

Kansas Chapter Public Risk management Association
Quarterly Membership Meeting
August 21, 2009
Emporia, Kansas

Officer in attendance were: President Alan Weldon, Vice President Sidney Cumberland, Treasurer Melissa Fairbanks, Directors Verl Niedens and Kelly Perkins, Past President Eric Smith.

Those attending the meeting are as follows:

Linda Minson	Dennis Quiring
Kim Salanski	Tom Adams
Leslie Borden	Mick McBride
Lanny Linebarger	Terry Sinclair
Jerry Smade	Liz Maisberger-Clark
Karen Niedens	Verl Niedens
Jennifer Kuhn	Bill Curtis
Don Anderson	Gina Fischer
JoAnn Nowatzke	P.J. Baker
David Vanlee	Phil Rippee
Dortha Bird	Carl Eymon
Connie Howard	Mike McTeer
Tammy Vopat	Joe Wilson
Tom Hoyt	

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

At 10:15 Alan called the business meeting to order. The minutes from the previous meeting were reviewed with Eric Smith motion to accept as is and seconded by Mick McBride. The motion was voted on and passed.

Melissa Fairbanks then passed out the treasures report and went over the report with the membership. We received \$4,927.62 from the Missouri Prima Chapter for the conference held in the spring. Mick McBride made a motion to hold this money in reserve for scholarships to the 2010 MO/KS Prima Conference. Terry Sinclair 2nd that motion. A vote was taken and passed to use this money for scholarships to the MO/KS Prima Conference in 2010.

Sid Cumberland made a motion to accept the treasure report as is. It was second by Don Anderson and approved by the membership.

Alan discussed the Prima National Conference. Our bylaws were right in line with the National Bylaws. As far as how much money chapters have in the bank, we are right in the middle. The IRS is not really concerned with the amount of money we have but is concerned how. We need to spend it on what our chapter's goals and purpose are. Melissa Fairbanks thanked the chapter for sponsoring her to the National Meeting. She discussed a session put on by the Risk Manager of Eugene OR. The title was Crisis Management Before During and After. They talked about a claim arising out of the police department and the process through which they resolved the claim.

Mick McBride updated the chapter on the October 16, 2009 conference at the Sedgwick County Zoo. Flyers were passed out. Registration starts at 8:30 am and the conference begins at 9:00 am and is over at 4:00 pm.

Terry Sinclaire had five responses on the speaker bureau. If anyone is interested please get their information to Terry.

Terry also talked about the Kansas Association of County meeting scheduled for Overland Park on November 15, 16 & 17. Terry asked if they could give us a break on the vender fee and they said they could not.

Alan opened discussion on the Prima Institute. This year it is in New Orleans on October 26 through 29. Mick McBride made a motion to have the chapter sponsor KWORCC with \$1,500 to attend the Prima Institute this year. Eric Smith second the motion with a little discussion the motion passed.

At 11:03 am the business meeting adjourned for a brief recess.

At 11:16 am the meeting resumed with Alan introducing the first speaker Scott Heidner, Executive Director with the Kansas Self Insurers Association. The title of his presentation "Behind the Scenes of the Legislative Process". Mr. Heidner explains how the judicial process was suppose to work and then told us how it works in reality. Mr. Heidner also updated us on legislative actions by the Kansas Self Insurers Association.

At 12:06 am we adjourned for lunch.

At 1:00 pm we resumed the meeting with Alan introducing our second speaker Sarah Perry, Risk Manager for the City of Columbia Missouri and Past President of National Prima. Mrs. Perry's topic was "Tooting Your Own Horn - Letting People Know What You Do With Your Time". Mrs. Perry discussed with the membership present why do reports; how to do reports; and what to report on. Understanding your audience is key to getting the information to them so that they understand what it is you are trying to tell them.

At 1:50 pm we resumed the business meeting with discussion of changing meetings dates. This has been tabled until more information on what Missouri is doing is received.

Alan opened discussion on changes in the by-laws. The proposed changes have to do with Article IV, Paragraph 5 dealing with membership categories. After review of the proposed changes Don Anderson made a motion to accept the alternative by-laws changes and it was second by Mick McBride. With some discussion the proposal passed and the by-laws will be amended as follows:

"In addition to voting members, there will be the following non-voting memberships:

- a. Associate membership which consists of employees of government members other than the designated representative member. It is not required the associate member be involved in risk management for his or her employing governmental entity:

- b. Corporate affiliate member for private sector vendor organizations;
- c. Corporate associate member for subsequent persons employed by corporate affiliate members;
- d. Organizational affiliate member for non-profit organizations;
- e. Individual affiliate member for retired risk management professionals or those involved in their former governmental entity's insurance program;
- f. Student affiliate members for students pursuing a degree in risk management or insurance.

The nomination committee this year will be Kelly Perkins and Verl Niedens.

The resident agent for The Kansas Chapter of Prima was changed to Liz Maisberger-Clark from Mary Goodman.

Mick McBride made a motion to give a contribution of \$750 to the Emporia Girl Scout. It was second by Dortha Bird. With little discussion the motion carried.

Alan addressed the topic of purchasing D&O coverage from National Prima. Mick McBride made a motion not to purchase the policy and Dennis Quiring second. The membership voted and it carried that our chapter would not purchase this policy.

Alan reminded the members of the following up-coming seminars:

- Kansas Workers Compensation Update in Overland Park Kansas September 1.
- KHRC in Topeka
- Department of Labor Safety Conference in Wichita on Oct 14-16
- Our Conference October 16.
- NCCI Conference

With further new business the meeting was adjourned at 2:25 pm.

Sidney Cumberland, ARM
Vice President