

**Board of Directors Meeting**  
**June 11, 2009**  
**Gilbert Advanced Asset Management**  
**Building #6 Sheridan Square**

Gene Faxon called the meeting to order. Harold Gillenwater opened with prayer.

**OLD BUSINESS**

**Safe Community Meeting** – Thanks to Pearl Dotson for obtaining our speaker for the June meeting. Lucy Fleming will be presenting on “Fun Fest Safety”.

**Kids Safety Fair** – The Kids Safety Fair was held on May 6, 2009, at Eastman’s Toy F. Reid Employee Center. This was a very successful event.

**Annual Safety Seminar** - The Annual Safety Seminar was held on May 13, 2009. Attendance was around 315 with 31 vendors participating. Although the numbers were down, this was a very successful event.

**Breakfast** – The Seminar Committee met on June 4 for breakfast with the Eastman staff to express our appreciation for their support of this year’s event. We also met that afternoon to review the critique sheets that were submitted by attendees and discuss our path forward for next year.

**Picnic** – We had a wonderful picnic at Golfer’s Edge on Friday, June 5 with about 30 people attending. Special thanks to Whitney and Junior Carr for hosting.

**National Safety Council** – Two members from the National Safety Council visited the Kingsport Area on June 8 and 9 to assist in completing our application for the Safe America Community Award. (Melissa Hamilton chairs this committee). We toured several sites and hosted a luncheon on June 9 to explain this effort. Special thanks to those who hosted and supported this visit. More to come soon.

**Fire Safety Rodeo** – The Fire Safety Rodeo will be held on Saturday, July 11, 2009, at Holston Army Ammunition Plant across from Allendale. The application packages have been mailed out, thanks to Terry Armstrong and Ginger Mowdy. The committee will meet next week to finalize plans. Terry Armstrong is VP Public Safety. If you are available this date, we could use your assistance.

**NEW BUSINESS**

**Sponsorship** – Jill Davenport of Wellmont requested support for the New Drivers Car Control Clinic. She is aware that our annual budget for 2009-2010 is subject to change.

**Funding Committee** – It was discussed setting up a committee to look at funding options since we no longer charge a membership fee. Harold Gillenwater agreed to chair. Members are Randy Cassell, Harold Gillenwater, Jean Rhea and Debbie Morelock.

With no other business to discuss, Gene Faxon adjourned the meeting at 12:45.