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) 2015 International Building Code Updates
     b) Presenter: Mark Wassom
  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