

Kansas Chapter Quarterly Board Meeting

May 17, 2013



The PRIMA Kansas Chapter held its quarterly meeting this date in Room MU PKP in the Memorial Student Union at Emporia State University. President Kelly Perkins called the meeting to order at 10:07 a.m.

Introductions

The following members were in attendance:

Tom Adams	Taneal Jepsen	Don Osenbaugh
Bill Cauveren	Diana Mansouri	Kelly Perkins
Sid Cumberland	Mick McBride	Clint Schmitter
Donna Dolinger-Capria	Sean McGraw	Stacey Showalter
Bud Epps	Linda Minson	David Shriver
Scott Fieser	Jo Ann Nowatzke	Jerry Smades
David Heger	Lauren Oliver-Nevens	Alan Weldon

Kelly welcomed new members and asked attendees to introduce themselves and which organization they represented.

Minutes

Minutes of the November 16, 2012 Chapter Meeting were distributed and reviewed. On a motion by Don Osenbaugh, and seconded by Donna Dolinger-Capria the following motion was approved by all members:

RESOLVED, that the minutes of the November 16, 2012 Chapter minutes be approved as presented.

Minutes of the March 12, 2013 Voting Results were distributed and reviewed. On a motion by Mick McBride and seconded by Stacey Showalter the following motion was approved by all members:

RESOLVED, that the minutes of the March 12, 2013 Voting Results as presented.

Treasurer's Report

Sid distributed copies of the quarterly Treasurer's report. Checking Account balance was \$3,617.93. Receipts through May 1st totaled \$665.27. Disbursements through May 1st totaled \$429.61. Ending balance as of May 1, 2013 was \$3,853.59. Two checks totaling \$295.40 have not cleared. Three Certificates of Deposit total \$18,536.86. On a motion by Bill Cauveren and seconded by Mick McBride the following motion was approved by all members:

RESOLVED, that the Treasurer's Report be approved as presented.

Audit Report

Linda Minson reported she met with Sid Cumberland on February 7, 2013 to audit the PRIMA Kansas Chapter's books. Linda noted one bank charge had not been accounted for. Once inputted into the records, the books balanced. Jo Ann will forward the audit report to the members along with the minutes.

2013 MO/KAN Conference

Kelly stated there was good attendance at the annual conference held at the Tan-Tar-A Resort on April 10-12th. Members agreed the topics were timely.

Open Agenda

Kelly opened the floor for discussion. Tom Adams opened discussion on the possible implications to risk management coverage due to the changes in the State of Kansas' Concealed Carry Law. Members noted that some insurance carriers may discontinue coverage for entities due to these changes. Kelly stated that an entity could still enforce the concealed carry restriction. However, the entity must provide alternate security at that site. Entities that choose to enforce the concealed carry restriction would have 4 years to implement a new security plan. Discussion continued. It was the consensus of the members to ask the representatives from the major Kansas carriers (EMC, Travelers, etc.) to be presenters at the August or November meeting.

Recognition of 2012 Officers

Kelly recognized the 2012 officers and thanked them for their service to the Chapter. Plaque updates were presented to:

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

Morning Speaker

Kelly introduced morning speakers Benjamin Bruhn and Mark Valentine of AON. Benjamin and Mark gave a presentation on IS31000. ISO 31000 was developed as a voluntary best practices guidelines for operational standards for safety and risk management. At the conclusion of the presentation, Kelly presented speaker gifts to Benjamin and Mark.

Vendor Appreciation

Kelly thanked the vendors for their support of the Chapter. Because of their generosity, the Chapter would be paying for the vendor lunches today.

Member Recognition

Kelly announced that Alan Weldon would be retiring this year from USD259 in Wichita this year. Alan thanked the members for recognizing him. Following the recognition, members broke for lunch.

Afternoon Speaker

David Shriver introduced Tony C. Anderson, an attorney with McAnany, Van Cleave & Phillips. Tony updated members on changes to the Kansas Workers Compensation Act made by the Kansas legislators in 2013. Four changes were made: notice of accident to employer by employee reduced to 20 days; expanded selection process for Administrative Law Judges and Board members, naming to American Medical Association Guides 6th Edition as the source for rating impairments, and defining the appeal process for recusal of judges during cases. Tony added the new law states a person cannot receive workers compensation benefits if he/she cannot legally work in the United States. In addition, the new law requires the employee to prove that the post injury wage loss is directly attribute

Business Meeting

Donna and Sid reported negotiations are underway with the Double Tree in Overland Park to be the host site for the 2014 Conference. The 2014 conference will be held April 23-25th.

Mick stated the Kansas Department of Labor is offering a mandatory training for Self-Insured Electronically reporting in Kansas City on June 10-11th in Kansas City. Specific details about this training are available on KDOL's website.

Mick added the Kansas Self-Insured Conference will be held on June 11-12th in Wichita at the Hotel in Old Town. Information on the speakers and other events is available at the KSIA website.

Meeting Adjournment

There being no further business before the board, Kelly adjourned the meeting at 2:24 p.m.

Respectfully submitted,



Jo Ann M. Nowatzke
Chapter Secretary