I. Introduction

II. Action Items/Recap from Last Meeting

A. All Officers
   1. [Action Item] All Officers to review national bylaws and make suggestions by May officer's meeting, vote by June on national bylaws
   2. [Action Item] Technical Seminar 2016: All Officers to try and find contacts for other interested groups in joint seminars (Derek to contact Fire Alarm groups, Jeff/Shawn to see about suppression involvement), Joe to send out to officers what the technical seminar will involve (quick flier/marketing piece).

B. Joe
   1. [Action Item] Joe to look into "Find an FPE" for the website by general meeting
   2. [Action Item] Joe to create local business ads for the website by general meeting
   3. [Action Item] Joe to see about presentations for AHJ & Contractor Top Ten Challenges for FP
   4. [Action Item] Joe to distribute social information for August
   5. [Action Item] Joe to print out PDH certificates prior to next meeting
   6. [Action Item] Committee Emails this week
   7. [Action Item] Scholarship Committee
   8. [Action Item] Joe to send out to officers what the technical seminar will involve (quick flier/marketing piece).

C. Drew
   1. [Action Item] Drew to research requirements for local chapter within national SFPE

D. Jeff
   1. [Action Item] Jeff to explore golf locations and deals
   2. [Action Item] Scholarship Total Proceeds

E. Derek
   1. [Action Item] Derek to see about presentation on Fire Protection for Storage Occupancies

F. Other
   1. [Action Item] Mark to explore symposium ideas and concepts for spring 2016

III. Chapter Bylaws

A. National Requirements (needed alignment):
   1. Requirement for Board Members to participate as National Members
   2. Board members to vote for updated national bylaws and constitution by June

B. Process for chapter bylaws changes:
1. Local officers to review bylaws by June and vote
2. Drew to draft chapter bylaws/constitution based on the new national bylaws
3. Officers will then revise/edit bylaws for general membership vote
4. Chapter membership vote on new chapter bylaws

IV. Committees
A. Joe to distribute committee information shortly

V. Scholarship
A. Joe to distribute scholarship information to committee for vote, award by August
B. Jeff to explore scholarship total proceeds from last years

VI. Golf Tournament
A. Courses
B. Finances
C. Jeff to explore golf tournament locations and finances
D. Need to set course and date ASAP

VII. Monthly Meetings
A. Fire Rated Expansion Joints – Eric Reed’s Contact

VIII. Social Event
A. Maloney’s in Overland Park
B. August 6th 4-6pm; details are online
C. SEVO may be interested in sponsorship for the event

IX. Technical Seminar – spring 2016
A. Joe to distribute flier with initial details
B. Initially considering early-week dates in March 2016
C. Joe to explore HEI as host for event under 70 people
D. Derek to continue to explore other venues for event

X. Other Ideas/Concerns

XI. Action Items
A. All Officers
   1. [Action Item] All Officers to review national bylaws and make suggestions by May officer’s meeting, vote by June on national bylaws
   2. [Action Item] Technical Seminar 2016: All Officers to try and find contacts for other interested groups in joint seminars (Derek to contact Fire Alarm groups, Jeff/Shawn to see about suppression involvement), Joe to send out to officers what the technical seminar will involve (quick flier/marketing piece).

B. Joe
   1. [Action Item] Joe to look into “Find an FPE” for the website by general meeting
   2. [Action Item] Scholarship Committee
   3. [Action Item] Joe to send out to officers what the technical seminar will involve (quick flier/marketing piece).
   4. [Action Item] Create/find content for August 31st (Monday) meeting, to add content for the year and help market for the golf tournament. Consider fire expansion joints
   5. [Action Item] Explore HEI as event host for technical seminar in spring
   6. [Action Item] Begin to nominate topics/speakers
   7. 

C. Drew
   1. [Action Item] Drew to research requirements for local chapter within national SFPE
   2. [Action Item] Review national bylaws vote by June on national bylaws
   3. [Action Item] Begin to convert national bylaws/constitution for local chapter

D. Jeff
1. [Action Item] Jeff to explore golf locations and deals
2. [Action Item] Scholarship Total Proceeds
3. [Action Item] Suppression group involvement for spring technical seminar
4. [Action Item] Review national bylaws vote by June on national bylaws
5. [Action Item] IRS Chapter Filing Information

E. Derek
1. [Action Item] Special suppression group involvement for spring technical seminar
2. [Action Item] Review national bylaws, markup national bylaws for conversion to chapter, vote by June on national bylaws

F. Other
1. [Action Item] Mark to explore symposium ideas and concepts for spring 2016

Notes