Meeting Minutes

I. Introduction of Attendees
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:
A. Joseph Meyer, Henderson Engineers
B. Jeff Mudge, SimplexGrinnell
C. Drew Poole, Poole Fire Protection
D. Paul Link

II. Action Items/Recap from Last Officer Meeting
A. Recapped monthly meeting from March
B. Discussed chapter updates

III. Topics Discussed
A. Chapter Bylaws
   • Officer Review
   • Requirement for Board Members to participate as National Members
   • New National Bylaws/Constitution are available for vote on National Website
   • Board Members are to review National Bylaws by May, make changes and distribute to Chapter in June.
B. Committee
   • Joe is working on distributing committee information ASAP
C. Scholarship
   • Applications have been received – committee to form a rubric and vote on applicants
D. Golf tournament
   • Working on a list of potential venues
   • Available finances
   • Donations
E. Monthly meetings
   • A topic was brought up about Fire Rated Expansion Joint, this topic has been tabled until next spring.
F. Social Event
   • Event location is Maloney’s in Overland Park
   • Information to be posted online

IV. Upcoming Monthly Meetings
A. Planned dates
   1. Upcoming dates include April 6th, and May 4th prior to breaking for summer.
   2. May 4th – anticipated agenda:
      a) 2015 International Building Code Updates
      b) Presenter: Mark Wassom
   3. June 1st – Potential meeting dependent on availability and interest:
      a) The topic is yet to be determined
      b) Presenter: TBD
   4. Summer Recess
      a) July
      b) August
   5. Fall 2015 Dates:
      Coordinating a meeting with SFPE National (fall months) with the topic of “State of SFPE”, potentially Chris Jelenewicz. Coordinate a time for AHJ Panel discussion.
      a) October 5, 2015
V. Action Items

A. All Officers
   • [Action Item] All officers to review national by-laws by May officer’s meeting, vote by June on National bylaws
   • [Action Item] Technical Seminar 2016: All officers to try and find contacts for other interested groups in joint seminars (Derek to contact FA groups, Jeff/Shawn to see about Suppression), Joe to send out flier/marking piece to officers of what the technical seminar will involve

B. Joe
   • [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] Joe to see about presentations for AHJ & Contractor Top Ten

C. Drew
   • [Action Item] Drew to research requirements for local chapter within National SFPE

D. Jeff
   • [Action Item] Jeff to explore golf locations and deals
   • [Action Item] Jeff to explore the Scholarship total proceeds

E. Derek

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

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

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