

Kansas Chapter PRIMA
May 18, 2007
Girl Scouts Headquarters, Emporia, Kansas

Officers present were President Don L. Anderson, Past President Liz Maisberger-Clark, Vice President Eric Smith, Treasurer Karen Hartenbower, Secretary Alan Weldon, and Director Melissa Fairbanks. Others attending were:

David Coleman, Jr.	Tom Adams
Mike Bennett	Shawn Elliff
Ed Reasoner	Brenda Mann
John Marshall	Jacqueline Davis
Jennifer Kuhn	Linda Minson
Don F. Anderson	Lauren Oliver
Dennis Quiring	Mick McBride
Tish Colan	Lanny Linebarger
Angela Mattock	Sid Cumberland
Pam Crossland	Carlin Eyman
Bill Curtis	Donna Dolinger
Kelly Perkins	Susan Nelson
Kim Salanski	Terry Sinclair

President Don L. Anderson called the meeting to order at 10:10 A.M. He asked those present to identify themselves and the organizations they represent.

Copies of the minutes from the February meeting were distributed. Liz Maisberger-Clark moved and Eric Smith seconded that they be approved. Motion passed.

Karen Hartenbower gave the Treasurer's report. She passed around a sheet showing which members are current in their dues, and who has yet to pay the 2007 dues. Karen reported that current chapter assets are \$20,377.17, which includes the checking account and chapter CD's. David Coleman asked about the distribution from the 2007 Mo-Ks Conference, and Karen responded that it is too early for a final report on the income and expenses from this year's conference. Melissa Fairbanks moved that the report be accepted, and David Coleman seconded it. Motion passed.

President Anderson called on Vice President Eric Smith to give the By-Laws report. Eric's suggestions were made to prompt discussion, and the proposed changes will not be voted on until the August meeting. The main discussion focused on Article IV, Membership. The reference to membership in National PRIMA was deleted from paragraph 1. In paragraph 5, he added three categories of non-voting memberships: associate members, a vendor membership, and retirees. In Article V, he added the Board sets the dues by class for chapter membership. In Article VI, Officers & Directors, he deleted the reference to membership in National PRIMA, except for the President, and

if the President's employer is not a member of National PRIMA, the chapter will pay the president's dues for the year he or she serves as chapter president. There was a clarification regarding the term of the Directors. In Article VII, under the Secretary's duties, all notice requirements were amended to read not only written notice but also should include notice by electronic means (e-mail). There were two housekeeping changes in Article IX. No motion was made to accept or reject these proposed changes since the change will not be voted on until the August meeting. Mick McBride suggested that the proposed changes be sent to Tony D'Alba at National PRIMA for his review before we vote in August.

President Anderson read the announcement regarding Bill Curtis's retirement party at the office of the Kansas Association of School Boards on June 28th.

Tom Adams asked for feedback from those who attended the Mo-Ks Conference. Mick offered that the workshops were excellent. Others enjoyed the social events, especially the Thursday night dinner.

Mick McBride put in a plug for the National PRIMA website and the publication *Public Risk*. Both have undergone format changes...or are about to.

At 10:55 A.M., Eric Smith introduced Larry Karns from Glenn, Cornish, Hanson & Karns in Topeka. Larry reviewed several recent court decisions explaining the issues involved and why they should be important to employers.

The meeting adjourned at noon for a B-B-Q lunch.

President Anderson reconvened the meeting at 12:55 P.M. for the presentation by Ginny Dowell from the Kansas Department of Health and Environment. She is in the Bureau of Disease Prevention and Surveillance. The point of her presentation was to distinguish between TB infection and TB disease and the ways TB can be transmitted. Renee Hively and Lori Torres followed Ginny's presentation from the Flinthills (Lyons County) Health Department. In January of this year, Emporia experienced a fatality from TB. They explained how their agency is dealing with the influx of refugees and how their agency turned this tragedy into an opportunity to improve instead of using it as an excuse for failure.

President Anderson adjourned the meeting at 3 P.M.

Submitted by Alan Weldon
Secretary