

Agenda & Minutes (submitted by DChacon & DDillard 8/15/17)

Date:	July 31, 2017
Location:	Conference Call
Attended by:	JD, Dana, Mark, Daniel

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: **May’s Minutes approved and will be posted on website by JD**
3. Updates:
 - Ditter handouts uploaded by JD on the website
 - Contact form created on the website; emails to come to Dana Dillard
 - Sponsorship leads
 - Conflict of interest—**Dana advised board of fundraising conflict based on her role/responsibilities as Programs Director at GFBF; need to identify other board member who can assume responsibility**
 - Integra—No response from Dana’s soft ask to contact on 4/4/2017; no new updates

- Kidde extinguishers—No response from Anita with contact info from 4/4/2017 or 5/3/2017; no new updates
- Molnlycke—Dana emailed 5/3/2017 and Nicole Harrison responded to send information on to her and she will pass on and/or assist; no new updates
- Bio-Oil—Dana emailed 4/28/2017 and 5/2/2017; no new updates

4. 2018 ABA

- ABA paperwork status (Koop)
 - **Koop advised all ABA paperwork has been turned in but no speaker lined up**
 1. Daniel suggested possibly using a group called Chicago Cares—a local nonprofit that could come and talk about volunteerism. The Federation of Burn Foundation had spoken with them and was possibly going to work with them, but found another speaker. They can focus topics on: recruitment, training, and volunteer transition.
 2. JD will follow up with Dottie and the Illinois fire Alliance burn camp and see if they had any connections or ideas.
 3. Daniel also suggested reaching out the local ACA Chapter in Chicago and will follow up with report on next call.
 4. Dana will contact leadership at Camp Twin Lakes for suggestions.
 5. Koop suggested Michael Brandwein or Scott Arizala and will follow up before next call.
 - **ABA new Structure: Daniel mentioned possible changes to ABA structure and the new track system; changes could possibly impact burn camp SIG time and date. However, it may open the door to possible additional workshops and meetings at ABA.**
 - **It was also suggested that the IABC begin to look into other special interest groups for possible partnership; Aftercare and Reintegration (ARC), Federations of Burn Foundations, etc.**
 - **The Federation of Burn Foundation would like to invite any burn foundations and/or burn camps who are interested in attending their meeting at ABA, guest speaker will be covering millenniums in volunteering. Need to make announcement at ABA meeting.**
 - **Daniel asked if anyone had any information on the camp sunrise breakfast that the ABA hosts every year; no knowledge of IABC consultation; will need to follow up with Koop, as he had to jump off call before question**

5. 2018 Workshop

- Dana emailed Nan 5/3/2017 and she is going to talk with camp leadership about possibility, but unsure at present due to staffing limitations; Dana emailed 7/31 for follow up
- Dana emailed Anita 5/3/2017 and no response
- JD possible status?? **JD's camp may have a camp facility change and are not able to commit for 2018 workshop**

- Daniel mentioned although AARBF just hosted the 2016 conference, they might be able to support at another one of their camp's location but as a very last resort

6. Membership Update

- Current Membership (see below)
- Ratch confirmed that camp that paid twice (listed in purple) wants the duplicate payment applied to next year; Dana documented on backside in their online record
- Status on unpaid camps from previous years (JD)
- Dana mailed camps 5/5 regarding membership status with 3 new registrations
- **Koop will complete his online form**

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 0LP85091CY1525112
8	Camp Bucko	Camp Bucko	Paid Check 000947
9	Central Virginia Burn Camp	Central Virginia Burn Camp	Paid Check 1806
10	Children's Burn Foundation of Florida	Camp Tequesta	Paid Check 5206
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	Great Lakes Burn Camp Inc.	Great Lakes Burn Camp	Paid PayPal 09391860H5892721P AND Check 6296
17	Hoosier Burn Camp Inc.	Hoosier Burn Camp	Paid Check 3309
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
20	MUSC Children's Hospital & South Carolina Firefighters' Burned Children's Fund	Camp 'Can' Do	Paid Check 50795
21	North Carolina Jaycee Burn Center	Camp Celebrate	Paid Check 998847
22	Nova Scotia Firefighters Burn Treatment Society	Camp Connect	Paid Check 000474
23	Oklahoma Firefighters Burn Camp	Oklahoma Firefighters Burn Camp	Paid PayPal 60P72712DR484653C
24	Parkland Burn Center	Camp I-Thonka-Chi	Paid Check 2552
25	Portland Fire Fighters Children's Burn Foundation	Fire & Ice Burn Survivors Winter camp	Paid Check 2030
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 Nah	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	blue=no online application but payment received		
34	purple= received 2 payments RATCH TALKED WITH THEM AND THEY WANT THE EXTRA PAYMENT TO BE APPLIED TO NEXT YEARS DUES		

- Unpaid camps from previous years follow up

Organization	Contact/Email	Contact
Alberta Firefighters' Burn Camp	Ian McKee ian.mckee@edmonton.ca	Emailed 5/5
IAFF Burn Foundation	Tom Flamm burncamp@iaff.org	Emailed 5/5; replied he thought was handled and will look into

Cornell Medical College, NY Presbyterian Medical Center	Caroline Castillo campphoenix2007@gmail.com	Emailed 5/5
Tampa Firefighters Local 754	Jace Kohan sectres@tampafirefighters.com	Emailed 5/5 and bounced back
St Florian Fire and Burn Foundation	Stacey Leon & Alison Pauley alison-pauley@uiowa.edu; stacey-leon@uiowa.edu	Emailed 5/5 and bounced back
CAFA Friends of Aniquem	Murray Jones cafa@friendsofaniquem.org	Emailed 5/5; responded with inquiry about dues cost

7. Website Update:

- Add statement to website that IABC does not endorse member camps?? **Board agreed; Dana will look into what other organizations have and create general statement; JD will see if it can be added as a footer to webpage**
- **Daniel asked about website Camp directory; possibly adding a map of US and Canada showing member camps, or being able to search for camps by state name. Dana mentioned the current filter for region wasn't working. JD would look into the problem and look into possible enhancements**

8. IABC email—need someone to manage or check routinely (Secretary Position?)

- Dana checked 7/31; no new emails

9. 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?

10. Other Business

- **Daniel suggested a possible IABC meeting at World Burn. However, after a discussion, the present board members suggested waiting a year, but attempt to display a stronger presence at WBC by possibly having a booth at the vendor section. Daniel will forward information of booth information the board.**

Date/Time of Next Conference Call:

September 18th 2017



Enter meeting name



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