

KASC BOARD OF DIRECTORS - March 12, 2009

@ Gilbert Advanced Asset Management office

Members in attendance: Randy Cassell, Whitney Carr, Julia Williams, Brenda Lowder, Jean Rhea, Max Middleton, Harold Gillenwater, Gene Faxon, Gail Plum, Jack Alvis, Pearl Dotson, Melissa Hamilton, Thomas Patton

Welcome, Opening Prayer by Harold Gillenwater

Old Business (Include VP Reports)

- Our speaker for the March 17 meeting is Tony Wechter, Sr. ICSE, Grainger Program Team, Square D/Schrieider Electric. The topic will be NFPA70E and related Codes and Standards that are applicable to Arc Flash compliance. This will include a brief description of arc flash, why it happens and what a facility needs to do in order to comply with the various regulations. Our speaker for April 21 will be Tom Patton of the Kingsport Police Department who will discuss Workplace Violence.
- Max reported that the Seminar Committee met on February 26 to finalize plans for the 2009 event that will be held on May 13 at the Toy F. Reid Eastman Employee Center. The brochure will be out soon and will be posted on the web. Discussion was held about what to cater for lunch this year. Brenda Lowder brought three menu suggestions and estimates from Southern: chicken, BBQ, and hamburgers. It was decided that we'll order BBQ again since it is the least expensive and was well-received last year. Also, the pros and cons of purchasing our own beverages (soda and waters) vs. ordering from Southern was discussed. We may order sodas (fewer this year) and buy the water ourselves at Sam's Club. TBD.
- The Kids Safety Fair will be held at the Toy F. Reid Eastman Employee Center on Wednesday, May 6. Please let us know if you can participate in KASC's booth.
- The Car Control Clinic check presentation is on the web. We also made a link to the Car Control's website on our Links page.

New Business

- The Fire Safety Rodeo Committee is looking for a new location for this event. The DB parking lot will likely be under construction during Fun Fest this year. A possibility is the upper DB parking lot – Gene will check into this.
- We added the KPD Citizens Academy and the KFD Media Release to the website. Feel free to share your ideas for making the website user friendly
- Update on the National Safety Council's Safe Communities Award: Gene requested input on the solicitation letter for local safety programs we may use for examples in the Application Packet; he will send out an email to council members.
- A new tent has been ordered from Cabella's for the Fire Safety Rodeo as well as other KASC events. It should be delivered next week. Thanks to Harold Gillenwater for his suggestion and ordering information.