

Agenda & Minutes (submitted by DDillard April 23, 2018)

Date:	April 9, 2018
Location:	American Burn Association Meeting--Chicago
Attended by:	Daniel, JD, Dana

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>Elections take place at IABC workshop per 2013 approved amendments **terms off b/c bylaws were amended in 2013, also year when elections held; they moved to even years & 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 2018 Four positions eligible (Ratch & Dana terms complete; Mark & JD up for reelection) 2020 Two position eligible (Scotty complete; Daniel up for reelection)</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. Review and Approval of Minutes: February needs up on website; Daneil working on March
3. 2018 ABA
 - **Stipend:** Approved through ABA for \$1,400; Koop handling paperwork with ABA so cost should be \$0 to the IABC
 - **2019 application for stipend deadline June 15, 2018**
 - **Speaker:** Mike Brandwein; he lives in Chicago, no cost for travel
 - **Schedule:** Tuesday 4/10/18 of ABA from 12pm-4pm (3pm-4pm business meeting) in Joliet Room 3rd Floor Hilton Chicago
 - **Refreshment update: Koop ordered**
 - **Booth arrangements:** Who can work booth? Dana has new postcards
 - **IABC board meeting:** Monday April 9th at noon (who is available? Location TBA)

- Meeting with Tom about workshop during week (who is available?)
- Who is going to be ABA SIG contact next year? **Daniel**
- Topics for business meeting agenda at ABA:
 - Announce Workshop
 - Available Board Positions: 2018 FOUR positions eligible (Ratch & Dana terms complete; Mark & JD up for reelection)
 - See if Linda and Tona will head up nominating and voting at workshop?
 - Provide member camp list
 - Solicit ideas for workshop and locations for workshop
 - Camp listserv

4. 2018 Workshop

- Email from Ratch on December 11 that Tom Flamm confirmed the IAFFBF will host
- Dates: October 13-17
- Needs:
 - Speaker(s) ASAP: **JD reached out to Tona and he and Linda have communicated with potential speakers**
 - Workshop Liaison from IABC Board
 - Materials to market: Save the Date (done); brochure; post to website (**Dana to send JD jpegs**); email blast
 - **Voting:**
 - **Need to get bios of potential board members**
 - **Have deadline to submit nominations**
 - **Voting by absentee ballot week prior to workshop**

5. Membership Update

- See updated list below

2018 IABC Member Camps

	A	B	C	D	E	F
1	Parent Organization Name:	Camp Name:	Payment Type	Payment Method	Payment Status	Notes
2	Alisa Ann Ruch Burn Foundation	Champ Camp	Check (\$100.00)			
3	Arizona Burn Foundation	Camp Courage	PayPal (\$100.00)	Paid via PayPal 37H6459315087745T	Paid	
4	Arkansas Children's Hospital	Camp Sunshine	Check (\$100.00)			
5	British Columbia Professional Fire Fighters' Burn Fund	BCPFF Burn Fund Burn Camp	Check (\$136.60 w/exchange rate)	Paid via Check 02911	Paid	dd emailed Shelley 3/8 to complete online form; again on 3/21; done 3/21
6	Burn Foundation of Central New York	Camp Triumph (at Beaver Camp)	Check (\$100.00)	Paid via Check 0595	Paid	
7	Burn Prevention Network	Camp Susquehanna	PayPal (\$100.00)	Paid via PayPal 0V469475PX3266252	Paid	
8	Burned Children Recovery Foundat	Camp Phoenix	PayPal (\$100.00)	Paid via PayPal 3MC84728EF662690N	Paid	
9	Burns Recovered	Midwest Children's Burn Camp	PayPal (\$100.00)	Paid via PayPal 16U76976CW587514Y	Paid	
10	Camp BUCKO	Camp BUCKO	PayPal (\$100.00)	Paid via PayPal 8W7877604C696871G	Paid	dd emailed Wendy 3/8 to complete online form; done 3/16
11	Central Virginia Burn Camp	Central Virginia Burn Camp	Check (\$100.00)	Paid via Check 1876	Paid	

