

KANSAS ASSOCIATION OF BEVERAGE RETAILERS
ANNUAL BUSINESS MEETING & ELECTIONS

October 6, 2018 – Doubletree by Hilton at Wichita Airport

4:15 p.m. Meeting Call to Order

Brian Davis, President

Attendance: Brian Davis, Jeff Grantham, Matt Jabara, Monica Tieben, Kevin Tieben, Blake Davis, John Davis, Ian Curry, Tom Kessler, Stacey Harlow, Gary Harlow, Jeff Breault, Shelly Breault, Matt Hess,

Minutes of the August Board Meeting adopted. John Davis motion, Monica Tieben second.

Financial Statement adopted. Motion Grantham, John Davis second.

Regional Vice Presidents Reports

4:25 p.m. Reports

Membership & Credentials Report – 16 liquor stores present and eligible.

Nomination of New Members:

Retailer Education Program: Trained 18 people today.

Credit Processing Program: Heartland Payment Systems

GOLD Committee: Saturday policy discussions -

4:45 p.m. Policy Issues and Discussion

Amy Campbell, Executive Director

- Report on the 2018 Legislature

Policy Positions on 2019 Legislation Support common carrier legislation. (Davis, Jabara) Will need further research for delivery issue and growlers if members intend to be involved.

Strategies and Planning

Marketing Programs for KABR Membership Recruitment and Retailer Training: Parallel collaboration with Kansas Beer Wholesalers Assn and Kansas Wine and Spirits Wholesalers Association

Beverage Alcohol Retailers Conference June 10-12, 2019 Louisville, Kentucky

Jose Rada interested in attending.

Elections – November 6 – Get involved through contributions, signs, public forms.

Governor's race and congressional elections – Yoder v. Davids, Davis v. Watkins

Legislative races

5:00 p.m. Old Business

5:05 p.m. New Business

- KABR Elections See next page. John Davis motion, Jabara second.
- 2019 Proposed Meeting Schedule: options / select locations and host board members
 - February 10 - Teleconference
 - April 27/28 – Kansas City - Saturday-Sunday
 - August 11 – Teleconference
 - October 4/5 – Wichita Doubletree by Hilton at Wichita Airport

5:30 p.m. Adjourn John Davis motion, Monica Tieben second.

Director's Duties:

1. Meet face to face with your area legislators and candidates and talk to your area stores to do the same.
2. Do something for supportive legislators and candidates. Communicate with the office about your interactions.
3. Put 2019 dates on your calendar and commit to be there.
4. Be prepared and committed to come to Topeka when there are legislative hearings.

2018 Election of the Board of Directors and Officers

Office to begin Jan 1, 2019 and expire December 2021	positions open	expiring Dec. 2018	candidates
<i>To be elected by the membership</i>			
Director, District 1	1	open seat	
Director, District 2	4	4 open seats	
Director, District 3	1	open seat	
Director, District 4	2	Aaron Rosenow	Aaron Rosenow
		Jose Rada	Jose Rada
Director, District 5	2	2 open seats	
Director, District 6	2	2 open seats	
Director, District 7	2	Tom Kessler	Tom Kessler
		John Davis	John Davis
Director, District 8	1	open seat	
Director, District 9	2	2 open seats	
Director, District 10	2	2 open seats	
Director, District 11	1	Jeff Arkebauer	Jeff Arkebauer
Director, District 12	1	open seat	
At Large Directors	1	Stacey Harlow	Stacey Harlow
Officer Election	1 st Vice President	Sarah McNeive	

NOMINATIONS PROCEDURE

As per KABR Bylaws, Article V, Section 3: Fifteen (15) days prior to the Annual Convention, the Directors in each District whose terms are not expiring shall each submit to the Secretary-Treasurer the name of one (1) member of the Association from their respective District to be nominated. The Director whose term is expiring shall be eligible for nomination and his name can be one of those submitted. The Secretary-Treasurer shall at least ten (10) days prior to the Annual Convention circulate to the membership the names of those nominated. At the Annual Convention any member may nominate from the floor any eligible member from his District for the Board of Directors. (Amended Oct. 16, 1983)