

## KASC BOARD OF DIRECTORS – March 11, 2010

@ Gilbert Advanced Asset Management, Inc.

Attendees: Jean Rhea, Randy Cassell, Harold Gillenwater, Gene Faxon and Melissa Hamilton

Welcome by President Jean Rhea, opening prayer by Gene Faxon.

### Old Business (Include VP Reports)

- Our Community Safety Awareness Meeting for March will be held at the Picadilly Restaurant in the Kingsport Towne Center on Tuesday, March 16. The program will be provided by the American Red Cross.
- Jean reported that we have several openings for speakers at our Community Safety Awareness meetings. If you or your company would like to present a safety program, please contact Jean for more information.
- The Kids Safety Fair is scheduled for Wednesday, May 5, 2010 at the Eastman's Toy F. Reid Employee Center. KASC will provide a photo booth and financial support to the Contractors Safety Partnership who sponsors this event.
- The KASC 25<sup>th</sup> Anniversary Safety Seminar is scheduled for Wednesday, May 12, 2010 at the Eastman's Toy F. Reid Employee Center. The brochure has been sent to the press for printing, and PDF copies of the brochure, Vendor Applications, and the Junior Godsey Memorial Grant Applications are on our website [www.kptasc.org](http://www.kptasc.org). Harold presented a suggestion regarding participation by volunteer fire fighters for the electrical demonstration, and this discussion was deferred to the Seminar Committee for further action. The Seminar Committee is meeting this afternoon to continue finalizing plans for this special event.
- Melissa reported that Rachel Poulin of the National Safety Council Office in Chicago is still working on our application for the International Safe Community Award. The application is scheduled to be submitted for final approval after April 1 considering the NSC will be designated as an International Certification authority. They have been working closely with Melissa to ensure our application meets the requirements for approval.

### New Business

- Jean presented the idea of KASC sponsoring two local New Driver Car Control Clinics. Two different companies are now pursuing setting up classes in our area, and it was the consensus of the board that we provide support through promotion on our website (links) and through our contacts with membership, but we decided to promote both vendors equally as requested by the promoters. Harold suggested writing an official letter from the council advising the companies of our commitment for promoting their activities as stated. We also agreed that we will redirect the KASC budget previously scheduled for this event to another area.
- The 2010 KASC picnic will be held on Saturday, June 5 starting at 4:30 pm at the Golfers Edge Miniature Golf on Stonebrook Pl. Special thanks to Junior and Whitney Carr for hosting this great event. More information will be forthcoming.
- Jean presented a listing of local companies that are represented in the council as well as prospective members. This was developed at the request of Tom Patton at a previous meeting regarding expansion of our base membership. The Board will continue to review this information and develop new ways to recruit members and sponsoring businesses.
- President Rhea adjourned the meeting at 12:28.