

PA Keystone Chapter Meeting Minutes



January 09th, 2017

Chapter President Gary Thomas called the meeting to order at 10:07 AM.

Attendance:

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| <input checked="" type="checkbox"/> Gary Thomas, President | <input checked="" type="checkbox"/> John Grappy, Vice President |
| <input checked="" type="checkbox"/> Brad Reinert, Secretary | <input checked="" type="checkbox"/> Ann Weller, Past President |
| <input checked="" type="checkbox"/> Lisa James, Treasurer | <input checked="" type="checkbox"/> Audrey Kenny, Eastern Region |
| <input checked="" type="checkbox"/> Kevin Fanning, Central Region | <input checked="" type="checkbox"/> Todd Lake, Western Region |
| <input checked="" type="checkbox"/> Mike McGrady, Conference Chair | |

Legislative Update:

This year we will work with PEMA to start preparing the Cost Benefit Analysis and Cost reduction documentation post re-write. Also keeping an eye on the Open Records Legislation as this is subject to change with the new house and senate sessions. The PA Open Records Office Staff that will be attending the regional meetings will help keep the groups updated.

Conference:

The 2017 conference will be at Toftrees again, we are already committed to the facility. The board will be looking at other options for future conferences. General consensus was to keep the conference centrally located in the State. Mike and his staff have begun to research the facilities in the area of State College and the central region. Several of the members will be willing to travel to some of the possible venues and scout the potential sites.

Mike sent the current menu for the 2017 conference. Discussion took place about menu choices for the upcoming conference. It was discussed that the lunch for Friday is often hard to plan for, since many attendees travel and do not stay for the lunch. We may look to move to a bagged lunch so people can take it with them as they travel.

We will also look to put out a survey to the membership this year regarding future conference topics, please have the regional reps mention survey at regional meetings in April.

Regional Reports:

Eastern: (Audrey Kenny) – Regional Meeting Date: April 21st @1000- Monroe County – Working on Agenda for the Meeting.

Central: (Kevin Fanning) - Regional Meeting Date: April 28th @1000 – Union County – Nothing Additional

Western: (Todd Lake) – Regional Meeting Date: May 5th @1000 - Lawrence County - Nothing Additional

Presidents Report: (Gary Thomas)

Gary recently had a conversation with Jeff regarding the TERT program – Jeff will be checking within PEMA to see what is needed to recognize the program. In addition there was discussion about the reclassification effort and if the reclassification moves towards the first responder category, it will make it easier to get recognized under PEMA/FEMA guidelines.

Vice President's Report: (John Grappy)

No Additional

Secretary Report: (Brad Reinert)

No Report

Treasures Report: (Lisa James)

Checking:	\$1,389.32
Savings:	\$ 26,457.58
Money Market:	\$ 19,657.80

Lisa and Mike working on finalizing the Insurance Quote for the Chapter – General Liability, and additional coverage for the Conference, non-owned and hired auto coverage added, general catastrophe policy and executive management coverage, and bond coverage. This is all combined into one billed policy; the cost 2,400 will be a good for the chapter.

Past President's Report: (Ann Weller)

No Additional – On 26th of January – Will be at PEMA attending the QA/QI subcommittee meeting – Working on the Training proposal (centralized vs. de-centralized).

Good of the Order:

Audrey – CCAP – Inquired if CCAP was still holding classes. Mike provided the following link for the CCAP website: <http://www.pacounties.org/Insurance/training/Pages/Glimpse.aspx>

Meeting Adjourned at 10:35 AM