

Approved
National Chimney Sweep Guild
Board of Directors Meeting
May 16, 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 9:02

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

Directors Absent: Dennis Dobbs

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

Guests Present: Jeremy Biswell, Chuck Hall

A motion was made Bob Ferrari by and seconded by Tom Hunkele to accept the minutes from March 14, 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 and seconded by 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, joining via phone with Larry Halprin

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 Jasper Drenkler
- **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** as submitted by Jim Brewer
- **NFPA 31** as submitted by John Pilger
- **NFPA 54** as submitted by Jim Brewer
- **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 Ron Rust by and seconded by Bob Ferrari to accept the consent agenda. All in favor. Motion carries.

Old Business

- OSHA fall protection
 - Discussion on how to move forward on legal proceedings
 - Board to look at existing resources on this topic and evaluate budget needs on this matter

New Business

- Committee chairs appointments
 - Bylaw Committee- Dennis Dobbs
 - Governance Committee- Tom Hunkele
 - Government Affairs- Jeff Keefer
 - Long Range Planning Committee- Disbanded for foreseeable future
- Convention education programming committee
 - Committee members for 2018 Convention: Jeff Keefer, Jasper Drenkler, Bob Ferrari, Stuart Karanovich, Steve Pietila
- Conflict of interest declaration

Meeting called to recess by President Jasper Drenkler at 11:50 a.m.

Meeting called to order by President Jasper Drenkler at 1:18 p.m.

- Convention Survey
- Discount agreement with CSIA

A motion was made by Jasper Drenkler and seconded by Jeff Peterson to dissolve the existing Member Discount Agreement accept the presented new agreement from CSIA. All in favor. Motion carries.

- Business class agreement with CSIA

- CSIA to provide business class content to NCSG members
- Mission statement
 - New Mission Statement
 - The National Chimney Sweep Guild inspires innovation, professionalism and community among chimney sweeps and venting professionals through advocacy, industry leading conferences and journalism, covering people, tools, health, standards, and education for a successful business and the safety of the American people.

A motion was made by Ron Rust and seconded by Gregg Boss to accept the new mission statement. Voting for favor. Jeff Peterson opposes, all other in favor. Motion passes.

- Next Meeting- August 14-15, 2017, Tech Center Plainfield, IN
- Next Meeting for Fall via Go To Meeting- need to set a date

A motion was made by Ed Ridgeway and seconded by Gregg Boss to adjourn.

Meeting adjourned at 2: 57 p.m. EST by President Jasper Drenkler