

**Kansas Chapter Public Risk Management (PRIMA)
Quarterly Membership Meeting
February 17, 2012
Emporia, Kansas**

The PRIMA Kansas Chapter held its quarterly meeting this date in Room 49 in the Student Union at Emporia State University. Officers present included: President Donna Dolinger-Capria; Vice President Kelly Perkins; Treasurer Sid Cumberland, Director Liz Maisberger-Clark, Director Gina Fischer, and Past President Melissa Fairbanks. Donna called the meeting to order.

Introductions

Donna asked members to introduce themselves and welcomed new attendees.

Those attending the meeting were as follows:

Don Anderson	Mary Ogden	Mary Pierce
Leslie Borden	Scott Greeno	Pam Crossland
Linda Minson	Jerry Smades	Terry Sinclair
PJ Baker	Pam Dater	Brandon Mann
Tom Adams	George Waldron	Carl Eyman
Danielle Tyler	H. C. Jenkins	Clo Whitaker
Mick McBride	SRBO LALIC	Mike Bennett
Alan Weldon	Jo Ann Nowatzke	

Minutes

Donna asked for any discussion or changes to the minutes. On a motion by Liz Maisberger-Clark, and seconded by Don Anderson, the following motion was approved by all members:

RESOLVED, that the minutes of the November 18, 2011 minutes of the PRIMA Kansas Chapter be approved as presented.

Treasurer's Report

Sid updated the members on the Treasurer's report. Donna added that Linda Minson and Mike Bennett and PJ Baker would be the Auditing Committee. Donna asked members to review the Treasurer's Report. On a motion by Kelly Perkins, and seconded by Liz Maisberger-Clark, the following motion was approved by all members:

RESOLVED, that the Treasurer's Report of the PRIMA Kansas Chapter be approved as presented

Membership Renewal

Sid reported that approximately 45 of the 70 2011 members have renewed their memberships. Donna stated an e-mail had been sent to members updating them on the rate increase. This increase will help cover the costs of meals and room rental. Sid will send an e-mail reminder to those members who have not renewed their memberships.

Chapter Shirts

Terry Sinclair reported the shirt orders she received prior to February 1st are available for pickup after the meeting. Invoices have been attached for those individuals who purchased items over the \$50 limit. Checks should be made payable to PRIMA Kansas Chapter. Terry stated she will place one more order before March 1st.

MO-KS Conference

Donna reported the MO-KS Conference will be May 9th - 11th at Tan-Tar-A. In order to keep the Wednesday-Friday schedule, the Conference needed to be held at a later date. Approximately 15 members stated they were planning on attending the conference. Mick added Conference room rates will be \$105 per night. Melissa stated the Sponsorship Committee had a conference call and will be contacting firms/individuals to

help sponsor the event. Linda stated the Committee should give the sponsors a firm deadline to reply by or their names would not be listed in the Conference brochure. Mick stated speakers are being finalized. Ty Pixler, Linda Minson, and Melissa Fairbanks will be leading a panel discussion on Friday morning on the different perspectives of marketing insurance (insurance company, broker, and applicant). Sid Cumberland will be speaking on the AEDs in Public Entities.

Donna added that Reba Snavley, City of Joplin, would be the closing speaker. Sid stated 10-\$300 scholarship were available to members last year. Discussion followed. On a motion by Mick McBride and seconded by Alan Weldon, the following motion was approved by all members:

RESOLVED, that the Kansas Chapter continue to offer ten \$300 to members to attend the MO-KS Conference May 9th - 11th in Tan-Tar-A.

Sid stated application forms will be available on the Chapter website and the application deadline will be April 1st.

May Quarterly Meeting

Donna stated the MO-KS Conference will conclude on May 11th and the Kansas Chapter has its quarterly meeting on May 18th. Discussion followed on whether to have the MO-KS Conference serve as the May Quarterly meeting. Terry stated if business decisions needed to be made; a quorum would need to be present per the by-laws. On a motion by Mick McBride, and seconded by Liz Maisberger-Clark, the following motion was approved by all members:

RESOLVED, to have the MO-KS Conference serve as the May 2012 Quarterly meeting of the PRIMA Kansas Chapter.

Morning Speaker

Jerry Smades, IMA, introduced Pam Dater, Senior Claims Adjuster for Cornerstone Risk Solutions, LLC of IMA of Kansas, Inc. Pam's topic was "Medicare Mandatory Reporting from a Work Comp TPA Perspective." Following Pam's presentation, members broke for lunch.

Afternoon Speaker

Donna introduced Tom Kaleko, Senior Vice-President for Springsted, Inc. Tom's presentation was on Municipal Bonds.

National PRIMA Conference

Donna stated the National PRIMA Conference will be June 3rd - 6th in Nashville. Donna stated 3 scholarships were given in 2011. Sid stated scholarships were given to the Chapter President, Vice President, and one other member. The amount of the scholarship was \$1,500. Members concurred this continue for 2012.

Chapter Service Award

Donna asked members for nominations for the Chapter Service Award. On a motion by Mike Bennett and seconded Mick McBride, the following motion was made:

RESOLVED, to have the Executive Board choose recipients of the Chapter Service Award.

Discussion followed. Mike withdrew his motion.

On a motion by Kelly Perkins and seconded by Sid Cumberland, the following motion was approved by all members:

RESOLVED, that Melissa Fairbanks be the recipient of the 2012 Chapter Service Award and receive a \$1,500 scholarship to attend the 2012 National PRIMA Conference.

Melissa thanked the members for this award. Melissa added she will let the Executive Board know if she cannot attend the National Conference. Sid stated that there was one scholarship not used in 2011 and this

money was carried over to 2012. Donna asked if any members would be attending the 2012 Conference. Mick and Gina stated they were planning to attend the national conference. Discussion followed. On a motion by Kelly Perkins, and seconded by Melissa Fairbanks, the following motion was approved by all members:

RESOLVED, to award one additional \$1,500 scholarship to attend the National PRIMA Conference in Nashville.

Donna stated interested individuals should complete the scholarship application and forward to Sid as soon as possible.

Recognition of 2011 Officers

Melissa recognized the 2011 Officers:

President:	Melissa Fairbanks
Vice President:	Donna Dolinger-Capria
Secretary:	Diana Mansouri
Treasurer:	Kelly Perkins
Directors:	Liz Maisberger-Clark Gina Fischer
Past President:	Sid Cumberland

Donna thanked Melissa for her service as President and presented her with a bouquet of flowers on behalf of the membership.

2012 PRIMA Institute

Donna state PRIMA National will be offering the PRIMA Institute again in 2012. This 3-day event will be held November 5th - 7th. More information will be available on the National website and the National Conference.

2012 Meeting Topics/Speakers

Donna asked members for suggestions for meeting topics and/or speakers. The following were suggested:

1. Lenexa In-House Health Clinic
2. Business Income Losses
3. Builders Risk Topics
4. Proximate Cause in Worker Compensation/Update

Donna will begin contacting speakers.

Meeting Adjournment

There being no further business before the members, Donna adjourned the meeting.

Submitted by Jo Ann Nowatzke, on behalf of Diana Mansouri, Secretary