**Kansas Chapter**

**Quarterly Minutes**

August 23rd, 2019

The PRIMA Kansas Chapter held its quarterly meeting in the Prairie Star Conference Room at City Hall in Lenexa, KS. President Bill Cauveren called the meeting to order.

**Introductions**

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

Tom Adams

Donna Capria

Bill Cauveren

Sid Cumberland

Roger Dickey

Tammy Galvan

Tina Giron

Amy Hunt

David Jack

Kelly Kolker

Jennifer Kuhn

Emma Lee

Linda Minson

Jes Pfannenstiel

Holly Ray

Kimber Salanski

George Waldron

Dave Wimberly

Diana Anderson

**Treasurer’s Report**

The Treasurer’s report was distributed and reviewed.

Dave discussed last statement ending from Capitol Federal 6/30/2019 and the new checking account with Community America.

**Business Meeting**

Recap of the National PRIMA Conference.

Bill Cauveren, Donna Capria, Kelly Kolker, Holly Ray and Dave Wimberly attended. Overall the National Conference was well liked, and it was nice to hear what other municipalities are doing to manage risk.

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

Potential sites include the Zona Rosa and the Legends

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

Iowa/Nebraska/South Dakota PRIMA Conference September 8th through September 10th, 2019

Tom Adams and Sid Cumberland are attending the conference.

PRIMA Institute Oct 21st - October 25th in San Diego, CA

Costs for the institute range from $700-$800

The Institute covers similar topics as the Associate in Risk Management but there isn’t a designation. At this time National PRIMA is not interested in developing any designations/ certifications.

MOKAN 2020 Planning

Discussed the fees associated with planning the conference. Currently we are paying a planner $5,000 to organize the conference plus an additional $3,000 in expenses. We will speak with MO PRIMA board regarding the expenses to plan the conference.

We will need volunteers for the following committees; Speakers, Entertainment, Sponsors, and Golf

The 2020 conference will be April 15th – 20th 2020 at The Lodge of Four Seasons, Lake of the Ozarks.

PRIMA Traveling meetings

We will continue to do the traveling meetings since most people like them. Discussion on the location of the next meeting ensued and the idea of vendors hosting a meeting at their location.

Nov 15th meeting at Johnson County Community College or Johnson County Administration Building

February meeting – potentially in Emporia

May meeting – Topeka

Roger Dickey spoke about the 70th Annual Safety & Health Conference to be held October 1st – 4th 2019 in Topeka

Jennifer Kuhn spoke about the Kids Chance charity golf tournament – Sept. 23rd, 2019 at Oakwood Country Club. Kelly will post on the website for those interested.

**Guest Speaker**

Pat Meyers with Lockton Companies

Topic: State of the Property Casualty market

Business Meeting Conclusion

The next meeting will be November 15th at a location TBD

Respectfully submitted,

Dave Wimberly

Treasurer/Secretary