

National Chimney Sweep Guild
Board of Directors Meeting
February 14, 2012 <3
Buena Vista Palace - Orlando, FL

President Walker called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1p.m. Eastern.

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

Staff Present: Mark McSweeney, Melissa Heeke, Ashley Eldridge, Candice Bradbury and Art Garrett

Guests: Ken Hoelscher, Toby Brown, Bo Tasso, John Bordelon, Jasper Drengher, Billy Sweet, Ron Brigman, Renee Brigman, John Pilger, Judd Berg, Jim Bostaph.

Phil Mitchell read the minutes of the November 2011 meeting.

A motion was made by Mark Maynard and seconded by Bob Fleeer to approve the minutes of the November 2011 meeting. Voting in favor: All in favor. Motion carries.

President's Report: [As submitted by Jay Walker](#). He added that the results from the industry survey are being considered for further review.

Treasurer's Report: As submitted by Mark Maynard. He reviewed the FY2011 year-end financials to be presented at the 2012 membership meeting. A motion was made by Jeremy Biswell 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: [As submitted by Mark McSweeney](#). He added that the initial industry survey results have been received and that an executive summary will be provided for consideration for the annual planning meeting. He also added that the database and website projects are on track for launch in March. Additionally he reported that the dates for the 2013 show in Branson, MO have been changed to April 4-7. He added that staff and legal counsel have reviewed the statements on the online member locator regarding use of member contact information for commercial use.

Legal Report: As submitted by Keller & Heckman and presented by Art Garrett. He updated the board on ongoing trademark enforcement issues, OSHA Fall Protection issues and agency classification (tax status) issues.

Consent Agenda: A motion was made by Phil Mitchell and seconded by Diane Pilger to accept [the consent agenda as submitted](#). Voting in favor: All in favor. Motion carries.

NFPA 211 Report: As presented by Randy Brooks. He announced that a meeting will be held in March 2012.

New Business

- Election of Officers 2012-2013 The following slate was presented to the board for consideration: President – Jay Walker Vice President – Diane Pilger Treasurer – Mark Maynard Secretary – Phil Mitchell

A motion was made by Dennis Dobbs and seconded by Edmund Poplawski to accept the slate of officers as presented. Voting in favor: all in favor. Motion carries.

- Confirmation of Nominated At-Large Directors 2012-2014

A motion was made by Marge Padgitt and seconded by Diane Pilger to confirm Dennis Dobbs and Fred Joy as At-Large Directors for 2012-2014. Voting in favor: All in favor. Motion carries.

- Seating of New Directors 2012-2014

Ken Hoelscher of Abbey Road Chimney Sweeps in Brookville, OH has been elected as NCSG Region 4 Director.

- 2012 Resolution

A motion was made by Diane Pilger and seconded by Bob Fleer to accept NCSG Resolution NCSG 2012-01 in honor of Marge Padgitt. Voting in favor: All in favor. Motion carries.

Judd Berg addressed the board with comments on the content of the extended industry mailing of Sweeping. He suggested having the issue immediately after the convention as the extended mailing. Renee Brigman added that she would like to see additional content on the convention seminars in that issue.

Jim Bostaph thanked Marge Padgitt for her work with the NCSG Discussion list and asked for further consideration from the next chair.

The next meeting of the NCSG Board of Directors is May 9-11, 2012 in Plainfield, IN.

A motion was made by Ken Hoelscher and seconded by Diane Pilger to adjourn the meeting. Voting in favor: All in favor. Motion carries.

The meeting was adjourned at 1:53pm.