

National Chimney Sweep Guild
Board of Directors Meeting
February 17, 2015 – 1 p.m. EST
Lancaster, Pennsylvania

President Jeremy Biswell called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1:10pm EST

Directors Present: Jeremy Biswell, Jasper Drengler, Edmund Poplawski, Fred Joy, Diane Pilger, Bob Ferrari, Kevon Binder, Phil Mitchell, Ron Rust, Gregg Boss

Directors Absent: All Directors Present

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

Guests Present: Candy Walker, Jay Walker, Michael Elliott, Chris Wiles, Ed Ridgeway, Dennis Dobbs, Bo Tasso, Ron Brigman, Renee Brigman, Mims Rust, Mark Stoner, Jim Bostaph, Stephen Kuber, John F. Bently, Judd Berg, John Pilger, Bruce LeMaire, Bart Ogden, Ian Conway, Chris Podreca

A motion was made by Ron Rust and seconded by Bob Ferrari to accept the minutes from the November 19, 2014 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 Edmund Poplawski and seconded by Gregg Boss to accept the Treasurer's Report. All in favor. Motion carries.

Executive Director's Report: As submitted by Frances Kelly

Marketing Report: As submitted by Darcy Marlett

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

Consent Agenda

Director Reports:

- **Region 1** as submitted by Phil Mitchell
- **Region 2** vacant
- **Region 3** as submitted by Ron Rust
- **Region 4** as submitted by Kevon Binder
- **Region 5** as submitted by Jasper Drengler
- **Region 6** as submitted by Bob Ferrari
- **Supplier Director** as submitted by Edmund Poplawski

Committee Reports: As submitted

- **Bylaw Report** as submitted by Jasper Drengler
 - Change to Bylaw regarding electronic voting was approved
- **Ethics Committee Report** as submitted by Andy Raycroft
- **Governance Report** as submitted by Jay Walker
- **Government Affairs** as submitted by Phil Mitchell
- **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 Gregg Boss and seconded by Bob Ferrari to accept the consent agenda. All in favor. Motion carries.

Old Business

- Consolidated agreement and signing by President
 - Motion made by Phil Mitchell and seconded by Ron Rust to approve the agreement once amended. Voting for favor. All in favor.
- Signing of bylaw changes as passed by membership
 - Bylaw signed by NCSG Secretary Gregg Boss

New Business

- Over budget items and approval by the board
 - Policy to be drafted and presented for approval at May meeting
- Election of Officers 2015-2016
 - Motion made by Edmund Poplawski and seconded by Bob Ferrari to nominate the following officer slate. All in Favor. Motion carries.
 - Jeremy Biswell, President
 - Jasper Drengler, Vice President
 - Ron Rust, Treasurer
 - Gregg Boss, Secretary
- 2015 Resolutions
 - Resolution presented to Edmund Poplawski, NCSG Supplier Representative by Jasper Drengler
 - Resolution presented to Phil Mitchell, NCSG Region 1 Director by Diane Pilger
 - Resolution presented to Jay Walker, NCSG Ex-Officio by Ron Rust
 - Resolution presented to Diane Pilger, NCSG At-Large Director by Phil Mitchell
- Seating of New Directors 2015- 2016
 - Region 1, Michael Elliott
 - At-Large, Dennis Dobbs
 - Supplier Representative, Chris Datilo Wiles
- Appointment of Region 2 Director

- Motion made by Kevon Binder and seconded by Jasper Drengler to appoint Ed Ridgeway Region 2 Director. All in favor. Motion carries.
- Discussion of licensing issues occurring in Virginia
 - NCSG to send out survey and letter to membership in Virginia
- Determination of next board meeting date at Tech Center in Plainfield, IN
 - Proposed Dates: May 11, 12, with joint NCSG/CSIA Meeting on May 13
- Determination of dates for summer budget meeting at Tech Center in Plainfield, IN
 - August 3 and 4, 2015

A motion was made by Dennis Dobbs and seconded by Chris Wiles to adjourn the meeting.

Meeting adjourned 2:28 p.m.