

National Chimney Sweep Guild
Board of Directors Meeting
May 18, 2018 – 9:30 a.m. EST
Plainfield, IN

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 9:39 am EST.

Directors Present: Jasper Drengler, Ron Rust, Stuart Karanovich, Bob Ferrari, Matt Mair, Jeff Keefer, Gregg Boss, Bill Thornton

Directors Absent: Jeff Peterson, Dennis Dobbs

Staff Present: Megan McMahon, Russ Dimmitt, Darcy Marlett

Guests Present: Chuck Hall

A motion was made by Gregg Boss and seconded by Matt Mair to accept the minutes from April 17, 2018: All in favor. Motion carries.

President's Report: As submitted by Jasper Drengler

Treasurer's Report: As submitted by Ron Rust

A motion was made by Gregg Boss and seconded Jeff Keefer by to accept the Treasurers Report. All in favor. Motion carries.

Executive Director's Report: As submitted by Megan McMahon

Education Director's Report: As submitted by Russ Dimmitt

Marketing Report: As submitted by Darcy Marlett

Legal Report: As submitted by Art Garrett

Consent Agenda

Director Reports:

- **Region 1** as submitted by Matt Mair
- **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** as submitted by Stuart Karanovich

A motion was made by Bob Ferrari and seconded by Ron Rust to accept the consent agenda. All in favor. Motion carries.

Committee Reports: As submitted

- **Bylaw Report** as submitted by Dennis Dobbs
- **Ethics Committee Report** as submitted by Andy Raycroft
- **Governance Report** as submitted by Thomas Hunkele
- **Government Affairs Report** as submitted by Darcy Marlett
- **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 Darcy Marlett
- **Technical Advisory Council Report** as submitted Michael Segerstrom
- **Apprenticeship Committee Report** as submitted by Jim Bostaph
- **Scholarship Committee Report** as submitted by Gregg Boss

Old Business

- Best Practices for Roof Access Manual
 - Executive Director to follow up with legal team on the best way forward

New Business

- Charlie Dunn
 - Discussion on lifting Charlie Dunn's Lifetime Ban and allowing him to become a Senior Member
 - **Voting for favor.** All in favor. Motion passes.
- Safety Manual
 - Executive Director to follow up with legal team on the best way forward
- Mentor Program
- Conflict of interest declarations
- Board orientation signatures
- Next Meeting dates:
 - August 1-2, 2018, Tech Center, Plainfield, IN

A motion was made by Ron Rust and Jeff Keefer seconded by to adjourn.

Meeting adjourned at am 11:32 am EST by President Jasper Dregler