

National Chimney Sweep Guild
Board of Directors Meeting
November 19, 2015 – 9 a.m. EST
Plainfield, IN, Directors joining via Go To Meeting

President Jeremy Biswell called the meeting of the National Chimney Sweep Guild Board of Directors to order at 9:04 a.m.

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

Directors Absent: All Directors Present

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

Guests Present: Jay Walker, John Pilger

A motion was made by Ron Rust and seconded by Ed Ridgeway to accept the minutes from the August 4, 2015 meeting. All in favor. Motion carries.

President's Report: As submitted by Jeremy Biswell. Jeremy discussed the change in convention keynote speakers.

Treasurer's Report: As submitted by Ron Rust

A motion was made by Ed Ridgeway and seconded by Mike Elliott to accept the Treasurer's Report. All in favor. Motion carries.

Executive Director's Report: As submitted by Frances Kelly. Jeremy requested Frances expand on some of the convention related details.

Director of Education Report: As submitted by Ashley Eldridge

Marketing Report: As submitted by Darcy Marlett

Membership Coordinator Report: As submitted by Debbie Cornelius. Debbie indicat

Legal Report: As submitted by Art Garrett, summary given my 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 Drengler
- **Region 6** as submitted by Bob Ferrari
- **Supplier Director** no report submitted

Committee Reports:

- **Bylaw Report** as submitted by Jasper Drengler
- **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
- **Technical Advisory Council Report** as submitted by Michael Segerstrom
- **Apprenticeship Committee Report** as submitted by Jim Bostaph
- **Scholarship Committee Report** as submitted by Frances Kelly
- **Site Selection Report** as submitted by Darcy Marlett

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

Old Business

- Scholarship committee
 - Cannot move forward on IRS filing until we have a chairperson
 - Greg Boss volunteered to chair

New Business

- Convention app for CEU & scavenger hunt
- Vote to confirm appointment of Tom Hunkele

A motion was made to confirm Tom Hunkele by Ed Ridgeway. All in Favor. Motion Carries.

- Vote to confirm appointment of Stuart Karanovich

A motion was made to confirm Sutart Karnovich by Bob Ferrari Ron Rust All in Favor. Motion Carries.

- By-law change discussion
 - Frances to get with Tracy Marshall to discuss
- Next Meeting: February 23, 2016, 1-3 p.m., Orlando, Florida.

A motion was made by Tom Hunkele and seconded by Stuart Karanovich to adjourn the meeting.

Meeting adjourned at 10:41 a.m.