

# Kansas Chapter Quarterly Board Meeting Emporia, KS May 16, 2014

The PRIMA Kansas Chapter held its quarterly meeting this date in Room MU PKP in the Memorial Student Union at Emporia State University. President Diana Mansouri called the meeting to order.

## **Business Meeting Call to Order**

### **Introductions**

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

The following members were in attendance:

Tom Adams	Liz Maisberger-Clark	Don Osenbaugh
Sid Cumberland	Diana Mansouri	Leslie Reese
Donna Dolinger-Capria	Mick McBride	Kim Salanski
Michelle Downing	Jami Michael	Danielle Tyler
David Heger	Linda Minson	Jacob Wayman
	Paul Moritte	Alan Weldon

### **Minutes**

Minutes of the February 21, 2014 Chapter Meeting were distributed and reviewed. On a motion by Liz Maisberger-Clark and seconded by Donna Dolinger-Capria, the following motion was approved by all members:

*RESOLVED, that the minutes of the February 21, 2014 Chapter meeting be approved with corrections.*

### **Treasurer's Report**

The Treasurer's report was distributed and reviewed. As of May 1, 2014: Checking Account balance was \$5686.25; Certificates of Deposit carried forward; Receipts totaled \$2095.78; Disbursements totaled \$3885.04. Ending available balance was \$4870.40.

A question concerning two entries stating Sid Cumberland Scholarship was reviewed. The amount had to be paid in two checks, the scholarships were for the National Conference, 1) \$1500 for Sid as VP, 2) \$750 for Bill Cauveren, 3) \$750 for Diana Mansouri.

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

### **Vendor Recognition Month**

Diana thanked our vendors on behalf of the group for their support and assistance. We appreciate all that they do to assist our organization. We are providing a taco lunch in their honor.

### **New Member Recruitment & Membership Renewal Applications**

In February members were asked to provide names and the board would contact the individuals or agencies. A letter from the President, brochure, and an invite to the conference was sent to over 100 people. A few came to the conference. Suggestion was made to use membership in other groups for recruitment. Linda asked for a current list of members and the Kansas brochure, she would like to extend them to people she comes in contact with.

*RESOLVED, Diana will provide the list of current members to all members.*

### **2014 MO/KS PRIMA Conference Review**

Diana commented that it was very nice in Overland Park, first time in Kansas. The Chapter did a great job getting the conference in our area. Donna was instrumental in getting that arranged. There was a lot of hard work making it possible by the board members and the vendors. We would like to remain involved in the conference process, it really brought the two Chapters together. We view it as a success there were approximately 168 registered attendees, we have had about 125 at prior events, so that is slightly elevated.

The date for next year's conference is scheduled for April 15-17, 2015 to be held at the lake, Tan-Tar-A, and it was mentioned that there is a two-year agreement that would potentially keep the costs reasonable.

There were a few issues. There were some minor technical issues initially with the microphones for the speakers. But we recovered with a great first speaker. It rained on the golfers, there were some concerns as some people didn't show up and some teams were shifted around. Someone signed up to help Sid, but wasn't at the event. Gayle filled in.

Some discussion was put forward about the location, for some it was close to work/home and fewer attended the evening events. Yet, the location in town allowed more people to attend and more people from some entities.

Missouri Chapter collected the evaluations, so we don't have the full commentary from attendees as yet.

Some comments people heard verbally included: Vendors would like to set-up prior to the golf event, if possible; Vendors enjoyed being in with the attendees.

The Wednesday night social event was discussed. Some stated that the event was not part of the official conference, others contested that it was provided in the program, Monte didn't pay to attend. Originally, vendors were not invited to the event. MO acknowledged that there shouldn't be sponsorship going forward. Linda mentioned that having that information would allow vendors to plan in advance, to host a separate event.

### **National PRIMA Conference**

Members attending the National Conference in Long Beach, CA: Diana Mansouri, Mick McBride, Donna Dolinger-Capria, Sid Cumberland, Bill Cauveren, and Kelly Perkins. This is an excellent training and network opportunity. There were two members interested in the conference but had budget restraints that kept them from participation: Jami Michael and Don Osenbaugh.

### **New Business**

In November, the PRIMA Institute's week-long educational opportunity, Risk Management 101 to be held in Louisville, KY.

### **First Speaker**

Lori Church, Attorney Kansas Association of School Boards (KASB) Discussed the top 10 questions to ask before allowing concealed weapons in schools and other buildings.

### **Lunch**

### **Second Speaker**

Carol Grady, Safety Consultant, Industrial Safety and Health-KDOL. Discussed Fatigue: the silent hazard.

### **Business Meeting Conclusion**

### **Education Day/Fall Seminar**

Recruitment Committee: Sid Cumberland, Linda Minson, Leslie Reece, Kim Salanski, and Alan Weldon.

Date: October 24, Friday 8 am- 4 pm at the Blue Valley School District. The address will be sent forward. Seeking topics/speakers. Prospectively Workers Compensation in the morning 4 hours and Insurance Issues in the afternoon 4 hours. Thoughts on the topics to be covered, a suggestion: Legal Update FD/PD heart issue/Volunteer Firefighter denies WC in CA/Workers Compensation 101/ Insurance 101. Also seeking vendor support for lunch/incidentals. Debating cost (\$25-40) when decided it will be sent out to members. The funds will go to support scholarships.

### **Chapter Apparel**

Swap and shop at the August meeting. The consensus is that the money spent on shirts could be better spent on scholarships to the National PRIMA conference. Discussion on purchase options for members to self-fund and pre-order. Options will be provided at the August meeting.

### **Legislative Update**

Of the five Workers Compensation Laws pending, 2 passed:

- 1) Senate Substitute 20.23
- 2) Study Bill 26.16 Secretary of Labor to enforce OSHA Standards. The amendment is for the Sec of Labor to study and report back 1/12/2015.

### **Mentoring Program and Listserv topics were both tabled until August meeting**

### **Issues, Challenged and Concerns**

Speaker Needs: Open to switching topics/months

August Speaker

Fraudulent Bonding-hold topic for next year

Legislative Update/Medical Marijuana

NCCI

Don-Bullying moved to November-need a speaker. Alan suggests Keith Reynolds, Title 9 Officer at the School Board Office

November ADA Updates for Obesity

### **Announcements**

Presentation, Don Osenbaugh service plaque

Next meeting Friday, August 15, 2015

### **Adjournment 2:24 pm**