

## Agenda & Minutes (submitted by DChacon 5/3/2017)

Date:	<b>April 24, 2017</b>
Location:	Conference Call
Attended by:	<b>Dana Dillard, Scotty Roberson, Mark Koopman, Daniel Chacon, Jeanette Day</b>

Name	Ron Fife**	Dana Dillard**	Scotty Roberson**	Daniel Chacon	Jeanette “JD” Day (filling vacant position of Lindsay Allmeyer)	Mark Koopman
Election Dates	Elected 2011 Reelected 2013	Elected 2011 Reelected 2013	Elected in 2013 Reelected 2016	Elected in 2016 Eligible reelect in 2020	Elected 2016 to fill partial term that is up for reelect 2018	Elected in 2014 Eligible reelect in 2018
	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6
When term up	complete 2018 (2 terms)	complete 2018 (2 terms)	Complete 2020 (2 terms)	Complete 2024 if 2 terms	Complete 2022 if 2 terms	Complete in 2022 if 2 terms
Board Position						
<p><b>Elections take place at IABC workshop per 2013 approved amendments</b>            **terms off b/c bylaws were amended in 2013, also year when elections held; they moved to even years &amp; Ratch, Dana, and Scotty’s terms were staggered/extended to prevent seasoned members all leaving board at the same time and have voting on even year cycle  <b>2018 Four positions eligible (Ratch &amp; Dana terms complete; Mark &amp; JD up for reelection)</b>  <b>2020 Two position eligible (Scotty complete; Daniel up for reelection )</b></p>						

1. Established Board Positions (still need to determine descriptions)
  - Chair—Dana Dillard
  - Treasurer—Ratch Fife
  - Workshop Liaison—Scotty Roberson (Daniel will help out and has some ideas)
  - ABA SIG—Mark Koopman
  - Secretary/Membership—Daniel Chacon
  - Social Media/Website—Jeanette “JD” Day
2. ABA wrap up and thoughts
  - Bob Ditter— **Bob Ditter has agreed to allow IABC to post the handouts on website. JD will post them on the website. Dana emailed out to the board prior to the meeting.**
  - Financials: **ABA will be covering the cost of the speaker and sending IABC a check for \$1,500. Koop has suggested potentially partnering with other SIGs for an increase of funds. IABC covered around \$1,000 in snacks.**
  - Possible sponsorship leads: **Dana will follow up with Integra, Kidda, Bio Oil, and Molnlycke. Koop will be taking a lead to reach out to companies and find new sponsorship. Koop mentioned his experience at ACA and reaching out to vendors:**

insurance, photo and software companies. Possibly pull together camps and have purchasing power to get sponsorship.

- [nicole.harrison@molnlycke.com](mailto:nicole.harrison@molnlycke.com) (provided by Linda to Dana on 4/4/17)
- Integra—Dana emailed her contact 4/4/17 with soft ask
- Kidda extinguishers—Dana emailed Anita Fields for contact 4/4/17
- Bio-Oil??
- 2018 ABA speaker/topic
  - **Koop will have the evaluations completed by this week**
  - **July 1<sup>st</sup> deadline for ABA 2018 budget, request from ABA, and a planning doc, possible speaker selected**

3. 2018 Workshop

- **No confirmation on host: Dana will be reaching out to Nan. Dana will also reach out to Anita in North Carolina.**

4. Gravity Forms renewal

- **Board agreed in renewal, Dana will complete**

5. Membership Update

- Current Membership
  - **Needing to follow up with camps who are missing payment or renewal form. Will do one last email attempt.**
  - **Email will be sent out to remind camps. Do we need a deadline for next year?**
  - **How do we address camps that are not representing the values of IABC or who represent themselves as members without paying dues or updating camp information? Dana will be working on email to potential camps.**

