

Approved
National Chimney Sweep Guild
Board of Directors Meeting
August 9, 2019 – 9 a.m. EST
Plainfield, IN

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 9:01 am EST.

Directors Present: Jasper Drengler, Ron Rust, Stuart Karanovich, Bob Ferrari, Matt Mair, Jeff Keefer, Bill Thornton, Steve Scally, Joe Sauter, Tom Hunkele, Gregg Boss

Directors Absent: none

Staff Present: Megan McMahon, Russ Dimmitt, Darcy Marlett

Guests Present: Chuck Roydhouse

A motion was made Ron Rust by and seconded by Gregg Boss to accept the minutes from May 7, 2019: 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 by Steve Scally 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

Call with Keller and Heckman LLC

- Tracy Marshall and Larry Halprin called with updates on ongoing OSHA issues

Consent Agenda

Director Reports:

- **Region 1** as submitted by Matt Mair
- **Region 2** as submitted by Bill Thornton
- **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 Tom Hunkele to accept the consent agenda. All in favor. Motion carries.

Committee Reports:

- **Bylaw Report** as submitted by Jeff Keefer
- **Ethics Committee Report** as submitted by Joe Sauter
- **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 Annemarie Stockton
- **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 Megan McMahon
- **Technical Advisory Council Report** as submitted by Sara Sichtting on behalf of Michael Segerstrom
 - **Additional TAC Report** submitted by Steve Scally
- **Apprenticeship Committee Report** no report

Old Business

- None

New Business

- Approval of the 2019- 2020 budget

A motion was made by Jeff Keefer and seconded by Stuart Karanovich to accept the 2019-2020 budget. All in favor. Motion carries.

- Jack Goldman
 - Discussion of exploring hosting the NCSG and HPBA conventions concurrently in the same city as brought to us by Jack Goldman, President of the Hearth, Patio, and Barbecue Association
- Discussion on OSHA Updates from legal
- Proposal from Crankin, LLC
 - NCSG Board is prepared to engage alongside the CSIA Board with Crankin, LLC as outlined in the approved budget pending review from legal council
- Next Meeting dates:
 - November 6, 2019 10:00 am EST via GoToMeeting

A motion was made by Ron Rust and seconded by Tom Hunkele to adjourn.

Meeting adjourned at am 11:07 am EST by President Jasper Dregler