

Kansas Chapter Quarterly Board Meeting

August 9, 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 10:23 a.m.

Introductions

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

The following members were in attendance:

Tom Adams	Diana Mansouri	Leslie Reese
Don Anderson	Mick McBride	Kim Salanski
Dortha Bird	Paul Moritte	Danielle Tyler
Sid Cumberland	Mary Ogden	Alan Weldon
Donna Dolinger-Capria	Don Osenbaugh	Clo Whitaker
Liz Maisberger-Clark	Kelly Perkins	

Kelly handed out brochures for the PRIMA INSTITUTE.

Minutes

Minutes of the May 17, 2013 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 May 17, 2013 Chapter meeting be approved as presented.

Treasurer's Report

The Treasurer's report was distributed. The Checking Account balance was \$6,071.19. Sid reported a Certificate of Deposit in the amount of \$5,572.06 was cashed out. This was done in anticipation of needing the funds for the 2014 MO/KS Conference, being held in Kansas next year. Receipts through July 16th, 2013 totaled \$5,682.24. Disbursements through July 16th, 2013 totaled \$3,464.64. Ending balance as of July 16, 2013 was \$6,071.19. Two Certificates of Deposit total \$12,995.87. On a motion by Don Anderson and seconded by Diana Mansouri the following motion was approved by all members:

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

Business Meeting

2014 MO/KS Conference

Donna advised that the MO/KS 2014 Conference will be held at the Double Tree-Overland Park, April 23-25th. The contract has been finalized. Sid advised that the Golf Tournament will be at the Overland Park Golf Club. Kelly requested for volunteers to be on the committee's for the 2014 conference. Volunteers were as follows:

Registration	Kim Salanski
Program	Mick McBride
Golf	Sid Cumberland, Kim Salanski, Linda Minson
Sponsors	Melissa Fairbanks
Speakers	Clo Whitaker
Social Committee	Danielle Tyler, Sid Cumberland

Kelly requested for any additional volunteers interested to contact Kelly or Diana to serve on a committee.

Donna mentioned that a Save the Date brochure would need to be developed to send out to prospective members, and to be posted on the website, as well as possibly sent to vendors. Liz Maisberger-Clark offered to send to school districts, Don Osenbaugh offered to send to city managers, and Dortha Bird offered to send to pool members.

Donna wanted to thank the members for voting her as the chapter award recipient. She said that she received paid registration from National PRIMA for the 2013 conference and she received a nice award certificate.

Diana Mansouri said that she enjoyed the National Conference and attended several educational sessions.

Kelly asked that a nominating committee be formed by the Past President (Donna), and Directors (Liz Maisberger-Clark and Don Osenbaugh). A list of nominees will be due by the November meeting.

Morning Speaker

Sid introduced the morning speaker Nate Bradley. Nate is a Motor Vehicle Inspection Operations Supervisor for the Missouri Highway Patrol. Nate presented information on Business Ethics.

Lunch Break 12:10 pm

Afternoon Speaker

Kelly introduced Pat Meyers, Lockton Companies. Pat's presentation was on the State of the Market.

Business Meeting Resumed at 2:00 pm

Kelly opened the floor to any topics for future quarterly meetings. Suggested topics were:

- Updates to Medicare Secondary Payer
- Filing of Electronic Reports.

Mick McBride briefly discussed a recent incident that Medicare has denied so that members are aware of potential demand from Medicare.

Meeting Adjournment

There being no further business before the board, Kelly adjourned the meeting at 2:40 p.m.

Respectfully submitted,
Donna Dolinger-Capria
On behalf of Jo Ann M. Nowatzke, Chapter Secretary