

National Chimney Sweep Guild
Board of Directors Meeting
August 4, 2015 – 9 a.m. EST
Plainfield, IN

President Jeremy Biswell called the meeting of the National Chimney Sweep Guild Board of Directors to order at 9:11 a.m.

Directors Present: Jeremy Biswell, Jasper Drenkler, Fred Joy, Bob Ferrari, Jeff Keefer, Ron Rust, Gregg Boss, Ed Ridgeway, Mike Elliott, Dennis Dobbs, Diane Pilger, ex-officio (via Google Hangout)

Directors Absent: All Directors Present

Staff Present: Megan McMahon, Frances Kelly, Darcy Marlett, Ashley Eldridge, Debbie Cornelius

Guests Present: John Pilger (via Google Hangout), Jay Walker (via Google Hangout)

A motion was made by Ron Rust and seconded by Dennis Dobbs to accept the minutes from the May 12, 2015 meeting. All in favor. Motion carries.

President's Report: As submitted by Jeremy Biswell

Treasurer's Report: As submitted by Ron Rust

A motion was made by Greg Boss and seconded by Bob Ferrari to accept the Treasurer's Report. All in favor. Motion carries.

Executive Director's Report: As submitted by Frances Kelly

Director of Education Report: As submitted by Ashley Eldridge

Marketing Report: As submitted by Darcy Marlett

Legal Report: As submitted by Art Garrett, summary given by Tracy Marshall via phone

Consent Agenda

Director Reports:

- **Region 1** as submitted by Mike Elliott
- **Region 2** as submitted by Ed Ridgeway
- **Region 3** as submitted by Ron Rust
- **Region 4** as submitted by Jeff Keefer
- **Region 5** as submitted by Jasper Drengler
- **Region 6** as submitted by Bob Ferrari
- **Supplier Director** no report submitted

Committee Reports:

- **Bylaw Report** as submitted by Jasper Drengler
- **Ethics Committee Report** as submitted by Andy Raycroft
- **Governance Report** as submitted by Jay Walker
- **Government Affairs** as submitted by Mike Elliott
- **International Relations Report** as submitted by John Pilger
- **Membership Committee Report** as submitted by Bob Ferrari
- **NFPA 211** as submitted by Jim Brewer
- **NFPA 31** as submitted by John Pilger
- **NFPA 54** as submitted by Jim Brewer
- **Technical Advisory Council Report** as submitted by Michael Segerstrom
- **Apprenticeship Committee Report** as submitted by Jim Bostaph
- **Scholarship Committee Report** as submitted by Fred Joy

A motion made by Ed Ridgeway and seconded by Ron Rust to accept the consent agenda. All in favor. Motion carries.

Old Business

- Consolidated agreement

New Business

- Approval of 2015-16 budget

A motion was made by Bob Ferrari and seconded by Ed Ridgeway to approve the budget. All in favor. Motion carries.

- New member benefits and benefit updates
 - Updates regarding potential new member benefits that may be implemented as well as an update on the Sweeps Advantage program
- Supplier Representative is currently vacant
- Revenue generating ideas
 - Expand retail generating ideas
 - Create different eNewslink editions

- Raffle at convention – discussion centered around a potential raffle to assist in funding the NCSG Scholarship Foundation
 - Photo sales at convention
- Banquet entertainment
- Next Meeting: Thursday, November 19, 2015, 9am EST via Go To Meeting

A motion was made by Gregg Boss and seconded by Jeff Keefer to adjourn the meeting.

Meeting adjourned