

**Board of Directors Meeting
February 9, 2012
Gilbert Advanced Asset Management
Building #6 Sheridan Square**

President Mike Livingston called the meeting to order. Randy Cassell opened with prayer.

Attendees: Dana Taylor, Randy Cassell, Jean Rhea, Mike Livingston, Melissa Hamilton, Randall Chase, Whitney Allen-Carr, Gene Faxon.

BUSINESS:

President Livingston stated the Council had received a Christmas/Thank You letter from Marine Toys for Tots for the \$250.00 donation.

Umbrellas – President Livingston reported we have the collapsible umbrellas imprinted with the KASC logo. When open, they are the regular golf size (42”) and are for sale to members or anyone interested at \$15.00 each, payable to Randy Cassell, Treasurer.

Website – Is back up and running at KASC.org.

Safe Communities Presentation – March 20, 2012, has been set for the date for the award presentation at the new Food City Press Room. This will accommodate 125 seated. Will be held beginning at 10:00 a.m. Would like to invite Donna Stine Harris to the Community Safety Awareness Meeting which is on the same day. Committee has decided to just have a cake only instead of finger foods since it will be hard to determine number in attendance. Committee plans on inviting a representative from the Governor’s office.

Community Safety Awareness Meetings (CSA) – Speaker for this month’s meeting, February 21, 2012, will be Dr. Testerman on ATV Accidents and Safety. We still have openings for June and August meetings for speakers. SWAT team will be presenter for July.

Seminar – Dana Taylor stated there is a planning meeting that afternoon in room 221 at Eastman Employee Center. Still have one class open, need to create brochure and obtain TBR number.

Halloween Treat Bags – Mike Livingston presented that if we order now, we can receive a 10% discount on regular pricing.

Fire Fighters Association Request – Randy Cassell presented the Board with a request from Harold Gillenwater for KASC sponsorship for 14 positions for training. Discussion on approving \$50.00 per person that attends up to \$700.00. Gene Faxon made motion,

Melissa Hamilton seconded, motion carried unanimously. Randy Cassell will notify Harold Gillenwater of decision.

President Livingston adjourned the meeting at 12:40.

Minutes respectively submitted,

Jean Rhea, Secretary
Kingsport Area Safety Council