

Final
National Chimney Sweep Guild
Board of Directors Meeting
August 15, 2017 – 9 a.m. EST
Tech Center, Plainfield, IN

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

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

Directors Absent: None

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

Guests Present: Jeremy Biswell, Chuck Hall

A motion was made Dennis Dobbs by and seconded by Tom Hunkele to accept the minutes from May 16, 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 Jasper Drengler 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 Bob Ferrari by and seconded by Dennis Dobbs to accept the consent agenda. All in favor. Motion carries.

Old Business

- None at this time

New Business

- CSIA New Construction
 - At-Large Director Jeff Peterson spoke in favor of the NCSG supporting CSIA in their venture to build a new training structure in the next door lot
- Approval of the 2017- 2018 budget

A motion was made by Dennis Dobbs and seconded by Stuart Karnovich to accept the budget for 2017-2018 Fiscal Year. All in favor. Motion carries.

- Request for Travel Form
- Next Meeting for Fall via GoTo Meeting- November 9, 2017 10am-12pm EST

A motion was made by Ron Rust and seconded by Greg Boss to adjourn.

Meeting adjourned at 10:07 am EST by President Jasper Drenkler