

PRIMA MINUTES

Date of Meeting: 10/5/16 & 10/7/16

In Attendance:

President	Laurie Kemper	P	Vice President	Jamie Iboa	P
Secretary	Bryan Aalberg	P	Treasurer	Mike Murzynsky	P
Past President	Sharon Harris	P	Director	Jennifer Thomason	P
Director	Niki Fisher	P	Director	Rob Gabris	P
Director	Dan Davenport	P			

Last Meeting Minutes:

Bryan asked if anyone on the board had copies of the meeting minutes from the 7/15/16 board meeting as they are missing from the website. The Board is going to look into it and get back to him so he can post.

Fall Conference 2016 – Oct. 5-7, 2016

The board went over last minute preparation for the conference including moderator assignments, award presentation timing, and other details. The board agreed to host a dinner on Wednesday evening for board members and visiting guest speaker Dean Coughenour.

After the conference, the board went over the evaluation forms. Feedback was overwhelmingly positive for the conference.

Conference Planner

Our current conference planner Julie LaMarsh from CIS is no longer able to provide services for OR-PRIMA. We will be looking for a new conference planner for the Fall 2017 Conference in Sallishan. Dan knows a possible lead and Jamie will begin preparing an RFP to begin the process of securing a new contract with a new planner. Julie did an excellent job for us through the last two years and we are very sad to see her go.

Spring Conference 2017 – April 21, 2017 – Oregon Gardens

The Spring Conference for 2017 will take place at Oregon Gardens on April 21st. Jamie is working with the Oregon Gardens to finalize details and invoicing. It was suggested that the theme for the conference be “Emerging Trends in Risk Management” since these types of the topics got the best feedback from the Fall 2016 Conference. Topics could include: Cyber Liability (Bryan will work with Willis for this session) EEO (someone can work with Cate Brown from Marsh on this topic) and a roundtable where we discuss the issue of the homeless population and those with mental health issues. Jennifer is going to attend a speaking session soon on this and will report back to the board on possible opportunities in this regard. Other topics could include drones, automated cars, and constitutionalists.

National PRIMA Membership Initiative

National PRIMA will be offering three free memberships to National PRIMA to the OR-PRIMA chapter. It was decided that we will give the free memberships to the one person who applied and the two people who applied to the OR-PRIMA board, but did not get voted in. Laurie will make the arrangements for this.

Fall Conference 2017 – Salishan

Jamie will work with Salishan to start on details including dates for the Fall Conference 2017.

Fall Conference 2018 – Location TBD

We reviewed feedback from members on where they would like to go for Fall Conference 2018. There were many votes for Hood River and Bend. A few votes for Welches. We will discuss locations and get bids for feasible venues in the next few months, however there was very positive feedback for the Mt. Bachelor Village which was the venue for the Fall 2016 Conference and we may just return there.

New Board Member – Kevin Jones

Laurie and Jamie will reach out to the new board member Kevin Jones and meet with him before the next board meeting for orientation.