

National Chimney Sweep Guild
Board of Directors Meeting
March 18, 2014
Columbus, Ohio

President Pilger called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1:07 pm.

Directors Present: Diane Pilger, Jeremy Biswell, Greg Boss, Bob Ferrari, Ken Hoelscher, Edmund Poplawski, Ron Rust, Fred Joy, and Jasper Drengler, Phil Mitchel

Directors Absent: Bob Fleer

Staff Present: Frances Kelly, Deborah Cornelius, Ashley Eldridge, Darcy Marlett and Art Garrett, Megan McMahon

Guests Present: Bob Priesing, Steve Pietila, Bo Tasso, Michael Segerstrom, John Pilger, Kevon R. Binder, Chris Podrecea, Ron Brigman, Renee Brigman, Howard Rowell, Jim Bostaph, Frank Domgrowski, Judd Berg, Jim Collar, Thomas Rhines, Jay Walker

A motion was made to waive the reading of the minutes and accept the minutes as posted. Voting for favor: All in favor. Motion carries.

President's Report: As submitted by Diane Pilger

Treasurer's Report: As submitted by Bob Fleer

A motion was made by Ron Rust to except the Treasurer's Report and seconded by Phil Mitchell. All in favor. Motion carries.

Executive Director's Report: As submitted by Frances Kelly

Legal Report: As submitted by Art Garret
- Covered additional information regarding the issue of "patent trolls"

Consent Agenda

A motion was made by Phil Mitchell to except the consent agenda and seconded by Edmund Poplawski. All in favor. Motion carries.

Committee Reports

- **Bylaws Report:** As submitted by Jeremy Biswell
- **Ethic Committee Report:** As submitted by Jeremy Biswell
- **Governance Report:** As submitted by Jay Walker
 - o Voting procedures to be updated to include electronic voting options. Will require a bylaw change

- **Government Affairs Report:** As submitted by Phil Mitchell
 - o Changes in regulations pertaining to wood burning stoves and pellet stoves, more information at www.burnwise.org. Most stoves without the no catalytic combusters run the risk of going out of regulation.
- **International Relations Report:** As submitted by John Pilger
- **Membership Committee Report:** As submitted by Bob Ferrari
- **NFPA 211 Report:** As submitted by Randy Brooks
- **NFPA 31 Report:** As submitted by John Pilger
- **NFPA 54 Report:** As submitted by Jim Brewer
- **Site Selection Report:** As submitted by Diane Pilger
- **Technical Advisory Council Report:** As submitted by Michael Segerstrom
- **Apprenticeship Committee Report:** As submitted by Jim Bostaph

Old Business

- None submitted to date

New Business

- Election of Officers 2014-2015
 - o A motion was made by Jeremy Biswell to nominate Jasper Drenkler for secretary
 - o A motion was made by Diane Pilger to nominate Ron Rust for Treasurer
 - o A motion was made by Ron Rust to nominate Diane Pilger for President

Voting in favor: All in favor. Motion Carries.

- 2014 Resolutions
 - o NCSG #1- 2014 - honoring Ken Hoelscher
 - o NCSG #2- 2014- honoring Bob Fleer
- Seating of New Directors 2014-2015
 - o Kevon Binder
- Scholarship Committee discussion: Will be meeting on March 18, 2014 in Columbus, OH.
- Determination of Next Meeting
 - o Annual planning and board meeting will be held in Plainfield, IN May 19 and 20, 2014 with the joint NCSG and CSIA meeting being held May 21.
- Determination of August Budget Meeting-
 - o Budget Meeting to be held August 21 and 22, 2014 in Plainfield, IN.
- Update on Veracity Insurance from Deborah Cornelius

Meeting adjourned at 2:26 pm