 4:40pm. |  |  |

Respectfully Submitted,

Leisa Shepherd, Board Secretary