

The Kansas PRIMA board members met on January 16, 2009 at the offices of the Kansas Association of School Boards.

Those in attendance:

Alan Weldon
Liz Maisberger-Clark
Verl Niedens
Melissa Fairbanks
Kelly Perkins
Eric Smith
Donna Dolinger-Capria

An audit committee of Kim Salanski and Liz Maisberger-Clark, will be conducting an audit immediately before the February meeting.

Meeting topics for the 2009 quarterly meetings were discussed and tentatively set as follows:

February 2009, Tim Gaardner with McAnany, Van Cleave and Phillips speaking on Medicare Reporting Issues. Afternoon speaker is Brian Branner with Lockton, speaking on Employers' responsibility for securing employee information.

May 2009, This is vendor recognition month, vendors receive a free lunch. Anthony Greene with Marsh, speaking on claims adjusting or how to put together an RFP. Second speaker was suggested someone with McAnany, Van Cleave and Phillips speaking on ADA, FMLA, hold harmless agreements in construction contracts.

August 2009, Mick McBride is putting together a presentation on Safe Driving Procedures (possibly including info on Drug and Alcohol Testing). Another topic was suggested for How to prepare a Risk Management Report and setting performance measures.

November 2009, Dr. Fevurly, speaking on Return to Work programs. Susan Rogers with Select Physical therapy, speaking on Occupational Therapy.

Melissa Fairbanks -mentioned that the paper weight gifts for speakers is running out, so she is checking on alternative gifts for speakers and will report back.

Alan Weldon brought up the Mo/KS Conference. At the November meeting it was decided that the chapter would offer \$300 scholarships. Alan has received only one application so far, from Tammy Brandt with Sedgwick County. Donna Dolinger-Capria mentioned that Tom Mollenkamp indicated that at the conference planning meeting to be held in Columbia on Jan 23, 2009, they would be discussing instead of having boat rides, perhaps registration costs could be lowered. It was also mentioned that

due to budget & travel freezes, due to the economy , that several members may not be able to attend the Mo/KS or National conferences. Those board members currently planning on attending national are Alan Weldon, Verl Niedens and Melissa Fairbanks. (Sid Cumberland with Blue Valley Schools was unable to attend the national conference, therefore the chapter scholarship went to Melissa Fairbanks for \$1500.) The national conference is May 31-June 3rd, in Dallas, TX.

The chapter service award was discussed and decided to be put on the business agenda for the February meeting.

Alan Weldon brought up the discussion about the one day seminar held in Wichita last year, that was to try and get new members. That seminar was a success and the chapter received applications for 2 new members. It was mentioned that perhaps a change of location to maybe Salina or Manhattan.

A discussion was presented about ordering new shirts or jackets for members. Terry Sinclair has the order books and should bring them to the February meeting or she can email the brochure.

Melissa Fairbanks discussed the problem we had last year with the bank changing names. The board decided that since the transition went smoothly, there is no need to change banks. No signature changes are needed.

The board discussed offering a Risk Management scholarship to students. Donna Dolinger-Capria is checking with Johnson County Community College and Verl Niedens is checking with Hays, Kansas.

The meeting was adjourned at 12:00 noon.

Submitted by:
Donna Dolinger-Capria
Secretary 2009