

Kansas Chapter Public Risk Management  
Quarterly Meeting – May 15, 2009  
Flint Hills Girl Scout Center – Emporia, KS

Meeting was called to order at 10:13 a.m. by President Alan Weldon. Member introduction followed.

Those attending the meeting were as follows:

Alan Weldon, President	Verl Niedens, Director
Melissa Fairbanks, Treasurer	Karen Niedens
Dennis Quiring	Terry Sinclair
Mick McBride	Lanny Linebarger
Marsha Payne	Tammy Vopat
Scott Hildebrand	Tom Mollenkamp
Kelly Perkins, Director	Sid Cumberland, Vice President
Eric Smith, Past President	Jennifer Kuhn
Bill Curtis	Kim Salanski
JoAnn Nowatzke	Gina Fischer
Jerry Sanders	Dortha Bird
Mark Tyrrell	Anthony Greene
Deryl Wynn	Mike McGrade

Alan introduced the first speaker, Deryl Wynn with McAnany, Van Cleave & Phillips, who presented on ADA and FMLA overview and updates.

At 11:25 a.m. the business meeting was brought to order. Alan asked members to review and accept the meeting minutes from February 20, 2009. Eric Smith moved to accept minutes and Dennis Quiring seconded. Motion carried.

Melissa provided Treasurers report. She reported the audit of the 2008 records had been completed and balanced. The February Treasurer's report had to be revised because there was interest that had not been reflected in the original February report. Motion made to accept May Treasurer's Report. Sid Cumberland moved and Eric Smith seconded. Motion carried. Alan then moved to approve and accept the changes and explanation of the February Treasurer's report. Eric Smith moved and it was seconded by Mick McBride. Motion carried.

Alan opened the floor to discussion of the MO/KS conference. Tom Mollenkamp reported the Chapter will be getting some reimbursement as the conference had a surplus of \$9,668.00. The amount will be split on member attendance but not on vendor attendance. Eric Smith and Dennis Quiring commented that the speakers were excellent and it was a good education as well as informative and cost effective.

Alan reported the Missouri Chapter held their elections for new officers after the MO/KS annual conference so it is not known who will handle arranging next year's conference. Alan said our Chapter needs to proceed with getting contacts and a committee established. The 2010 MO/KS conference will be held April 14-16. He asked for volunteers to serve on the Committee. Committee will consist of Mick McBride, Donna Dolinger, Sid Cumberland, Kim Salanski & Jennifer Kuhn. They will work on registration, communication, speakers and entertainment. Tom Mollenkamp has a check list template, and also has list of who previously participated. Tom will get the listings to Mick.

Alan presented "Italian Dinners" consisting of a can of spaghettios and an Olive Garden gift card to Kim Salanski and Tom Mollenkamp for their active role as sponsors for the MO/KS conference.

Alan brought up the Kansas Chapter seminar to be held in October in Wichita. Mick said last year the Chapter approved \$1,744 for the conference and vendors sponsored \$1,400 of the cost so the net cost was \$344. The seminar will be held on October 16, 2009, at the zoo in Wichita. Mick would like budget authority of \$1,800. It was discussed the Chapter already voted in February on having the seminar. Mick said if attendance is up to 100 people, he would like authority up to \$3,000. Terry Sinclair moved to accept the motion and Eric Smith seconded. Motion carried. Mick McBride, Jennifer Kuhn, Alan Weldon, Marsha Payne & Karen Niedens will serve on the committee. Mick said the seminar will be called "Risk Management Strategy's for Public Entities." There was discussion on a change in the name and the Committee will get together and come up with the actual name. There was also discussion on the start time of the seminar. The Committee plans to arrange the seminar similar to last year.

Alan asked about the Speakers Bureau. Terry Sinclair indicated she has not sent out an e-mail to members about a Speakers Bureau. She said she will work on getting something out to members.

Terry also discussed the shirt orders. The first order is in for members who already put in their order. If members did not get an order in they need to do so. She will put in another 1-2 orders. Terry said if a member puts in an order and are going to the National Conference, she will get the shirts prior to the Conference. It was reminded that shirts are available for all members.

Alan brought up the Chapter Affiliation Agreement. Alan said there were a lot of changes from the 2007 agreement. Alan discussed changes. He asked if our by-laws were consistent with National PRIMA. He also discussed our Chapter logo. National is trying to get Chapters to adopt one of their logos. National is requiring new Chapters to use one of their logos; however, existing members do not have to. Our Chapter voted last fall to keep our existing logo. However, National wants us to look at their logo again. If we want to continue to use our existing logo, we will need to file it with National. There is a meeting of Chapter Presidents at the National Conference in June. Mick McBride feels we should hold off until after the meeting at National to see what is said about the logos and by-laws. Alan will be attending this meeting. Eric Smith motioned to table by-laws until next meeting and Mick McBride seconded motion. Motion carried.

Alan said local Chapters should help promote National PRIMA. However, our Chapter did not recruit new members for National.

The PRIMA Institute is coming up in October in New Orleans. There was a question if the Chapter should sponsor scholarships for the Institute. Alan believes the cost is less than the National Conference. This will be put on the agenda for the next Chapter meeting.

Adjourned for lunch at 12:16 p.m.

Alan called meeting to order at 1:00 p.m. and introduced Anthony Greene with Marsh to present on preparing and handling property losses.

The business meeting resumed at 1:50 p.m.

Alan brought up upcoming events. KSIA annual meeting is on July 10<sup>th</sup> in Wichita. This year the meeting is offering continuing education credits.

The Division of Workers' Compensation annual seminar will only be in Overland Park this year on September 1<sup>st</sup> and 2<sup>nd</sup>. There will not be a seminar in Wichita.

Eric Smith reported the Medicare registration was backed up to September 30<sup>th</sup> by CMS. The original date to register with CMS was June 30<sup>th</sup>.

Meeting was adjourned at 1:53 p.m.

Prepared by Gina Fischer  
Johnson County, Kansas