

Kansas Chapter Public Risk Management
Quarterly Membership Meeting
August 20, 2010
Emporia, Kansas

Officers in attendance were: President-Sid Cumberland, Vice President-Melissa Fairbanks, Secretary-Donna Dolinger-Capria, Kelly Perkins-Treasurer, Director-Regina Fischer, Past- President-Alan Weldon

Those attending the meeting were as follows:

Jerry Smades	PJ Baker
Todd McMullen	Linda Minson
Marcia Payne	Tom Clayton
Don Anderson	Kim Salanski
Phil Rippee	Carl
Diana Mansouri	Bill Curtis
Liz Maisberger-Clark	
Mick McBride	

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.

The first speaker was Mr. Ashton Narva, President AED Authority-Having AED's -(Does It Increase Your Entity's Liability)

11:00 Break

11:15 Business Meeting-

Members were asked to review the May minutes along with the Treasurer's Report.

Don Anderson made a motion to approve the May minutes, it was seconded by Mick McBride. Motion passed.

Mick McBride made a motion to accept the Treasurer's Report, it was seconded by Liz Maisberger-Clark. Motion passed.

Melissa Fairbanks thanked everyone for the chapter scholarship (Melissa Fairbanks, Diana Mansouri and Kelly Perkins) to attend the National PRIMA Conference. Melissa especially enjoyed the meeting with other chapter leaders.

Melissa Fairbanks opened a discussion regarding the President and/or Vice President to attend the National Conference. Sid Cumberland suggested to a vote to send the Vice President instead of the President, because the President's term is halfway completed by the time of the National Conference. Sid Cumberland suggested it be brought to vote. Mick McBride said he agreed, and perhaps the chapter could send another general member. Melissa Fairbanks made a motion to recommend the chapter send the Vice President to National Conference. It was seconded by Mick McBride. Motion Passed.

Alan Weldon stated that a Nominating Committee needed to be appointed. Regina Fischer and Sid Cumberland were appointed. The positions needed to be filled are: Secretary and one Director.

Sid Cumberland opened discussion about recruiting new members. Mick McBride mentioned that not many positions are strictly risk management. Other areas have their own sponsoring organizations such as: Safety, HR, GFOA, Purchasing. Melissa Fairbanks suggested a "Membership Challenge", and that the chapter needed to figure out how to promote ourselves and the value of membership.

Sid Cumberland mentioned that a conference call is being planned for the MO/KS Conference Planning Committee. KS Planning Committee members are: Sid Cumberland, Kim Salanski, Mick McBride, Mike Bennett, PJ Baker and Donna Dolinger-Capria.

Sid Cumberland requested any topic ideas for the MO/KS Conference to be given to him or any committee member. Mick McBride reminded everyone that the chapter does offer scholarships to attend the MO/KS Conference.

Mick McBride brought up the topic of the KS Chapter meeting at Emporia University. The University is currently undergoing construction, and parking seems to be an issue. Mick McBride suggested a committee be formed to discuss alternative location. It was mentioned that the chapter currently pays Approx \$85 for the meeting room and food is normally around \$350. Don Anderson will check on the availability of the municipal building and parking. Linda Minson mentioned that perhaps the KS Chapter should consider a traveling meeting. Kim Salanski commented that the MO Chapter has a traveling meeting, however, it does affect attendance.

11:55 Break for lunch.

1:00 Mick McBride, second speaker. Topic: Driving Policy, Should you have one.

2:00 Business meeting resumed. Sid Cumberland wanted to remind everyone that November meeting would be recognizing any Retiree's. Also, that at the November meeting a Thanksgiving dinner would be on the menu.

A Committee was formed of the following members to bring back ideas of alternative meeting places for discussion at the November meeting: Phil Rippee, Don Anderson, Mick McBride and Donna Dolinger-Capria. The committee is to gather information about building, parking and catering expenses.

Meeting was adjourned at 2:13 pm

Respectfully submitted by:
Donna Dolinger-Capria
Secretary