

**Approved**  
National Chimney Sweep Guild  
Board of Directors Meeting  
March 14, 2017 – 1 p.m. EST  
Louisville, KY, Galt House Hotel

President Jeremy Biswell called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1:06

**Directors Present:** Jeremy Biswell, Jasper Drenkler, Ron Rust, Dennis Dobbs, Jeff Keefer, Tom Hunkele, Stuart Karanovich, Ed Ridgeway, Diane Pilger (ex-officio), Greg Boss, Bob Ferrari

**Directors Absent:** Mike Elliot

**Staff Present:** Frances Kelly, Megan McMahon, Ashley Eldridge, Darcy Marlett

**Guests Present:** Jay Walker, Michael Dempsey, Joseph Sauter, John Pilger, Jeff Peterson, Thomas Rhines, Lauren Pilger, Chuck Hall, Mark Stoner, Ron Brigman, Renee Brigman, Mark Mair, Will Omlor, Judd Berg, Jerry Neal, David Steward, Steve Pietila, Jerry Isenhour

**A motion was made** Ron Rust by and seconded by Bob Ferrari to accept the minutes from November 9, 2016: All in favor. Motion carries.

**President's Report:** As submitted by Jeremy Biswell

**Treasurer's Report:** As submitted by Ron Rust

**A motion was made by** Dennis Dobbs and seconded by Gregg Boss to accept the Treasurers Report. All in favor. Motion carries.

**Executive Director's Report:** As submitted by Frances Kelly

**Education Director's Report:** As submitted by Ashley Eldridge

**Marketing Report:** As submitted by Darcy Marlett

**Membership Coordinator Report:** As submitted by Debbie Cornelius

**Legal Report:** As submitted by Art Garrett

**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 Drenkler

- **Region 6** as submitted by Bob Ferrari
- **Supplier Director** as submitted by Stuart Karanovich

**Committee Reports:** As submitted

- **Bylaw Report** as submitted by Jasper Drengler
- **Ethics Committee Report** as submitted by Andy Raycroft
- **Governance Report** as submitted by Jay Walker
- **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** No Report
- **NFPA 31** as submitted by John Pilger
- **NFPA 54** No Report
- **Site Selection** as submitted by Frances Kelly
- **Technical Advisory Council Report** No Report
- **Apprenticeship Committee Report** No Report
- **Scholarship Committee Report** No Report

**A motion was made** Bob Ferrari by and seconded by Ed Ridgway to accept the consent agenda. All in favor. Motion carries.

**Old Business**

- None at this time

**New Business**

- Marketing review
- Election of 2017- 2018 Officers
- A motion was made by Bob Ferrari and seconded by Ed Ridgway to nominate the following slate:
  - President- Jasper Drengler
  - Vice- President- Dennis Dobbs
  - Treasurer- Ron Rust
  - Secretary- Tom Hunkele
  - **Vote for favor.** All in favor, motion carries.
- 2017 Resolutions
  - Mike Elliott
  - Jeremy Biswell
- Seating of New Directors 2017-2018
  - Matt Mair- Region 1
  - Jeffery Petterson- At-Large
- Next Meeting- May 15, 16, &17, Tech Center, Plainfield, IN
- Determination of budget meeting
  - August 14 & 15

**A motion was made** by Ron Rust and seconded by Ed Ridgway to adjourn.

**Meeting adjourned** at 2:30 p.m. EST by President Jasper Drengler