

KASC Annual Banquet
September 17, 2009
Domtar Cabin

Gene Faxon asked Tom Baker to open with prayer.

Gene presented a wonderful powerpoint presentation of the past year of the KASC during dinner. We enjoyed "Dinner and a Movie". There were 30 people in attendance.

Swanson Pendleton Award – The Swanson Pendleton Outstanding Service Award was presented to Dana Taylor for all her hard work and leadership for the Annual Safety Seminar by Gene. Dana is very deserving of this award.

Past President's Plaque – Mike Livingston presented Gene Faxon the past president's plaque for his service as president for the past two years.

Nominated Officers – Gene Faxon presented the nominated officers for 2009-2010 as follows: President – Jean Rhea, ETSU

Secretary – Debbie Morelock, Eastman

Co-Secretary – Whitney Carr, Gilbert Advanced Asset Management, Inc./The Golfer's Edge

Treasurer – Randy Cassell, Eastman

VP-Construction – Dana Taylor, Health Fitness @ Eastman
(Seminar Chair)

VP-Industrial – Gail Plum, BAE Systems
(Seminar Co-Chair)

VP History & Records – Jack Alvis, Eastman (Retired)

VP-Home & School – Brenda Lowder, Eastman

VP Public Relations – Pearl Dotson, Eastman (Retired)

VP-Public Safety – Terry Armstrong, BAE Systems

VP-Traffic – Tom Patton, Kingsport Police Department

Webmaster – Gene Faxon, Holston Army Ammunition Plant

Called for other nominations – none given. Harold Gillenwater made the motion to carry officers as listed. Tom Baker seconded. Motion carried unanimously.

Nominations for Board of Directors as follows:

Directors, Term Expiring 2010:

Dusty Parson, DOMTAR
Jeff Barrett, WSI Fire Services
Shannon Salts, Tennessee Electric
Teresa Fulwiler, Eastman
Tony Armstrong, BAE Systems, Inc.
Whitney Allen-Carr, Gilbert Advanced Asset Management, Inc./The Golfer's
Edge
Gene Faxon, Holston Army Ammunition Plant

Directors, Term Expiring 2011:

Ginger Mowdy, J. Mark Bowery Insurance
Jill Davenport, Wellmont
Joel Jones, Kingsport Fire Department
Marion Bailey, American Mechanical
Randall Chase, TOSHA
Tom Baker, Eastman
Dan Matherly, Brock

Directors, Term Expiring 2012:

Harold Gillenwater, AEP, Retired
Keith Stanley, Powell Construction
Melissa Hamilton, Holston Valley Hospital
Mike Livingston, Tele-Optics
Tim White, Tele-Optics
Dick Bailey, Eastman, Retired
Susan Oliver, American Red Cross
Julia Williams, Eastman

Mike Livingston made the motion to carry as listed. Dick Bailey seconded.
Board of Directors nominees carried unanimously.

Jean Rhea accepted the nomination of president and thanked everyone for their confidence in her ability to fill the shoes of the past presidents. She also thanked everyone for their past support of the KASC and asked for everyone's continued support in this journey, which is new territory for her.

Meeting adjourned.