

Kansas Chapter
Quarterly Meeting Minutes
May 18, 2018
(Submitted by Sid Cumberland)



The PRIMA Kansas Chapter held its quarterly meeting this date In the Memorial Student Union Building at Emporia State University. President Donna Capria called the meeting to order.

Introductions

Donna welcomed members and asked attendees to introduce themselves and what organization they represented. The following Members were in attendance:

Tom Adams	Sid Cumberland	Kim Salanski
Donna Capria	Roger Dickey	Chris Metcalf
Bill Cauveren	Regina Fischer	Linda Minson

Minutes

Minutes from the February 16, 2018 meeting were approved. Motions were made by Sid Cumberland and seconded by Roger Dickey and passed by the membership present.

Treasurer's Report

The treasurer's Report was reviewed.

Business Meeting

MO/KS Conference: Discussion began with the 2018 Conference held at the Lodge of Four Seasons April 11th – 13th. The education sessions were all good. There was concern brought up about speakers paying registration fees. The majority thought that speakers should not have to pay a registration fee. Another issue mentioned is that Sponsors were only comped one room, for example Travelers as a Silver level Sponsor had one room comped but several people in attendance. It was mentioned that the President's Suite may be a waste of money. The majority also felt like the prizes were not that great and the food was not as good as Tan-Tar-A. There was a split on how people felt about the rooms. One issue was the hot water problem they had the first day after golfers came back they couldn't shower because no hot water. All in all the majority thought the conference was a success. There was a brief discussion about looking for ways to save money. One idea was to consider not using the outside planner to organize the conference. The issue is the amount of time commitment required and whether or not any of the members could really make that time commitment.

Service Awards: Donna passed out the service awards to the Board Members present at this meeting.

Nominating Committee: Sid represented the nominating committee and reported the committee's choice for next year's Board Members:

Secretary Jo Ann Nowatzke

Treasure Holly Ray
Vice President Bill Cauveren
President Donna Capria
Past President Sid Cumberland
Director Dave Wimberly
Director Liz Maisberger-Clark

Roger Dickey made a motion to accept these nominees with Sid Cumberland seconding. There were no comments or additions to the list. The vote passed with all in favor of these nominees.

Speaker: The morning speaker was Rob Gilligan from KASB. He spoke on pro's and con's of school safety measures including arming teachers with guns and legislative update.

After lunch the business meeting commenced.

Fall Education Day. Bill, Gina, and Kim will Chair the fall education day. We need topics and location for the training. The target dates are 10/5 or 10/12. Bill suggested trying to have it at the new Johnson County Arts and Heritage Center (formerly King Louie) and will check into it.

National Conference: Donna, Jo Ann, Holly, and Ryne will be going to the National Conference in June.

PRIMA Institute: Donna announced the PRIMA Institute will be November 5-9 (suggest you say where it is in Nov.).

IA/NE/SD Chapters Conference: Sid announced this is being held in Council Bluffs, IA September 16-18. Sid is attending. Donna offered a scholarship to another member if they wish to attend. Bill mentioned he would look at his calendar and let Donna know, but, is considering attending with Sid.

Enterprise Risk Management Training: This training will be held in Alexandria Virginia on November 14th and 15th.

Future topics for our meetings were briefly discussed. Members are encouraged to propose and/or present topics. At the next meeting, the broker RFP process will be a roundtable discussion because several of our members have recently done or will be doing an RFP.

Next Meeting: The next quarterly meeting will be August 24 at the Student Union in Emporia Kansas.

Meeting was adjourned by Donna being there was no other business to discuss.