

Kansas Chapter Public Risk Management
Quarterly Membership Meeting
May 21, 2010
Emporia, Kansas

Officers in attendance were: President-Sid Cumberland, Vice President-Melissa Fairbanks, Secretary-Donna Dolinger-Capria, Director-Verl Niedens, Past- President-Alan Weldon

Those attending the meeting were as follows:

JoAnn Nowatzke	Karen Niedens
Jerry Smades	PJ Baker
Todd McMullen	Linda Minson
Marcia Payne	Tom Clayton
Don Anderson	Kim Salanski
Leslie Borden	Colleen Browne
Diana Mansouri	Mike Bennett
Dennis Quiring	Mike Ray
Mick McBride	Tom Adams
Regina Bartlett	

At 10:10 am President-Sid Cumberland called the meeting to order and asked those in attendance to introduce themselves and the organization they represent.

Business Meeting-Members were asked to review the February minutes along with the Treasurer's Report. Jerry Smades requested a revision with regards to the minutes on discussions of change of meeting venues for the October Seminar. Don Anderson made a motion to approve as amended, it was seconded by Mick McBride. Motion passed.

The Treasurer's Report was reviewed, Mick McBride made a motion to accept the Treasurer's Report, it was seconded by Dennis Quiring, motion passed.

Sid Cumberland opened the discussion about the Mo/KS Conference. A post -conference survey was sent out by Cheryl Tinsley. 24 attendees responded from Missouri , and 22 from Kansas. Overall attendance from Mo was approx 70, and for Kansas approx 30. Eight members from Kansas attended on the scholarships out of a total available of 14 scholarships offered by the KS Chapter. General comments on the conference: Perhaps other venues need to be explored, such as the new resort near the Horny Toad. Mick McBride suggested that we need more members to speak instead of vendors.

Appointment of new Mo/KS Conference Planning committee for next year: Melissa Fairbanks, Sid Cumberland, Mick McBride, Mike Bennett, PJ Baker.

Kim Salanski suggested that we need to present speakers ahead of time at the pre-planning meeting, so that Kansas members are better represented with regards to conference topics/speakers. The conference committee is looking into possibly contracting out registration and collection of fees. There are usually a few problems with registrations and collection of funds. Sid Cumberland suggested that in the future, each chapter should collect funds from their members and vendors. It was also suggested that vendors need more information/direction with

regards to set up/take down of booth and when drawings for vendor prize giveaways should be conducted. Sid Cumberland suggested agendas would be helpful.

No final numbers have been received yet with regards to any surplus from the conference. More information is necessary to determine what vendors are actually getting for their money. It was suggested that cost of the golf outing could be increased, as similar conference charge more for this activity. A closer look at the teams for golf needs to be done, as vendors would like opportunity to spend quality time with members and have more involvement in selection of foursome's.

Sid Cumberland will send out email to committee for ideas. Members are encouraged to bring ideas to the August meeting.

National Conference-Members planning on attending the National Conference are: Mick McBride, Verl Niedens, Melissa Fairbanks, Kelly Perkins, Diana Mansouri. Diana and Kelly received scholarships from the KS Chapter to attend National. Mick McBride asked members by show of hands, whose entities were under travel restrictions. Several members said due to budget constraints, travel restrictions were implemented. Sid Cumberland mentioned his entity has specified "no conferences".

Mick McBride offered that the Mo/KS Chapters should not limit funds to attend conferences.

Marcia Payne wanted to remind members that the KSIA local conference is coming up. Marcia also is putting together a dvd of the Mo/KS Conference, which will be available at the August meeting. Members need to send an email to Sid if you would like a copy of the dvd. Mick McBride has offered to make copies.

11:10 Speaker: Rachel Rolf with McAnany, Van Cleave & Phillips spoke on: Pokes, Tags and Memes and Other Such Things. Employment Considerations in the Web 2.0 World. Social media used by employees.

12:00 We broke for lunch.

1:00 Speaker: Mike Seck with Fisher, Patterson, Sayler & Smith spoke on Tort Liability. Notice of Claim-requires substantial compliance, or risk denial of claim. Cities that contract out engineering development plans, need to have indemnification clauses in contracts.

Business meeting continued- A computer was purchased for the KS Chapter. Flash drives were also purchased for speaker gifts. We are in the process of purchasing webinar CD's from PRIMA.

Next quarterly meeting, there is a meeting room change-due to construction at the University. Meter parking is available for \$1.25 for all day.

Meeting was adjourned at 2:13 pm

Respectfully submitted by:
Donna Dolinger-Capria
Secretary