

Kansas Chapter
Public Risk Management Association
January Planning Meeting
January 19, 2007
Emporia, Kansas

President Don L. Anderson called the meeting to order at 10:12 A.M. He asked for the approval of the agenda, and Treasurer Karen Hartenbower asked that "miscellaneous" be added to the new business.

Karen Hartenbower reported in her Treasurer's Report that the chapter has \$6,117.22 in its active account and CD's of \$10,720. She is still holding onto one corporate sponsorship from the Mo/Ks Conference for \$500 since she had not received any distribution from the proceeds from the 2006 Conference.

Next item on the agenda was the program for the 2007 meetings. Karen Hartenbower reported that the Girls Scouts have reserved the third Friday of the month for our quarterly meetings. At the February 16th meeting, we have Eric Lanham speaking in the 11 A.M. slot. His topic will be the *Nancy Johnson v. Johnson County* court decision. For the 1 P.M. time slot, Steve Montague, P.A. will talk about shoulder injuries.

For the May 18th meeting, it was suggested we get a legislative wrap-up speaker for the morning session. Karen said she could ask Peggy Mast, the representative from Emporia. For the afternoon session, Karen and Eric will see if we can get joint speakers from Emporia and Topeka to address the problem of TB (tuberculosis).

For the August 17th meeting, Julie Lister suggested a program on the pandemic flu for the morning session. She has a speaker in mind. Alan Weldon suggested Paul Atchley addressing cell phone use while driving for the afternoon session.

For the last meeting in the year on November 16th, Eric Smith suggested Dr. Garrett, a Topeka occupational medicine specialist, speaking on a work comp topic for the morning session. He also suggested wellness as the topic for the afternoon session. He can bring the Wellness Director from the City of Topeka, and Alan Weldon could report on the wellness pilot program currently being conducted by the KU School of Medicine (Wichita) for the Wichita Public Schools.

The next topic on the agenda was the 2007 Mo/Ks Conference on April 19-20th. Last year, Karen reported that Missouri had 27 regular members attend while Kansas had only 12. This tally does not include vendors or associate members. JoAnne Flowers from the University of Missouri has assumed conference duties from Carla Ahrens. JoAnne has held telephone conference calls with her committee to arrange for speakers and topics. There are three or four from our chapter who participate in these calls. We will call for a report at our February meeting. It was also suggested that we ask Mick McBride to co-ordinate this chapter's effort to solicit corporate sponsorships.

The question of an affiliation agreement followed on the agenda. Don L. Anderson mentioned that he received an email from Tony D'Alba at national requesting information on five topics. Don forwarded a copy to Alan Weldon as Secretary, and he took care of four or the five items requested. The unresolved issue was the affiliation agreement with national PRIMA. Alan checked with Don F. Anderson, Dennis Quiring, and Mick McBride to see what he could find out about the history behind this agreement. The chapter was formed in 1990 with Don F. Anderson as charter president. Don said the question of an agreement didn't come up until 1996, when the Kansas

Chapter submitted an affiliation agreement, but it was never processed by national. At that time national required all chapter members to also represent entities that also joined national PRIMA. The Kansas Chapter has not required local members to also hold membership in national PRIMA. Then in 2003 PRIMA reorganized and a new agreement form was drafted. The current form only requires the chapter president to represent an entity that also is a member of national PRIMA. It was recommended by the Board that the chapter pay the President's national dues in the event that the elected president does not hold both memberships. Eric Smith was not ready to act on the affiliation agreement at this time and recommended that the Board bring it up at the February quarterly meeting.

The national meeting was next on the agenda. President Don L. Anderson announced he would not attend the 2007 meeting in Boston. Therefore, the Board stated it would recommend at its February meeting that the free registration and \$500 in expense money be offered to Vice President Eric Smith. Regarding the chapter service award, the Board recommended the award be given to past president Liz Maisbeger-Clark.

Alan Weldon gave a membership drive report. He now has names but no stationery nor brochures. Liz thought she has the brochure on her computer. If so, she will forward it to Alan. Karen Hartenbower sent him a list of prospects from the Kansas Association of Counties.

Under new business, the Board had a discussion about how to honor Don F. Anderson, the chapter's charter president, who is retiring this year. It decided on cake and testimonials during the Issues and Concerns section at the February meeting.

Terry has suggested that the Kansas Chapter might consider advertising in the KAC directory or in its monthly publication. The idea was discussed but no conclusion reached about the monthly publication, but opposed a listing in the membership directory.

Under "miscellaneous," Karen asked what to do about plaques for those who served only part of their terms. If they served less than half the year, the decision was to skip it.

Karen reported that the books are ready for the inspection by the audit committee. The committee is Kim Salanski and Ginny Fischer.

Karen requested the purchase of a deposit stamp, and the Board agreed.

Also, it was mentioned that the League of Municipalities will not discount the cost of a booth at its annual meeting. The proposed cost was from \$500 to \$600. The Board decided to pass.

The meeting adjourned a few minutes before noon.

Alan Weldon
Secretary