**Kansas Chapter**

**Quarterly Minutes**

May 17th 2019

The PRIMA Kansas Chapter held its quarterly meeting in the Human Resources Training Room at City Hall in Kansas City, KS. President Donna Capria called the meeting to order.

**Introductions**

Donna welcomed members and asked attendees to introduce themselves and which organizations they represented. The following members attended:

Donna Capria

Sid Cumberland

Kolbie Johnson

Roger Dickey

Emma Lee

Charlie Herr

Holly Ray

Gina Fischer

Tom Adams

Megan Leupold

JoAnne Nowatzke

Kim Salanski

Dave Wimberly

**Treasurer’s Report**

The Treasurer’s report was distributed and reviewed.

Holly discussed last statement ending 1/31/19.

Discussion was had in regards to Capital Federal bank statements going to Emporia.

**Business Meeting**

Recap of the MO/Kan PRIMA Conference.

* Kolbie Johnson - liked that there was a chance to meet a lot of new people
* Tom Adams - brought up the issue that speakers have to pay for the conference
* Kim Salanski - would like to see a golf only option for the regional conference

There was discussion of combining the 2020 Educational Day with the Iowa/Neb/Dakota

Potential sites include the Zona Rosa and the Legends

Potential date of the conference will be Sept/Oct of 2020

National Conference - Kansas PRIMA members attending: Gina Fischer, Bill Cauveren, Dave Wimberly, Kelly Kolker, Donna Capria, Charlie Herr

Sid Cumberland made a motion to change the Kansas PRIMA chapter bylaws to have the Secretary and Treasurer be one position on the board. Change to be voted on at the August meeting.

Board nominations

Bill Cauveren - President

Holly Ray - Vice President

Dave Wimberly - Secretary/Treasurer

Donna Capria and Sid Cumberland Past President

Kelly Kolker - Webmaster

Motion by Roger Dickey to accept the nominations, seconded by Gina Fischer motioned passed

Third Quarter meeting to be held on August 23. Location of the August meeting has not been set. Possible location may be the KS School Board in Topeka.

**Morning Speaker**

Ms. Kimberly Witt-Inland Marine Underwriter- Travelers Insurance

Topic: Builders Risk Insurance

**Business Meeting Conclusion**

The next meeting will be August 23, 2019 at a location TBD

Respectfully submitted,

Dave Wimberly

Treasurer/Secretary