2017 IABC Membership Fees

	A	B	C
1	Parent Organization Name:	Camp Name:	Payment Info
2	Alisa Ann Ruch Burn Foundation	Champ Camp	Paid Check 5157
3	Arkansas Children's Hospital	Camp Sunshine	Paid Check 1156071
4	British Columbia Professional Fire Fighters' Burn Fund	BCPFF Burn Fund Burn Camp	Paid Check 20
5	Burn Foundation of Central New York	Camp Triumph	Paid Check 0583
6	Burn Institute	Camp Beyond the Scars	Paid Check 26516
7	Burn Prevention Network	Camp Susquehanna	Paid PayPal 6LP85091CY1525112
8	<a href="#">Camp Bucko</a>	<a href="#">Camp Bucko</a>	<a href="#">Paid Check 000947</a>
9	Central Virginia Burn Camp	Central Virginia Burn Camp	Paid Check 1806
10	<a href="#">Children's Burn Foundation of Florida</a>	<a href="#">Camp Tequesta</a>	
11	Childrens Hospital Colorado Burn Camps Program	Camp	Paid Check 965133
12	Connecticut Burns Care Foundation	Art C. Luf Children's Burn Camp	Paid Check 4714
13	Firefighters Burn Fund Inc	Camp Phoenix North	Paid PayPal 82450024644075412
14	Firefighters Burn Institute	Firefighters Kids Camp	Paid Check 10992
15	Georgia Firefighters Burn Foundation	Oo-U-La	Paid PayPal 3AS35263AF9579305
16	<a href="#">Great Lakes Burn Camp Inc.</a>	<a href="#">Great Lakes Burn Camp</a>	<a href="#">Paid PayPal 09391860H5892721P AND Check 6296</a>
17	<a href="#">Hoosier Burn Camp Inc.</a>	<a href="#">Hoosier Burn Camp</a>	<a href="#">Paid Check 3309</a>
18	Illinois Fire Safety Alliance	Camp "I Am Me"	Paid PayPal 4T689641M94938323
19	Mid-Atlantic Burn Camp Fund, Inc.	Mid-Atlantic Burn Camp	Paid PayPal 69Y67879136610549
	MUSC Children's Hospital & South Carolina Firefighters'		
20	Burned Children's Fund	Camp 'Can' Do	Paid Check 50795
21	North Carolina Jaycee Burn Center	Camp Celebrate	Paid Check 998847
22	<a href="#">Nova Scotia Firefighters Burn Treatment Society</a>	<a href="#">Camp Connect</a>	<a href="#">Paid Check 000474</a>
23	Oklahoma Firefighters Burn Camp	Oklahoma Firefighters Burn Camp	Paid PayPal 60P72712DR484653C
24	Parkland Burn Center	Camp I-Thonka-Chi	Paid Check 2552
25	<a href="#">Portland Fire Fighters Children's Burn Foundation</a>	<a href="#">Fire &amp; Ice Burn Survivors Winter camp</a>	<a href="#">Paid Check 2030</a>
26	Professional Fire Fighters of Wisconsin Charitable Foundation	AFS Burn Camp	Paid Check 1147
27	Shriners Hospitals for Children-Cincinnati	Camp Ytiliba	Paid Check 20714358
28	Tennessee Firefighters Burn Foundation, Inc.	Camp Phoenix	Paid PayPal 8SW250968Y014250E

**2017 IABC Membership Fees**

	A	B	C
29	U of U Burn Camp Programs	Nah Nah Mah	Paid Check 3130274
30	Vanderbilt Medical Center	Camp Hope	Paid PayPal 7YA199520L777413D
31	WA State Council of Fire Fighters Burn Foundation	Camp Eyabsut	Paid PayPal 67T249755K534590Y
32			
33	red=no payment received but online application		
34	blue=no online application but payment received		
35	purple= received 2 payments NEED REIMBURSEMENT		

- Unpaid camps from previous years that need follow up (below list)

<p><a href="#">Alberta Firefighters' Burn Camp</a></p> <p>Camp Maltese Cross</p> <p>Ian McKee, Camp Director</p>	<p><a href="#">Tampa Firefighters Local 754</a></p> <p>Camp Hopetake</p> <p>Jace Kohan - Camp Contact</p>
<p><a href="#">Arizona Burn Foundation, Inc.</a></p> <p>Camp Courage</p> <p>Nan Edens, Executive Vice President</p>	<p><a href="#">Children's Health System Alabama</a></p> <p>Camp Conquest</p> <p>Scotty Roberson</p>
<p><a href="#">IAFF Burn Foundation</a></p> <p>IAFFBF International Camp</p> <p>Tom Flamm</p>	<p><a href="#">St Florian Fire and Burn Foundation</a></p> <p>Miracle Burn Camp</p> <p>Stacey Leon &amp; Alison Pauley - Camp Contact</p>
<p><a href="#">Burns Recovered Support Group</a></p> <p>Missouri Children's Burn Camp</p> <p>Larry Conley - Camp Director</p> <p>Emily Bieker - Office Contact</p>	<p><a href="#">Burn Children Recovery Foundation</a></p> <p>Camp Phoenix</p> <p>Kathleen Boutiette, Executive Assistant</p>
<p><a href="#">Cornell Medical College, NY Presbyterian Medical Center</a></p> <p>Camp Phoenix</p> <p>Caroline Castillo, Camp Contact</p>	<p><a href="#">CAFA Friends of Aniquem</a></p> <p>Jace Kohan - Camp Contact</p> <p>Camp Hopetake - Toronto ON</p> <p>Karen Jones Camp Contact</p>

6. Website Update

- **Camp memberships have been updated -based on renewal forms collected**
- **JD has been adding camp dates on the website. She will be sending one additional email to collect dates**
- **JD has found a few edits and things to fix... she will compile a list and submit at next board meeting**

7. Experts Online (EOL)

- Contract good through December of 2016 (\$IAFF paid for originally) **JD has negotiated a new deal for this year only with EOT. Details of the deal will be listed under the resource section on the website. JD will be reaching out and encouraging more people to use it, as well as possibly have EOT as a sponsor for the workshop. JD and Koop will set up a possible meeting with EOT.**
  - Member camps can access 8 modules
  - Thoughts on IABC renew/not renew? Would IAFF cover again? **Dana spoke with Tom Flamm and after review of only 7 camps using the program, the board agrees it is probably not the best use of IAFF funds**
8. Contact Form on website
- **We have a Google account, but there isn't any consistent use by members. Dana monitors periodically. Dana will create a contact form on the website.**
9. IABC email—need someone to manage or check routinely (Secretary Position?)
- Dana checked 4/24 and no emails
10. Fall Membership Survey (JD)—tabled until Fall
- What hospitals do you get referrals from?
  - What is your criteria for participants to camp/other programs?
  - What do you think IABC membership provides?
  - What do you think IABC membership should provide?
11. Other Business
- **Koop: will be attending FDIC and JD will post something on the website**

Date/Time of Next Conference Call: **May 22<sup>nd</sup> @10am PST**



Enter meeting name



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