Approved

National Chimney Sweep Guild

Board of Directors Meeting

May 7, 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 10:31 am EST.

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

**Directors Absent:** Gregg Boss

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

**Guests Present:** Jeremy Biswell, Chuck Roydhouse

**A motion was made** Jeff Keefer by and seconded by Ron Rust to accept the minutes from April 16, 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**  Steve Scally and seconded by Stuart Karanovich to accept the Treasurers Report. All in favor. Motion carries.

**Executive Directors 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 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** Joe Sauterby and seconded Steve Scally by to accept the consent agenda.

**Committee Reports:**

* **Bylaw Report** as submitted by Jeff Keefer
* **Ethics Committee Report** as submitted Annemarie Stockton on behalf of 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 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 Sichting on behalf of Michael Segerstrom
* **Apprenticeship Committee Report** as submitted by Jim Bostaph
* **Scholarship Committee Report** as submitted by Gregg Boss

**Old Business**

* None

**New Business**

* Seating of New Director 2019- 2020
	+ Thomas Hunkele, At-Large Director
* Mass Guild Proposal
	+ Discussion on the possibility of designating a National Chimney Sweep Week

**A motion was made by** Matt Mair and and seconded by Stuart Karanovich to designate May 1st National Chimney Sweep Day.

**Vote for Favor:** Ron Rust, Stuart Karanovich, Bob Ferrari, Matt Mair, Jeff Keefer, Bill Thornton, Steve Scally, Tom Hunkele

**Against:** Joe Sauter

**Abstains:** Jasper Drengler

* International Code Council (ICC) Representative
	+ Education Director Russ Dimmitt to collect recommendations and vet potential representatives for ICC
* Roofs Access
	+ Discussion on the possibility of collecting injury and accident reports from the members
* Conflict of Interest Statements
* Next Meeting dates:
	+ August 8-9, 2019 Plainfield, IN

**A motion was made** by Joe Sauter and seconded by Steve Scally to adjourn.

**Meeting adjourned** at 11:51 am EST by President Jasper Drengler