IABC Memberships 4/6/2018

2018 IABC Member Camps

	A	B	C	D	E	F
12	Children's Burn Foundation of Florida	Camp Tequesta	PayPal (\$100.00)	Paid via Check 5226 AND PayPal 30C75618NR7269339	DOUBLE Paid	dd emailed Wendy and Chuck regarding duplicate forms and payment 3/8; Chuck replied 3/8 he was looking into; Chuck emailed 4/5 to ask that check be returned and deactivate Wendy's online application
13	Childrens Hospital Colorado Burn Camps Program	Cheley Children's Hospital Colorado Burn CAmp	Check (\$100.00)	Paid via Check 1005202	Paid	
14	Firefighters Burn Institute	Firefighters Kids Camp	PayPal (\$100.00)	Paid via PayPal 9X040331GH4157149	Paid	
15	Firefighters Burn Treatment Society, Edmonton Chapter	Alberta Fire Fighters' Burn Camp	PayPal (\$100.00)	Paid via PayPal 1HN07179NB094963H	Paid	
16	Georgia Firefighters Burn Foundation	Camp Oo-U-La	PayPal (\$100.00)	Paid via PayPal 73B00335738246225	Paid	
17	Great Lakes Burn Camp Inc.	Great Lakes Burn Camp		Paid twice in 2017 (check and paypal) and want overpayment applied to 2018	Paid	dd emailed Mike 3/8 to complete online membership form; completed 3/8
18	Hoosier Burn Camp, Inc.	Hoosier Burn Camp	Check (\$100.00)	Paid via Check 3363	Paid	
19	Illinois Fire Safety Alliance	Camp "I Am Me"	PayPal (\$100.00)	Paid via PayPal 96840640W4194022D	Paid	
20	Mid-Atlantic Burn Camp Fund, Inc.	Mid-Atlantic Burn Camp	PayPal (\$100.00)	Paid via PayPal 55D83685JY724012P	Paid	
21	Momenta	Camp Phoenix	PayPal (\$100.00)	Paid via PayPal 5PB26499YL354771K	Paid	

IABC Memberships 4/6/2018

2018 IABC Member Camps

	A	B	C	D	E	F
22	MUSC Children's Health & SC Burned Children's Fund	Camp 'Can' Do	Check (\$100.00)	Paid via Check 53199	Paid	
23	North Carolina Jaycee Burn Center	Camp Celebrate	Check (\$100.00)			
24	Nova Scotia Fire Fighters Burn Treatment Society	Camp Connect	Check (\$124.58 w/exchange rate)	Paid via Check 000551	Paid	
25	Pediatric Burn Foundation of America	Camp Conquest	PayPal (\$200.00)	Paid via PayPal 3RF927872A7756905	DOUBLE Paid	Hit quantity 2 on online form; email Scotty to see how he wants to handle 3/21; scotty replied: Thanks, I intended to pay 2018 and 2019. Just easy to do
26	Portland Firefighters Children's Burn Foundation		Check #2074	Paid via Check 2074	Paid	emailed 1/19 to help with online application; emailed again 3/21 to follow up payment rec'd but no online app
27	Professional Fire Fighters of Wisconsin Charitable Foundation	Summer Camp for Burn Injured Youth	Check (\$100.00)	Paid via Check 1253	Paid	
28	San Jose Firefighters' Burn Foundation	Kids Burn Camp	PayPal (\$100.00)	Paid via PayPal 2YY438765J384610E	Paid	
29	Shriners Hospitals for Children - Cincinnati	Camp Ytiliba	Check (\$100.00)	Paid via Check 20718835	Paid	

IABC Memberships 4/6/2018

2018 IABC Member Camps

	A	B	C	D	E	F
30	The Tennessee Firefighters Burn Foundation, Inc.	Camp Phoenix	PayPal (\$100.00)			PayPal did not process. Attempted to send invoice 4/6 but PayPal not working properly. Need to follow up.
31	University of Utah Health	University of Utah Burn Camp	Check (\$100.00)			
32	Vanderbilt Regional Burn Center	Camp Hope	PayPal (\$100.00)	Paid via PayPal 1SS446173N575112L	Paid	
33	WA State Council of Firefighters Burn Foundation	Camp Eyabsut	Check (\$100.00)	Paid via Check 1227	Paid	
34						
35						
36	red = no payment received but online application					
37	blue = no online application but payment received					
38	purple = double payment and want applied to 2019 dues					
39	green = double payment and seeking check reimbursement					

IABC Memberships 4/6/2018

6. Website Update:

- Camp Directory
- IABC Workshop info (registration/dates)

7. IABC email—need someone to manage or check routinely (Secretary Position?)
 - Dana checked April 6, 2018; no new emails
8. Treasurer report
 - JD added to bank card/account?
9. Other Business

Date/Time of Next Conference Call:

?? May 14, 2018 1:30 EST ??



Enter meeting name



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