

**Kansas Chapter
Quarterly Board Meeting
Emporia, KS
August 15, 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	Meredith	Lockard	Don	Osenbaugh
Erin	Beach	Kyle	Long	Kelly	Perkins
Alan	Burke	Liz	Maisberger-Clark	Leslie	Reese
Bill	Cauveren	Diana	Mansouri	Kim	Salanski
Sid	Cumberland	Mick	McBride	Terry	Sinclair
Roger	Dickey	Brandon	McGuire	Danielle	Tyler
Donna	Dolinger-Capria	Jami	Michael	Alan	Weldon
Michelle	Downing	Linda	Minson	Clo	Whitaker
		Angela	Navarro	Ben	Woner

Minutes

Minutes of the May 16, 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 May 16, 2014 Chapter meeting be approved with corrections.

Treasurer's Report

The Treasurer's report was distributed and reviewed. As of August 1, 2014: Checking Account balance was \$7695.30; Certificates of Deposit carried forward; Receipts totaled \$3297.98; Disbursements totaled \$438.70. Ending available balance was \$7729.68.

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

A revision was needed by \$34.38 due to unre-imbursed conference items, we absorbed the cost by waiving the lunch fee for the two members involved. Reflected in the above available balance.

2015 MO/KS Conference

Appointment of Chairs

Program: Kelly Perkins; Social: Sponsors: Sid Cumberland, Donna Dolinger-Capria volunteer to help; Bill Cauveren, Kelly Perkins and Mick McBride volunteer to help; Golf left to MO to arrange, Jami Michael offered to assist with the registration, etc. for the event; Donna Dolinger-Capria offered to assist with the review of speakers.

Officer Nominations for 2016

Selection of the Nominating Committee:

Kelly Perkins, Liz Maisberger-Clark and Don Osenbaugh.
New Officers will be nominated at the November meeting.

First Speaker

Dallas Rakestraw, Director, McDonald, Tinker, Skaer, Quinn & Herrington, P.A. Topic: Drugs and Workplace Injuries: How DO Employers Protect Their Rights

Lunch

Second Speaker

Tony Andersen, Attorney, McAnany, Van Cleave & Phillips, P.A. Topic: Legislative Update

Business Meeting Conclusion

Shop and Swap

Was not added to the agenda on the website for this meeting and will be tabled until November's meeting.

Education Day/Fall Seminar

Sid Cumberland reviewed the flier. The event can accommodate approximately 150 participants. Kelly Perkins posted it to the website. Ashley Kellner with Servro of Olathe/Lanexa, created the design for the Fall Education Day flier.

Webmaster

Webmaster is a 3 year agreement, contract ends in 2016-there is a clause that it can be terminated by either party with 30 days notice. Dennis Quiring has offered to cross-train a member-Kelly Perkins has volunteered. 2015 we would like to have a second member trained, Michelle Downing offered to assist and be trained.

Mentoring

Tabled until November meeting.

2014 PRIMA Conference Update

Mick M., Donna D., Sid C., Bill C., Kelly P., and Diana M. attended the conference. They all enjoyed the location and the classes, not sales presentations. If you haven't attended, you should consider it strongly. Next National Conference is scheduled for June 7-10, 2015 in Houston, TX. Overview is available on the website: PRIMA Central.org. Register early, is advised.

Upcoming Conferences/Meetings/Trainings

Education Day October 24, 2014 Lakewood Middle School Overland Park 8 am-4:30 pm, flier. PRIMA Institute will be held in Louisville KY Nov. 3-7th. More information at institute.primacentral.org. Scholarship for registration fee only is available, but must contact the Institute and submit an essay of 500 words or less by Sept 12th.

Topics for Quarterly Meetings

November-ADA Updates/Obesity, Kim S-Speakers needed; Bullying in the Workplace, Don O.
2015 Topics:

Kansas Tort Act (Oct)

Bonding Assurity Presentation by Earl Benton

National Flood

TRIA Terrorism Risk

Self Insured Health Plan
Stop Loss excludes terrorism/no civil unrest

Topics for MO/KS Conference
FEMA Flood Program/Weather Coordination after a National Disaster
AED

Issues, Challenges and Concerns

A question was posed about the Officers term of service to coincide with the Conference, as it will be planned prior to their term of service. MO Chapter elects their board for service conference to conference. KS elects their board for service conference Jan to Dec. The chapter by-laws will be reviewed by the Executive Board to draft a change. Vote at November meeting. Proposed change will make the service period May 1-following May 1. Fiscal year to fiscal year. Current members would need to continue to serve for 5-6 more months.

Announcements

City of Lawrence has an opening for a Risk Manager information is available at their lawrenceks.org site and also on KS PRIMA site.

Open Agenda

Welcome to Newcomers. Recruitment Committee: Sid C., Linda M., Joann N., Leslie R., Kim S., Alan B. Membership Committee to identify new members at Education Day, follow up. Email was sent to all with available email addresses others were sent snail mail.

Adjournment 2:10 pm