

**Board of Directors Meeting**  
**February 11, 2010**  
**Gilbert Advanced Assess Management**  
**Building #6 Sheridan Square**

Gene Faxon called the meeting to order. Shannon Salts opened with prayer. In attendance: Shannon Salts, Jack Alvis, Gail Plum, Melissa Hamilton, Tom Patton, Marion Bailey, Dana Taylor, Mike Livingston, Joel Jones, Gene Faxon, Debbie Morelock, and Harold Gillenwater.

**Community Safety Awareness Meeting:** The February speaker will be Mike Livingston on TOSHA Investigated fatalities in 2008. Tim White will assist with the program presentation.

**Seminar Committee Update:** The brochure will be complete after adding the description of the courses. Quotes for printing at ETSU will be around \$275.00 and is in line with the cost that was paid last year. Danna mentioned that speaker profiles need to be submitted to ETSU for inclusion in their files.

**Safe Community Award** – Melissa Hamilton distributed copies to the board members. Our application is at the National Safety Council for final review and should be submitted for approval after the first of April.

**Fire Safety Rodeo Committee** - Harold Gillenwater reported that the KASC has been asked to become involved with the Sullivan County Fire Fighters Expo at the Fort Henry Mall this summer. The Fire Safety Rodeo Committee decided to continue with participation in the Fun Fest this year and possibly conduct a single event at the mall expo. A motion was made for Terry Armstrong to coordinate with the expo to use the KASC equipment this year. A motion was accepted for Terry to work directly with the association.

**Car Control Clinics:** Wellmont is not going to take the lead on this any longer. They have stated they would still be involved, but in the background. They would give the Safety Council \$1000.00 a year to do with however they choose. The main problem is they have been working with two different companies. We need a committee to take the lead and work with Jean Rhea and Gene Faxon on the program. There were no volunteers. This will be discussed again at our next Board meeting.

**KASC Annual Picnic:** Will be scheduled June 5, if the facility is available.

**Kid's Safety Fair:** Scheduled for May 5. The Gray Fossil Site has agreed to do a program this year through ETSU. KASC will participate again with a photo booth and donation.

Minutes respectfully submitted by Debbie Morelock, Secretary.