



Website: [www.nsdkc.org](http://www.nsdkc.org)

**The Native Sons and Daughters of Greater Kansas City  
Annual Membership Meeting  
The Golden Ox  
November 14, 2012**

Dot Benner, President, called the meeting to order at 7:05 PM.

She welcomed the new members and members attending a NSDKC meeting for the first time.

Mrs. Benner distributed the newsletter that members receive on line.

She also announced that the Annual Holiday Brunch would be held on December 8<sup>th</sup> at Indian Hills Country Club.

Speakers Bureau: Dave Baumgartner reported that there are now 17 speakers available. They give 2 or 3 presentations a month.

Dr. Bruce Prince-Joseph invited the membership to attend the Christmas Concert on December 2<sup>nd</sup> at the Shrine of St. Therese Catholic Church at 58<sup>th</sup> and Euclid, followed by a reception. Over the past year or so, Dr. Prince-Joseph has been assembling the Carillion which was formerly housed at the World War One Memorial and Museum. This will be the first public performance of the Carillion.

Dot Benner reported that an attendance 10% of the membership is required for a quorum. She announced that 64 members were in attendance so the quorum of 30 has been met. She read the Parliamentary Procedure requirement that a motion made by the direction of a board or a committee, consisting of more than one person, requires no second from the floor, since its introduction has been directed by a majority vote within the board or committee. The NSDKC Nominating Committee of nine members fulfilled that obligation.

Nominating Committee: Norman Besheer, Committee Chairman, asked the members of the committee to stand. He presented the following slate of directors to serve a three year term ending 12/31/15: Dave Baumgartner, John Dunnewind, John Hess, Sr., Ross Marshall, Frank McMillian, William "Chris" Sizemore; and to serve the remainder of Dot Benner's term as a Director Allen Dillingham for a one year term ending 12/31/13. Carl DiCapo, a Board appointed

Director who is serving a 3 year term ending 12/31/14, was inadvertently mentioned as a 7<sup>th</sup> candidate by the Nominating Committee Chair.

Mrs. Benner called for nominations from the floor. Hearing none the slate was elected by acclamation

Norm Besheer reported that the Board of Directors will hold a meeting following the membership meeting at which time they will add two new members to the board and will also elect the 2013 NSDKC officers.

Outstanding Kansas Citian: Ross Marshall reported on the Outstanding Standing Kansas Citian event. He reported that it serves as a fundraising event for the NSDKC as well as drawing attention to the organization. He announced that a DVD of Marilyn Maye's 2012 OKC performance is on sale.

Historic Markers: Ross Marshall announced that a written proclamation was given to the NSDKC by the Mayor of Liberty, MO for the NSDKC's efforts in getting the marker placed at the Liberty Arsenal site. Chris Sizemore described how the city acquired the property where the marker is placed, and stated that the event was spurred on by the efforts of the NSDKC.

It was moved and seconded to adjourn the meeting at 7:25 PM.

Chris Sizemore  
Secretary