

National Chimney Sweep Guild
Board of Directors Meeting
February 22, 2016 – 1 p.m. EST
Orlando, FL

President Jeremy Biswell called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1: 07 pm EST

Directors Present: Jeremy Biswell, Jasper Drenkler, Bob Ferrari, Ron Rust, Gregg Boss, Mike Elliott, Jeff Keefer, Tom Hunkele, Dennis Dobbs, Stuart Karanovich, Ed Ridgeway, Diane Pilger as ex-officio

Directors Absent: All Directors Present

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

Guests Present: John Bently, Jay Walker, Judd Berg, Ron Brigman, Rene Brigman, Blume, John Pilger, Jim Bostaph, Mark Stoner, Bo Tasso, Rick Vlahos, Mike Segerstrom, Michael Dempsy, Chuck Roydhouse, Jerry Isenhour, Steve Pietila

A motion was made by Ron Rust and seconded by Bob Ferrari to accept the minutes from the November, 19 2015: All in favor. Motion carries.

President's Report: As submitted by Jeremy Biswell

Treasurer's Report: As submitted by Ron Rust, with Ron indicating that even with the change of dues renewal, over 90% of members have renewed.

A motion was made by Dennis Dobbs and Ed Ridgeway seconded by to accept the Treasurers Report. All in favor. Motion carries.

Executive Director's Report: As submitted by Frances Kelly

Education Director's Report: As submitted by Ashley Eldridge

Marketing Report: As submitted by Darcy Marlett

Membership Coordinator Report: As submitted by Debbie Cornelius

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

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 Drenkler

- **Region 6** as submitted by Bob Ferrari
- **Supplier Director** as submitted by Stuart Karanovich

Committee Reports: As submitted

- **Bylaw Report** as submitted by Jasper Drenkler
- **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
- **Site Selection** as submitted by Frances Kelly
- **Technical Advisory Council Report** as submitted by Michael Segerstrom
- **Apprenticeship Committee Report** as submitted by Jim Bostaph
- **Scholarship Committee Report** as submitted by Gregg Boss

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

Old Business

- By-law Change – by law change was approved by the membership. Change will permit ballots to not be mailed in an uncontested region or at-large race.

A motion was made by Tom Hunkele and seconded by Gregg Boss to accept the bylaw change.

New Business

- Anti-trust statement
- Election of Officers

A motion was made by Tom Hunkele and seconded by Dennis Dobbs to keep current slate of officers. All in favor. Motion carries.

- Next meeting date: May 16 -18, 2016 for annual planning and board meetings. Meetings will be held at the Tech Center in Plainfield, IN.

A motion was made by Stuart Karanovich and seconded by Ed Ridgway to adjourn the meeting.

Meeting adjourned at 3:04.