

# Kansas Chapter Quarterly Minutes

August 24, 2018



The PRIMA Kansas Chapter held its quarterly meeting this date in Room 048 in the Memorial Student Union at Emporia State University. 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:

Sharon Abeyta	Vicki Keller	Kim Salanski
Tom Adams	Liz Maisberger-Clark	Robert Soria
Dianna Anderson	Alex McLellan	George Waldron
Donna Capria	Linda Minson	Dave Wimberly
Bill Cauveren	Jo Ann Nowatzke	Emma Lee
Roger Dickey	Mary Pierce	
Gina Fischer	Holly Ray	

## Minutes

Minutes of the May 18, 2018 meeting were distributed and reviewed. Discuss followed. On a motion by Bill Cauveren and seconded by Liz Maisberger-Clark, the following motion to correct the printed minutes to reflect the correct registration fee was approved by all members:

*RESOLVED, that the minutes of the May 18, 2018 meeting be approved as corrected.*

## Treasurer's Report

The Treasurer's report was distributed. Holly reported the Equity Bank account was closed. Holly is working with Capital Federal to get on-line access established for the remaining accounts.

## Business Meeting

MO/KS Conference: The 2018 Conference will be held April 10<sup>th</sup> – 12<sup>h</sup> at the Lodge of the Four Seasons.

National Conference: Holly Ray and Jo Ann Nowatzke both received scholarships to attend the National Conference in Indianapolis. Holly and Jo Ann mentioned that several state chapters have their meetings at different sites in order to bring in new members. Discussion followed. Consensus was to survey the membership to see if having the August meeting a different location would be increase attendance. On a motion by Liz Maisberger-Clark and seconded by Roger, the following motion was approved by all members:

*RESOLVED, that membership be surveyed to determine interest in moving the location of the August 2019 meeting to a new location.*

PRIMA Institute: Donna stated the PRIMA Institute will be held in West Palm Beach, FL. Nov. 5<sup>th</sup>-9<sup>th</sup>,2018. Scholarships are available on the National website.

Iowa/Nebraska/South Dakota Conference: The Conference will be held September 16-18<sup>th</sup> in Council Bluffs. Sid Cumberland will be attending. Discuss began on whether the Chapter would like to move away for the joint conference with Missouri and begin participating in this conference. Further discussion was tabled until the November meeting.

## Morning Speaker

Robert Soria and Alex McLellan presented information on the State's new OSCAR system. The system is designed for claims administration and research/regulation. The new system will be going live on November 30<sup>th</sup>. To register, email [KDOL.oscar@ks.gov](mailto:KDOL.oscar@ks.gov).

**Afternoon Speaker**

Charlie Herr, Regional Director for A.J. Gallagher led a round table discussion on the Request for Proposal process for brokers.

**Business Meeting conclusion**

Fall Education Day: The Chapter's Annual Fall Education Day will be on Friday, October 5, 2018 in the meeting room of Johnson County Administration Building. Registration opens at 9 a.m. Sessions are as follows:

- 9:30 Cyber Security present by Johnson County Detectives
- 10:40 Enterprise Risk Management presented by Lockton
- Lunch
- 12:30 Claims Management Processes by Brett Taylor, IMA
- 1:40 Tour of the Emergency Management Offices

MO/KS Conference: Donna asked volunteers to serve on committee for the 2019 MO/KS Conference. Assignments are as follows:

- Golf: Sid & Diana
- Speakers: Emma Lee, Dave, & Holly
- Entertainment: Diana & Liz
- Sponsors: Donna & Jo Ann

**Next Meeting**

The next meeting will be November 9, 2018

There being no further business to discuss, Donna adjourned the meeting.

Respectfully submitted,  
Jo Ann M. Nowatzke  
Chapter Secretary