



Society of Fire Protection Engineers

Missouri-Kansas Chapter

Monday, April 20, 2015, 11:30am-12:30pm

Monthly Officer's Meeting, Web Meeting

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, SimplexGrinnel
- 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

- b) November 2, 2015
- c) December 2, 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/marketing 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 Notes

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

