

Kansas Chapter Public Risk Management
Quarterly Membership Meeting
August 17, 2012
Emporia, Kansas

The PRIMA Kansas Chapter held its quarterly meeting this date in Room MU PKP in the Student Union at Emporia State University. Officers in attendance were: President - Donna Dolinger-Capria, Vice President - Kelly Perkins, Secretary - Diana Mansouri, Treasurer - Sid Cumberland, Director - Regina Fischer, and Past President - Melissa Fairbanks. Donna called the meeting to order at 10:05 a.m.

Introductions

Donna asked those in attendance to introduce themselves and the organization they represent.

Those attending the meeting were as follows:

Kim Salanski	Don Osenbaugh	Linda Minson
Alan Weldon	Don Anderson	George Waldron
Tom Clayton	H.C. Jenkins	Julie Lister
David Hegen	Tiffany Broeckelman	Mick McBride
George Waldron	Bill Curtis	Meredith Lockard
Tom Adams	Deb Perbeck	Leslie Reese
Danielle Tyler	Ben Brown	Kathy Lousch
PJ Baker		

Minutes

Donna asked for any discussion or changes to the February minutes. Don Anderson made a motion to accept the minutes. Alan Weldon seconded and motion passed.

Treasurer's Report

Sid gave a summary of the Treasurer's report. A motion was made to accept the Treasurer's report and motion was approved by all members.

MO/KS PRIMA Conference

Donna asked for feedback from members who attended this year's conference. The conference is scheduled to be back at Tan-Tar-A on April 10 - 12, 2013.

National PRIMA Conference

Donna shared handouts from two of the workshops she attended and commented that the conference was very good.

KS PRIMA Website

Donna opened discussion on having membership roster on our website. Tom Adams and Mick McBride shared with members that they prefer not putting the roster on our site without limited access to it. Kelly suggested sending the roster to members and this would eliminate the need to put it on the website. Donna shared that use of e-vites for our meeting invitations would be a good idea to do through our website.

Vendor Appreciation

Donna explained that Vendor appreciation was moved to August since there was no May meeting due to having conference that month. On behalf of the Chapter, Donna expressed her gratitude to vendors for all of their sponsorship and support to the Chapter.

PRIMA Institute

Donna reminded members that PRIMA Institute will be held November 5 - 7, 2012, in Charlotte, North Carolina. Melissa Fairbanks shared that training at the Institute is much more in depth than that received at conference.

Directors & Officers Liability Insurance

Donna shared Directors & Officers liability insurance information received from National PRIMA. The coverage is

provided by Great American Insurance Company with a total premium of \$468.89. Donna stated she does not believe we have purchased it in the past. Alan Weldon shared that discussion on Directors & Officers liability insurance has come up in the past and each time members agreed not to purchase this coverage. The general consensus was to not purchase this coverage.

Johnson County Tour

Donna reported that Johnson County will be hosting a special tour on October 5th of their Communications Center and Criminalistics Lab and stated there are approximately 21 people who have RSVP'd. Donna said she will send out another reminder and asked members to respond to the e-vite that was sent out. Gina Fischer stated the tour will be 45 minutes to an hour long. Box lunches are available for members to purchase at a cost of \$15 each but a final count will be needed to facilitate food order. Kim Salanski said that she and perhaps other vendors could provide the water and soft drinks.

2013 MO/KS PRIMA Conference Planning

Donna informed members that the 2013 conference will be April 10 - 12 at Tan-Tar-A and that she is working closely with Deb Kidwell, President, Missouri PRIMA Chapter. Donna stated the contract has been received and reviewed by some of our Board members and is currently being finalized. The following committees have been formed and Donna asked for additional volunteers:

Sponsorship Committee- Melissa Fairbanks and Joann Flowers (MO)

Program Committee - Donna Dolinger-Capria, Diana Mansouri, and Mick McBride

Social Committee - Sid Cumberland, Kelly Perkins, Danielle Tyler, Tom Clayton, Kim Salanski, and Rebecca Lane (MO)

Golf Committee - Sid Cumberland, PJ Baker, Linda Minson, and Gail S. (MO)

Morning Speaker

Donna introduced Larry Karns, McAnany, Van Cleave & Phillips. Larry presented a very informative Workers Compensation legislative update to members. Following Larry's presentation, members broke for lunch.

Afternoon Speaker

Donna introduced Linda Minson, Cretcher-Heartland, Inc. Linda's educational presentation was on Business Income Coverage & Exposures.

2014 MO/KS PRIMA Conference Planning

Donna informed members there is a possibility for the 2014 MO/KS conference to be held at a closer location and we are in the process of seeking options. Mick McBride shared with members that if prices are not comparable the Chapter should consider staying at the Lake for the 2014 conference.

Lifetime Membership for Retired Members

Sid suggested the Chapter offer retired members in "good standing" a lifetime membership including meeting lunches free of charge. On a motion by Mick McBride and seconded by Melissa Fairbanks, all members approved offering retired members in "good standing" a lifetime membership including meeting lunches free of charge.

Meeting was adjourned at 2:00 p.m.

Respectfully submitted by:

Diana Mansouri

Secretary