

**National Chimney Sweep Guild**  
**Board of Directors Meeting**  
April 17, 2018 – 1 p.m. EST  
Portland, OR

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

**Directors Present:** Jasper Drengler, Ron Rust, Stuart Karanovich, Bob Ferrari, Jeff Peterson, Matt Mair, Dennis Dobbs, Jeff Keefer, Gregg Boss

**Directors Absent:** Tom Hunkele, Ed Ridgeway

**Staff Present:** Megan McMahon, Russ Dimmitt, Darcy Marlett, Art Garrett

**Guests Present:** Jeremy Biswell, Victor Imgarten, Jim Bostaph, David Steward, Diane Pilger, Esther Urban, Renee Brigman, Ron Brigman, Marina Ferrari, Jay Walker, Chuck Hall, John Bently, John Pilger, Blume, Mike Segerstrom

**A motion was made** by Bob Ferrari and seconded by Ron Rust to accept the minutes from November 9, 2017: 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 Dennis Dobbs** and seconded by Gregg Boss to accept the Treasurers Report. All in favor. Motion carries.

**Association Manager'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

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**A motion was made** by Gregg Boss and seconded Bob Ferrari by 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 Annemarie Stockton on behalf 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
  - Bob Ferrari would like to revisit this idea during annual planning

**New Business**

- Election of 2018-2019 Officers
  - A motion was made by Stuart Karanovich and seconded by Dennis Dobbs to nominate the following slate:
    - President- Jasper Drengler
    - Vice President- Jeff Keefer
    - Treasurer- Ron Rust
    - Secretary- Matt Mair
  - **Vote for favor.** All in favor, motion carries.
- 2018 Resolutions
  - Thomas Hunkele read by Ron Rust
  - Ed Ridgeway read by Jeremy Biswell
- Seating of New Directors 2018-2019
  - Bill Thornton
- Next Meeting dates:
  - May 16-18, 2018, Tech Center, Plainfield, IN
  - Determination of summer board meeting and budget meeting
    - August 1-2, 2018, Tech Center, Plainfield, IN

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

**Meeting adjourned** at 2:06 pm EST by President Jasper Drengler