

KASC BOARD OF DIRECTORS - January 8, 2009
@ Rush Street Restaurant in Kingsport

In attendance: J. Williams, J. Rhea, R. Cassell, J. Jones, T. Patton, G. Faxon, S. Salts, J. Alvis, W. Carr, H. Gillenwater, M. Livingston, M. Bailey

Welcome and opening comments by Gene Faxon - opening prayer by Randy Cassell

Old Business (Include VP Reports)

The 2009 Speaker List for the Community Safety Awareness Meetings was reviewed and volunteers were solicited for open months

Our speaker for January 17th is Tammi Dye with the Sullivan County Health Department. She will be speaking on Teen Violence issues such as those related to dating and bullying and Tobacco Facts. This will be an informative session and she will provide great resources.

The Webpage Committee will set a date for final training on the Dreamweaver Program in January (hopefully) to get our webpage on track. This site has great potential when development is completed.

The Seminar Committee will be meeting on January 15th to finalize plans for the 2009 event scheduled for Wednesday, May 13th at the Eastman Toy F. Reid Employee Center. Dana Taylor and Gail Plum are doing a great job with the Seminar Committee; Max and the Speaker Committee has the class matrix almost completed with a couple of confirmations pending; Terry Armstrong has the Vendor Applications prepared for distribution; Ginger Mowdy will manage the \$1,000 Junior Godsey Memorial Grant; Jean Rhea is working with ETSU to get the brochure approved and printed; Brenda Lowder is gathering information from vendors for the refreshments and luncheon. This is a time-consuming effort, and the committee is to be commended on their accomplishments.

New Business

For various reasons, we discussed moving the location for our Board Meetings. Whitney Allen-Carr volunteered to have the next meeting at Gilbert Advanced Asset Management, Inc. office on Wilcox Drive. There were several ideas on available menus in the area. All Board members will be notified of this change in plans.

Randy Cassell presented the 2008 Fourth Quarter Financial Statement. Expenditures included partial payment for the Website, purchase of candy for the Treat Bag project, donations to the Kitchen of Hope, Toys for Tots, and Apostolic Lighthouse for benevolence ministries, and annual fees for our Post Office Box. We have been truly blessed this year financially and anticipate continued growth.

There was some discussion on ways to improve news coverage for some of our events. We have been misinformed of newspaper coverage policies, so we will work on this. Pearl Dotson has been doing an excellent job of submitting meeting and event notices to Kingsport Times News.

We discussed the potential need for developing a Photo Release Form. Tom Patton will provide a template and we will review our policies at a later date.

Minutes respectfully submitted by Julia Williams