



Mesa County Safety Council Committee

Meeting Minutes: September 16, 2014

President – Glenn Kiser; Vice President – Roy Jones; Secretary – Diana Bailey

Meeting Called to order by MCSC President, Glenn Kiser at 10:32 a.m.

Members Present: Glenn Kiser, Beverly Lyne, Tonya Chapin, and Lauren Truitt, Mark Shanklin, Heather Conder, Alan Martinez, and Diana Bailey.

Minutes of the May 13, 2014 – Tonya Chapin motioned to accept the minutes with no corrections, Beverly Lyne seconded the motion. All were in favor.

Treasurer's Report: Given by Glenn Kiser, President

Balance as of 5/13/14		\$2,743.23
Deposits	CFC	\$10.21
	CFC	\$128.39
Total Deposits		\$138.60
Invoice (One year extension of MCSC website domain)		\$34.19
Total Balance as of 9/16/14		\$2,847.64

Outstanding Bills: (1) P.O. Box, \$56.00 due 9/30/14

(2) CO Secretary of State Annual Report, \$10.00 due in September

This time last year the balance was \$197.31 (checkbook) \$561.49 (actual) with an outstanding bill of \$1,232.53 to D-51 for 2013 bussing costs.

Upcoming Expenses:

\$150.00 for 3 more years of web domain (Due before 7/8/14).

\$10.00 for State of Colorado (Due mid-August).

Old Business:

At the September MCSC Board meeting there was a discussion regarding whether or not the two open positions of Treasurer and Representative at Large could be voted on by board members. After evaluation of MCSC Bylaws (Article 6. Section 4; Article 5. Section 2; and Article 4. Section 2), it was decided that voting for open positions by board members was within the scope of duties of MCSC Board members.

Roy Jones made a motion to appoint Mark Shanklin, Pinnacle Assurance CSP, as Treasurer of the MCSC and Lauren Truitt, Marketing Director at Cabela's, as Board member at Large of the MCSC. Diana Bailey seconded the motion. There was no discussion among board members prior to voting. All were in favor.

New Business:

Roy Jones was nominated for Vice President by Diana Bailey. Motion was seconded by Tonya Chapin. There was no discussion. All were in favor.

Jim Pringle was nominated for Board Member at large by Diana Bailey. The motion was seconded by Lauren Truitt. There was no discussion. All were in favor.

Safety Fair dates: Thursday, February 5 and Friday, February 6. Dates were approved in May by both Mesa Mall and School District 51.

A. Chelsi Reimer is leaving Mesa Mall on 9/19/14. Mall manager and maintenance manager is the same person for present. Need to confirm what costs will be for 2015.

B. Any known conflicts with 2015 dates? We need to pass out list of 2014 contributors and Exhibitors. Glenn to contact Exhibitors not at meeting and not on mailing list.

Target grant for field trips is due in September. Information passed out by Glenn Kiser.

Financial audit for 2013 calendar year conducted 8/21/14 by Roy Jones and Diana Bailey.

K-Mart Safety Fair October 4th and 5th in parking lot on North Ave., Grand Junction, CO.

Meetings for 2014:

10/21/14 (third Tuesday)

11/18/14 (third Tuesday)

December – No meeting

Meetings for 2015:

1/13/14 (second Tuesday)

1/27/14 (fourth Tuesday)

Meeting was adjourned at 11:20 a.m.

Respectfully submitted by:

Diana Bailey, MCSC Secretary