

Kansas Chapter Public Risk management Association
Quarterly Membership Meeting
May 16, 2008
Emporia, Kansas

Officer in attendance were: President Eric Smith, Vice President Alan Weldon, Treasurer Melissa Fairbanks, Secretary Sid Cumberland, and Directors Donna Dolinger-Capria.

Those attending the meeting are as follows:

Karen Hartenbower	Linda Minson
Kelly Perkins	Dennis Quiring
Marcia Payne	Bill Curtis
Kim Salanski	JoAnn Nowatzke
Diana Mansouri	Eric Hoffman
Mark Tyrrell	Marcus Henley
Lanny Linebarger	Tom Mollenkamp
Tom Adams	Leslie Borden
Terry Sinclair	David Coleman Jr.
Ed Reasoner	Liz Maisberger-Clark
Mick McBride	

At 10:10 am President Eric Smith called the meeting to order and asked those in attendance to introduce themselves and the organization they represent. Eric welcomed and thanked those vendors who attended Vendor Recognition and Appreciation day.

At 10:15 Terri Sinclair introduced the first speaker Nick Crossley who is the Intern Director of Johnson County Emergency Management. The topic was "Continuity of Government Review". Nick's presentation educated us on preparation for a disaster. Nick gave us some do's and don'ts when preparing a disaster plan and responding to a crisis. He had slides of Greensburg Kansas disaster and how County, State, FEMA and other assisting agencies staged and set up temporary bases of operation until permanent structures could be built or inhabited. There was good discussion of those attending on authority and how secessions of offices were managed during the crisis. Nick concluded his presentation at 11:10 am.

At 11:15 am President Eric Smith called the business meeting to order.

A motion was made to approve the February 15, 2008 minutes with the amendment of adding Mick McBride, Lanny Linebarger and Monte Giddings by Mick McBride and seconded by Karen Hartenbower and the vote carried.

Melissa Fairbanks gave the treasure report and a motion by Mick McBride to accept the report was given and seconded by Liz Maisberger-Clark and the vote carried.

MO-KS Conference was well attended and the feedback was positive. There were 128 in attendance. A motion was by Mick McBride to re-appoint the conference committee and it was seconded by Karen Hartenbower. With no further discussion the motion passed.

Wichita Conference Membership Drive Conference. Mick provided a copy of the brochure and a tentative budget. The meeting will be free of charge for those who are a current member of Kansas PRIMA or are a municipal entity employee responsible for Risk/Safety, insurance or human resources. Others may attend at a cost of \$50 which includes breakfast and lunch. Vendors can donate cash and be recognized at the meeting. A motion to proceed with the conference was made by Liz Maisberger-Clark and second by Alan Weldon. With no further discussion the motion carried.

National PRIMA conference was the next order of business. The chapter is sending Karen this year. Eric is unable to attend. There were no applications for scholarships to attend this year. A show of hands counted 4 members planning on attending the National PRIMA Conference this year.

New Business:

Karen reminded the chapter we need to look at a donation for the use of the Girl Scout facilities. A motion was made by Mick to donate \$750 to the Girl Scouts and second by Liz. With no further discussion the motion passed and Melissa will issue a check to them at the August meeting.

Melisa sent around a membership list for correction and updating.

Eric asked if anyone wanted to be a speaker or had a speaker in mind for upcoming meetings to contact him to set them up.

Ryan Carpenter resigned his position on the board as Director. Kelly Perkins volunteered to fill the position. The board approved the appointment of Kelly to the position of 2 year Director.

At 11:40 A.M. we broke for lunch.

Eric called the meeting to order at 12:45 P.M. and introduced the afternoon speaker Mr. Bob Tomlinson, Assistant Commissioner Kansas Insurance Dept. The topic was Health Insurance. Mr. Tomlinson talked about the insurance market and the rising costs. He offered his perspective of changes to come. There was some discussion with questions being asked by the membership with regards to plans being offered to employers by carriers. Bob concluded his presentation at 1:45 P.M.

With no more new business the meeting was adjourned at 1:50 P.M.

Sidney Cumberland
Secretary