

KASC BOARD OF DIRECTORS

September 11, 2008 @ Rush Street

Attendees: Julia Williams, Jack Alvis, Max Middleton, Jean Rhea, Mike Livingston, Gene Faxon, Teresa Fulwiler, Brenda Lowder, Pearl Dotson, Randall Chase

Welcome by Gene, opening prayer was given by Mike Livingston

Old Business (Include VP Reports)

- The 2009 Speaker list was discussed. January will be the next meeting that we need a program, but everyone was encouraged to provide new speakers
- A Letter of Appreciation was sent to Richard Riffe of Tele-Optics for the new storage trailer. Jean brought locks provided by ETSU to secure the doors
- The Webpage Committee has met with Nathan Trent to share ideas. The new site is up but still under construction
- The Application Committee for the Safe Community Award will be scheduled as soon as possible by Andrea Hooper of Wellmont who is leading this effort

New Business

- We were asked to partner with the Sullivan County Health Council on a task force to reduce Motor Vehicle Accidents. Unfortunately, this position has been eliminated, so it was discussed to consider development of this task force through other routes. The group decided to research existing programs to support instead of taking on a new project
- Mike Livingston has ordered the Halloween Treat Bags, and Teresa Fulwiler has ordered the crayons. Pearl will purchase the candy, and DPS will donate the coloring books. We need to schedule a room at Eastman on October 22 for the stuffing (Teresa will follow up). Ginger Mowdy will contact Fort Henry Mall for booth space on October 25 and contact Kingsport Fire Department and Sullivan County Sheriff's Office for support (possibly fire dog/police car). Teresa also suggested providing face painting as a new activity, but no one volunteered to coordinate
- We discussed the idea of purchasing a table top booth such as the one ASSE displays at the seminar. This could be set up at fairs and other events if personnel are available for manning the display. Gene volunteered to gather information on the types and typical costs

Other

- There were several ideas discussed for our annual banquet program. Pearl Dotson and Brenda Lowder are preparing food/decorations. Gene will review last year's events, and the new officers will be installed. The Past Presidents Committee has met and developed a list of prospective officers and awards
- It was suggested to conduct the budget review at the October Board meeting as this is the first month of the new fiscal year. Everyone agreed
- Jean Rhea has some old photos for the website. It was also stated that OSHA Fact Sheets would be a good idea to include on our site
- Max gave the seminar update. The SSE National President will attend next year's event. He is available to participate in the opening ceremony if needed. Two new vendors has expressed an interest in participating next year also