

Kingsport Area Safety Council
Board Meeting – September 9, 2010
at Gilbert Advanced Asset Management, Kingsport, TN

Attendees: Gene Faxon, Whitney Allen-Carr, Harold Gillenwater, Randy Cassell , Mike Livingston, Randall Chase, Melissa Hamilton, Perle Dotson, Brenda, Dana, Terry Armstrong

- Meeting called to order by Gene Faxon at 11:40 am.
- Randy Cassell gave the prayer.
- Gene handed out KASC logo shirts to those who ordered them.
- Randy Cassell announced the *Street Wise* event at Eastman Employee Ctr. on 9/14 has been canceled as well as the event at ETSU on 9/15.
- Mike Livingston advised that the Flour trailer full of KASC items has been cleaned out. If you have keys to the trailer please email Mike.
- Randy Cassell reported that the income from the Safety Seminar = \$9,723.87
- 9/21/10 - Next Community Safety Meeting @ Domtar - noon. Email Marion Bailey if you are attending so they can order enough food. Domtar may offer their site for up to 2 meetings a year. To be determined in the near future.
- 9/25/10 - *National Takeback Day* - 9am-noon. Location should be at corner of Center St. & Dale St. @ Rhoten Insurance. This event will allow the public to turn in unused or old prescription & non-prescription drugs with no questions asked. KASC volunteers are needed to help at the event.
- 9/30/10 = Annual meeting & Awards Banquet @ 6:00 pm @ Domtar cabin. RSVP to Jean Rhea. Brenda & Perle in charge of food. Everyone is asked to bring a dessert. New Board & Officers will be nominated & voting will take place.
- 10/12/10 – KASC will have a booth at Gilbert Advanced Asset Mgmt., Kingsport office, to be a part of their Community Outreach Event 10am-2pm. Harold & Melissa agreed to volunteer.
- 10/20/10 – 3:00 pm – Treat bag stuffing at Eastman Employee Ctr. Dana will reserve a room. Volunteers are asked to bring 2 bags of candy!!!
- 10/23/10 – Treat Bag Handout @ Kingsport Towne Center – 9:00 am. Gene will ask Ginger Mowdy to set this up with Kingsport Towne Center.

- Brenda will find a speaker for the Nov. mtg @ Eastman & book a date.
- Gene suggested purchasing a Fun Fest book for our archives since there are photos of the Fire Safety Rodeo in it. Board approved.
- Gene handed out copies of the 1999 By-Laws. The floor was open for discussion to the changes & additions that had been submitted to Dana as per request of Jean Rhea at last meeting. Before they were discussed, Randy made a motion to make the changes as per the 2006 approved changes that no one has a hard copy of. It was determined the only actual changes were: 1. to take the fees/dues out, 2. change overlap in dates of the year end. Randy suggested to not make any other changes now due to timing of new Board & Officers, etc. coming in next month. He asked to incorporate the 2006 changes and not discuss other suggested changes/additions until a later date. A “later date” was not decided on. Motion 2nd & passed. The 2006 revisions will be made by Dana who will distribute at the Annual meeting where they will be voted on. Melissa suggested adding names of Board members & Officers who voted on the By-Laws at the Annual meeting along with signature of the Secretary who types them up.
- Meeting adjourned at 12:50 pm.

Minutes by: Whitney Allen-Carr