

National Chimney Sweep Guild
Board of Directors Meeting
April 3, 2013
Chateau on the Lake, Branson, MO

President Walker called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1:03pm Central.

Directors Present: Jeremy Biswell, Dennis Dobbs, Bob Flear, Ken Hoelscher, Fred Joy, Phil Mitchell, Mark Maynard, Diane Pilger, Edmund Poplawski, Jay Walker and Randy Brooks (ex-officio)

Directors Absent: Bob Ferrari

Staff Present: Mark McSweeney, Melissa Heeke, Ashley Eldridge, Candice Bradbury, Debbie Cornelius and Tracy Marshall

Guests Present: Pete Pholman, John Bordelon, Michaele Dempsey, Jasper Drenkler, Billy Sweet, Ken Paterson, Charlotte Paterson, Candy Mulholland, Renee Brigman, Ron Brigman, Gregg Boss, Ron Rust, Jim Bostaph, Jeff Gitlin, John Pilger, Bo Tasso, Steve Pietila.

A motion was made by Ken Hoelscher and seconded by Bob Flear to approve the minutes of the November 2012 meeting. Voting in favor: All in favor. Motion carries.

President's Report: ([President's Report .pdf](#)) As submitted by Jay Walker. He added that he'd like to thank the board for a good experience during his term as president.

Treasurer's Report: As submitted by Mark Maynard. He added to his report that he would recommend that a full audit is performed by Merrill & Thoman, LLP next year.

A motion was made by Dennis Dobbs and seconded by Edmund Poplawski to accept the Treasurer's Report as presented. Voting in favor: All in favor. Motion carries.

Executive Director's Report: ([Executive Director's Report. pdf](#)) As submitted by Mark McSweeney. He reminded the board that the new bylaws become effective today and also shared several logistical notes about the convention.

Legal Report: As submitted by Art Garrett. Tracy Marshall answered a question about how voting methods are addressed in the bylaws.

A motion was made by Mark Maynard and seconded by Dennis Dobbs to accept the consent agenda ([consent agenda .pdf](#)) as presented. Voting in favor: All in favor. Motion carries.

Old Business

- None submitted to date.

New Business

- Election of Officers 2013-2014

A motion was made by Edmund Poplawski and seconded by Phil Mitchell to accept the following slate of officers for 2013-2014:

President – Diane Pilger

Vice President – Jeremy Biswell

Secretary – Fred Joy

Treasurer – Bob Fler

Voting in favor: All in favor. Motion carries.

- Confirmation of Nominated At-Large Director 2013-2015

A motion was made by Jeremy Biswell and seconded by Fred Joy to accept the nomination of Gregg Boss as an At-Large Director. Voting in favor: All in favor. Motion carries.

- Seating of New Directors 2013-2015

Diane Pilger welcomed new directors to be seated at the board table.

- Appointment of Region 3 Director 2013-2014

A motion was made by Ken Hoelscher and seconded by Edmund Poplawski to accept the appointment of Ron Rust as Region 3 Director for the remainder of Jay Walker's term. Voting in favor: All in favor. Motion carries.

- 2013 Resolutions

A motion was made by Bob Fler and seconded by Gregg Boss to accept the following resolutions:

NCSG #1-2013 honoring Randy Brooks

NCSG #2-2013 honoring Dennis Dobbs

NCSG #3-2013 honoring Mark Maynard

NCSG #4-2013 honoring Ashley Eldridge upon 20 years of service.

NCSG-CSIA #1-2013 honoring Mark McSweeney for his service as Executive Director.

Voting in favor: All in favor. Motion carries.

- **Upcoming board meeting dates:** Annual planning meeting will be held May 6-8, 2013 in Plainfield, IN and the annual budget meeting will be held July 22-23 in Plainfield, IN.

Dennis Dobbs thanked the board and staff for their support during his tenure as an At-Large Director.

Renee Brigman thanked Mark McSweeney for his leadership during his tenure as Executive Director.

A motion was made by Phil Mitchell and seconded by Jasper Drenkler to adjourn the meeting. Voting in favor: All in favor. Motion carries.

The meeting was adjourned at 1:40 pm.