

National Chimney Sweep Guild
Board of Directors Meeting
November 9, 2017 – 10 a.m. EST
Via GoToMeeting

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 10:00 am EST.

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

Directors Absent: None

Staff Present: Megan McMahon, Ashley Eldridge, Darcy Marlett, Art Garrett

Guests Present: Jeremy Biswell, Chuck Hall, John Pilger

A motion was made Dennis Dobbs by and seconded Ron Rust by to accept the minutes from August 15, 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 Tom Hunkele 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 Ashley Eldridge

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

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 Greg Boss

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

Old Business

- OSHA
 - Ashley to submit requested alternations to legal for OSHA acceptance

New Business

- Canadian Sweep Inquiry
 - Discussion was held to see what interest was truly there prior to having a further discussion.
- Intent to run for office
 - Jasper Drengler intends to run for President
 - Dennis Dobbs intends to run for Vice-President
 - Greg Boss intends to run to run for Secretary
 - Ron Rust intends to run for Treasurer
- Legal Counsel
 - See Presidents report
- Next Meeting Dates:
 - April 17th 1-3pm Double Tree, Portland, OR at the NCSG Convention
 - May 16-18th- Plainfield, IN

Meeting adjourned at 11:33 am EST by President Jasper Drengler