



Society of Fire Protection Engineers
Missouri-Kansas Chapter

Monday, March 2, 2015, 11:30am-1:00pm
Monthly Meeting, Cinzetti's

Meeting Minutes

I. Announcements

Board member 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:

- *President* – Joseph Meyer, Henderson Engineers
- *Vice President* - Derek O'Donnell, Ironhouse Industries
- *Treasure* – Jeff Mudge, SimplexGrinnel
- *Secretary* – Drew Poole, Poole Fire Protection

II. Action Items/Recap from Last Officer Meeting

- Recapped officer's meeting from February
- Discussed online updates, which include membership subscriptions, membership list

III. Topics Discussed

- Chapter Officer Nominations
- Officer Voting
- Presentation of Survey Results
- Presentation of Ideas and Goals for 2015
- Discussion of ideas and feedback
- Presenter: Shawn Hoyer & Joe Meyer

IV. Upcoming Monthly Meetings

- Topics of interest
 1. Joe listed a number of topic ideas and referenced some of the feedback from the 2015 winter survey.
 2. Based on the feedback from the survey, meetings should avoid product-specifics, sales pitches, should be varied, and should cover technical subjects in depth.
- 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 – anticipated agenda:
 - a) SFPE National
 - b) Presenter: Representative from SFPE National
 5. Fall 2015 Dates:
 - a) October 5, 2015
 - b) November 2, 2015
 - c) December 2, 2015

V. January 2015 Survey Results

- Summary of results (39 respondents)
 1. Results reviewed in length.
- Summary of recommendations
- The chapter would like to see consistency and more presentations from technical experts and outside speakers for monthly meetings.
- The three major areas of chapter interest are code changes and updates, fire suppression design and challenges, and trends in the industry.

VI. Golf Tournament

- The chapter is still in the early stages of planning and is open to ideas or suggestions.
- Limited discussion of golf tournament; will review at next monthly meeting and next officer's meeting.

VII. Goals for 2015

- Monthly Meetings – hold consistent, quality monthly meetings.
- Officer Meetings – to be held offset 2 weeks from regular monthly meetings, using in-office and webex capabilities.
- Golf Outing – improve turnout, experience, and fundraising amount.
- Other Events – explore joint symposium with other local membership groups.
- Other Ideas/Goals – improve online presence, improve communication, improve membership benefits, and increase visibility for local firms.

VIII. Feedback

- Members would like to see more technical content.
- Members would like to have a panel of AHJ's available to ask and answer questions for a meeting.
- Society would like to pair with other associations to gain access to unique content and speakers for Monthly Meetings. Examples (NFSA, AFAA, SFPE National, etc.)
- Discussion of ways to raise funding for scholarships:
 - Host a sporting clays event (Powder Creek Sporting Park)
 - Invite other committees and associations to participate in the annual golf tournament.
- Chapter showed interest in group trips:
 - Facility tours (Manufacture or Installer) to get a more hands on understand of valves or products.
 - Fire Fighter Academy Tour
 - Site Visit to Fike

IX. Action Items

- [Action Item] Drew to assembly meeting minutes, and distribute for review.
- [Action Item] Derek and Cole to begin working towards April presentation
- [Action Item] Mark to explore symposium ideas and concepts for Spring 2016

Notes

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

