



**A G E N D A**  
**Sister City Association of Kansas City, MO**  
**Board of Directors Meeting- Kauffman**  
**June 2, 2008, 5:45 -7:15pm**

Seville Spain 1967
Kurashiki Japan 1972
Morelia Mexico 1973
Freetown Sierra Leone 1974
Tainan Taiwan 1978
Xi'an China 1989
Guadalajara Mexico 1991
Hannover Germany 1993
Port Harcourt Nigeria 1993
Arusha Tanzania 1995
San Nicolas de los Garza Mexico 1997
Ramla Israel 1998
Metz France 2004

- 1) **Call to order – Mike Wood**
- 2) **Approval of minutes**
- 3) **Financial Report/Budget - Blake Bornkessel, Cynthia Pizano**
  - a. Presentation of Financials and approval
- 4) **President's Report – Mike Wood**
  - a. SCI Conference Report
    - i. SCI Discounted Conference Registration
      1. Attendees Report- Name tags
    - ii. Fundraising
    - iii. Volunteers
  - b. Nominating Committee Appointments
  - c. Awards submission for Annual Banquet/Reception deadline is September 1<sup>st</sup>
  - d. Dragon Boat Festival – Sister Cities Booth – June 14<sup>th</sup>, 11a.m.
- 5) **KCIATO report - Jody Edgerton/Cathy Le**
  - a. Update on SCAKC Bridge Project reimbursements
- 6) **City Committee reports**
- 7) **Old business**
  - a. Website Updates – Blake Bornkessel
  - b. Young Artists Competition
- 8) **New Business**
  - a. Gabriele Otto - Kansas City Public Library Cooperation Project
  - b. Volunteer hours to be submitted to Susan Keipp
- 9) **Adjourn - Date of next meeting: July 7, 2008 at Kauffman Foundation**