

National Chimney Sweep Guild
Board of Directors Meeting
April 17, 2018 – 1 p.m. EST
Portland, OR

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 1: 07 pm EST.

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

Directors Absent: Tom Hunkele, Ed Ridgeway

Staff Present: Megan McMahon, Russ Dimmitt, Darcy Marlett, Art Garrett

Guests Present: Jeremy Biswell, Victor Imgarten, Jim Bostaph, David Steward, Diane Pilger, Esther Urban, Renee Brigman, Ron Brigman, Marina Ferrari, Jay Walker, Chuck Hall, John Bently, John Pilger, Blume, Mike Segerstrom

A motion was made by Bob Ferrari and seconded by Ron Rust to accept the minutes from November 9, 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 Gregg Boss 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 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 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

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

Committee Reports: As submitted

- **Bylaw Report** as submitted by Dennis Dobbs
- **Ethics Committee Report** as submitted by Annemarie Stockton on behalf 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 Gregg Boss

Old Business

- Best Practices for Roof Access Manual
 - Bob Ferrari would like to revisit this idea during annual planning

New Business

- Election of 2018-2019 Officers
 - A motion was made by Stuart Karanovich and seconded by Dennis Dobbs to nominate the following slate:
 - President- Jasper Drengler
 - Vice President- Jeff Keefer
 - Treasurer- Ron Rust
 - Secretary- Matt Mair
 - **Vote for favor.** All in favor, motion carries.
- 2018 Resolutions
 - Thomas Hunkele read by Ron Rust
 - Ed Ridgeway read by Jeremy Biswell
- Seating of New Directors 2018-2019
 - Bill Thornton
- Next Meeting dates:
 - May 16-18, 2018, Tech Center, Plainfield, IN
 - Determination of summer board meeting and budget meeting
 - August 1-2, 2018, Tech Center, Plainfield, IN

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

Meeting adjourned at 2:06 pm EST by President Jasper Drengler