

KASC BOARD OF DIRECTORS – September 10, 2009

@ Gilbert Advanced Asset Management, Inc.

Attendees: Mike Livingston, Randy Cassell, Marion Bailey, Debbie Morelock, Gene Faxon, Whitney Carr, Melissa Hamilton

Mike Livingston opened the meeting with prayer

Old Business (Include VP Reports)

- Our meeting for September will be held at Domtar Cabin on Thursday, September 17 beginning at 6pm. We will present the nominations for new Officers and Board Members as selected by the past Presidents. Food is provided by KASC with the exception of dessert. RSVP Brenda Lowder if you plan on attending.
- No report from the Fund Raising/Application Committee (Harold Gillenwater, Chair)
- Discuss Accident Avoidance Workshops at Bristol Motor Speedway. Gene will meet with Jill Davenport of Wellmont and the new contractor who is conducting this training on Friday, September 11 to discuss our support for future events at the BMS

New Business

- The Halloween Treat Bag Project will be completed in October. The treat bag stuffing will be held at the Eastman Employee Center on Thursday, October 22 and the bags will be given out at the Fort Henry Mall / Kingsport Towne Center on Saturday, October 24. Mike will order the crayons and contact DPS for coloring books. Gene will contact Ginger Mowdy on reserving the mall, and Randy will reserve a room at the Eastman.
- KASC has been asked by Kingsport's Home Depot to sponsor a booth for their annual Safety Day on Saturday, October 3. Several ideas were discussed for this activity. Marion Bailey motioned that we commit \$200.00 for this effort and Mike seconded. The vote was unanimous, so Gene will contact Barry Brickey to coordinate with their efforts.
- Melissa reported that she is expecting a letter of support from the City of Kingsport for the National Safe Community Project. The application has been submitted and we are awaiting a response from the TN Governor's Council on Injury Prevention. We also discussed the purpose of the National Safety Council donation to the KASC, and these funds will be used to promote this project as deemed appropriate by the KASC Board of Directors.
- Randy reported that Jack Alvis has purchased more smoke alarms and fire extinguishers for the Habitat for Humanity projects. He will provide a summary of the costs for this project at our next Board meeting.