



Society of Fire Protection Engineers

Missouri-Kansas Chapter

Monday, March 16, 2015, 11:30am-12:30pm

Monthly Officer's Meeting, Web Meeting

Meeting Minutes

I. Introduction of Attendees

Officer nominations and elections were held at the March 2015 Monthly Meeting. Shawn Hoyer presented and took nominations for the new/existing Board Positions and the results are as followed:

- Joseph Meyer, Henderson Engineers
- Derek O'Donnell, Ironhouse Industries
- Jeff Mudge, SimplexGrinnell
- Drew Poole, Poole Fire Protection

II. Action Items/Recap from Last Officer Meeting

- Recapped monthly meeting from March
- Discussed online updates, which include membership subscriptions, membership list

III. Topics Discussed

- Discuss April Presentation Status (NFPA 2001, 12, 12A updates as well as installation challenges)
- Chapter Bylaws
 - Officers to Review Bylaws; looking to distribute to membership at April Meeting
 - Distribution to General Membership for Vote in May
- Scholarship Committee
 - Approval to contact those interested in being on the scholarship committee and appointing those who are interested
 - Cindy had reached out to Joe to become committee Chairperson in January
 - The committee will need to determine educational requirements after formation
- Golf tournament
 - We will look at various local venues
 - Jeff is to look at financial incentives
 - Donations
- Monthly meetings
 - No current topic for June; looking for a speaker
 - We have a few topics in mind for this date
 - Will have a summer recess in July
 - Joe has reached out to National SFPE with Chris Jelenewicz, is looking to get a 'state of SFPE' presentation in the fall.
 - Possible topics: FM approvals (lithion fires, various storage protection design, clean agent effects on different commodities), Top Ten AHJ Challenges, Top Ten Contractor Challenges
- Social Event
 - August 6 to have a happy hour event
 - Joe will reserve space at Maloney's in Overland Park as a placeholder, officers to see if any local company would like to host the happy hour
- Technical Seminar – Spring 2016
 - John Swanson – NFPA 72 Committee Member, Speaker is interested in speaking
 - Officers to contact other associations for interest in a seminar
- Joint Engineering Council Meeting
 - Potential interest in attending Presidents meeting in the fall.

IV. Upcoming Monthly Meetings

- Planned dates
 1. Upcoming dates include April 6th, and May 4th prior to breaking for summer.
 2. April 6th – anticipated agenda:

- a) NFPA 2001 – 2015 Edition: Standard Updates & Industry Trends
- b) Presenter: Cole Davis & Derek O'Donnell
- 3. May 4th – anticipated agenda:
 - a) 2015 International Building Code Updates
 - b) Presenter: Mark Wassom
- 4. June 1st – Potential meeting dependent on availability and interest:
 - a) The topic is yet to be determined
 - b) Presenter: TBD
- 5. Summer Recess
 - a) July
- 6. August 6th – Happy Hour
- 7. Fall 2015 Dates:

Coordinating a meeting with SFPE National (fall months) with the topic of “State of SFPE”, potentially Chris Jelenewicz

 - a) October 5, 2015
 - b) November 2, 2015
 - c) December 2, 2015

V. Action Items

- [Action Item] Joe to update info email (officers, Shawn, Matt) this week.
- [Action Item] Joe to post officer bios online this week.
- [Action Item] All officers to review by-laws and make suggestions prior to general meeting (April 6th)
- [Action Item] Jeff to explore golf locations and deals with respect to the annual golf tournament
- [Action Item] Joe to look into “Find an FPE” for the website by general meeting
- [Action Item] Joe to create local business ads for the website by general meeting
- [Action Item] Derek to send Joe his brief intro bio this week.
- [Action Item] Derek to see about presentation on Fire Protection for Storage Occupancies
- [Action Item] Derek to see about presentation for AHJ & Contractor Top Ten Challenges for FP
- [Action Item] Drew to contact SFPE National about Mo-Kan Chapter Info Update
- [Action Item] Drew to send officers meeting minutes.
- [Action Item] Technical Seminar 2016: All officers are tasked with trying to find contacts for other interested groups in joint seminars (Derek to contract FA group, Jeff/Shawn to contract Suppression), Joe to send out a marking flier to officers about what the technical seminar will involve.
- [Action Item] Joe to schedule a tentative summer happy hour event for August 6th at 4pm, All officers are to look into possible venues.
- [Action Item] Joe to contact those who want to be involved with a committee.

Notes

- Should the meeting minutes be inaccurate, please contact Drew Poole at dpoole@poolefire.com

