

**Approved**  
National Chimney Sweep Guild  
Board of Directors Meeting  
August 2, 2018 – 9:00 a.m. EST  
Plainfield, IN

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 9:05 am EST.

**Directors Present:** Jasper Drengler, Ron Rust, Stuart Karanovich, Bob Ferrari, Matt Mair, Jeff Keefer, Gregg Boss, Bill Thornton, Jeff Peterson, Dennis Dobbs (via telephone)

**Directors Absent:** Bob Ferrari

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

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

**A motion was made** Gregg Boss by and seconded by Ron Rust to accept the minutes from May 18, 2018: 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** Jeff Keefer and seconded by Gregg Boss 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

**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** no report submitted
- **Supplier Director** as submitted by Stuart Karanovich

**A motion was made** by Matt Mair and seconded by Jeff Keefer to accept the consent agenda. All in favor. Motion carries.

**Committee Reports:** As submitted

- **Bylaw Report** no report
- **Ethics Committee Report** as submitted by 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 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** no report submitted

**Old Business**

- Safety Manual
  - Jeff Peterson appointed head of the Safety Committee- he will be contacting Jim Brewer and Bob Ferrari to gage their interest on sitting on that committee.
    - Will be working on a scope of work for the project for November Board of Directors Meeting
- Convention Committee
  - To be comprised of staff, NCSG President, Region Representative and Supplier Director
- Mentor Program

**President Dregler called a recess at 10:24 am.**

**President Dregler called the meeting back to order at 10:46 am**

**New Business**

- Government Affairs Academy
  - Jeff Keefer discussed his recent training
- Proposed Protocol for New NCSG Convention Attendees
  - Discussion on how to structure the new attendee trade show walk through for 2019 convention
- Approval of 2018- 2019 Budget

**A motion was made** by Gregg Boss and seconded by Stuart Karanovich to accept the 2018-2018 Budget

- Next Meeting: November 14, 2018 at 10:00 am EST via GoToMeeting

**A motion was made** Jeff Keefer by and seconded by Ron Rust to adjourn.

**Meeting adjourned** at 11:42 am EST by President Jasper Dregler