

Agenda & Minutes (submitted by DChacon April 16, 2018)

Date:	March 19, 2018
Location:	Conference Call
Attended by:	Dana, JD, Koop, 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</p> <p>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 Minutes approved; add to website
3. 2018 ABA
 - **Stipend:** Approved through ABA for \$1,400; Koop handling paperwork with ABA so cost should be \$0 to the **Payment will be ready at ABA**
 - **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 **Confirmed**
 - New daily cost and registration process and impact on attendance? **Discussion about reaching out to ABA membership about cost and also a teaser about this year’s speaker. Daniel offered to reach out to past membership camps remind camps for membership renewal and of**

changes to sigs at ABA and cost. In addition, JD will make a post on Social Media and Website. Daniel and JD will work together for wording.

- **Refreshment sponsorship update:** JD reported Sam unable to sponsor with his company; will ask around but should not plan for sponsorship
 - Koop needs to order (consider getting things that are bagged/bottled/canned so that what's left can be utilized); what is budget? **No sponsorship for this year. Dana, recommended scaling back numbers and purchasing things we can take or give away if not all used. Koop will make contact Hilton and coordinate refreshments.**
- **Booth arrangements:** What else is needed? **Daniel and Koop will be gone. What else is needed for the Booth. Possibly need to create a list supplies and may need to purchase new materials.**
- **IABC board meeting:** Monday April 9th at noon (who is available? Location TBA) **JD, Mark, Dana and Daniel available for meeting**
- Meeting with Tom about workshop during week (who is available?) **Dana and Daniel can possibly be able to meet on Monday or Wednesday**
- Who is going to be ABA SIG contact next year? **Koop ends terms in 2018 and wants to be transparent and possibly might not go for reelection and a new liaison will be needed. ABA would be ideally like two liaisons.**
- Topics for business meeting agenda at ABA:
 - Announce Workshop/materials? **Dana will have postcards**
 - Available Board Positions: 2018 FOUR positions eligible (Ratch & Dana terms complete; Mark & JD up for reelection)
 - See if Linda and Tonas will head up nominating and voting at workshop? **JD will reach out**
 - Provide member camp list
 - Solicit ideas for workshop and locations for workshop

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, **Koop mentioned Dr. G; Cindy, James, and/or Steve Peck bc will be at national camp per Tom Flamm**
 - Workshop Liaison from IABC Board: Still unknown. Dana will need to reach out to
 - Materials to market: Save the Date; brochure; post to website; email blast

5. Membership Update

- 2018 Membership Closed (website still open) But Link is still live
- 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 37H6459315o87745T	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
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 3MC84728EF66269oN	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 8W78776o4C696871G	Paid	dd emailed Wendy 3/8 to complete online form
11	Central Virginia Burn Camp	Central Virginia Burn Camp	Check (\$100.00)	Paid via Check 1876	Paid	
12	Children's Burn Foundation of Florida	Camp Tequesta	Check (\$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

IABC Memberships 3/16/2018

2018 IABC Member Camps

	A	B	C	D	E	F
13	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
14	Childrens Hospital Colorado Burn Camps Program	Cheley Children's Hospital Colorado Burn Camp	Check (\$100.00)	Paid via Check 1005202	Paid	
15	Firefighters Burn Institute	Firefighters Kids Camp	PayPal (\$100.00)	Paid via PayPal 9Xo40331CH4157149	Paid	
16	Firefighters Burn Treatment Society, Edmonton Chapter	Alberta Fire Fighters' Burn Camp	PayPal (\$100.00)	Paid via PayPal 1HN07179NB094963H	Paid	
17	Georgia Firefighters Burn Foundation	Camp Oo-U-La	PayPal (\$100.00)	Paid via PayPal 73B00335738246225	Paid	
18	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
19	Hoosier Burn Camp, Inc.	Hoosier Burn Camp	Check (\$100.00)	Paid via Check 3363	Paid	
20	Illinois Fire Safety Alliance	Camp "I Am Me"	PayPal (\$100.00)	Paid via PayPal 96840640W4194022D	Paid	
21	Momenta	Camp Phoenix	PayPal (\$100.00)	Paid via PayPal 5PB26499YL354771K	Paid	
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)			

IABC Memberships 3/16/2018

2018 IABC Member Camps

	A	B	C	D	E	F
24	Nova Scotia Fire Fighters Burn Treatment Society	Camp Connect	Check (\$124.58 w/exchange rate)	Paid via Check 000551	Paid	
25	Professional Fire Fighters of Wisconsin Charitable Foundation	Summer Camp for Burn Injured Youth	Check (\$100.00)	Paid via Check 1253	Paid	
26	San Jose Firefighters' Burn Foundation	Kids Burn Camp	PayPal (\$100.00)	Paid via PayPal 2YY438765J384610E	Paid	
27	Shriners Hospitals for Children - Cincinnati	Camp Ytiliba	Check (\$100.00)	Paid via Check 20718835	Paid	
28	University of Utah Health	University of Utah Burn Camp	Check (\$100.00)			
29	Vanderbilt Regional Burn Center	Camp Hope	PayPal (\$100.00)	Paid via PayPal 1SS446173N575112L	Paid	
30	WA State Council of Firefighters Burn Foundation	Camp Eyabsut	Check (\$100.00)	Paid via Check 1227	Paid	
31						
32						
33	red = no payment received but online application					
34	blue = no online application but payment received					
35	purple = received 2 payments NEED REIMBURSEMENT					

IABC Memberships 3/16/2018

6. Website Update:

- Camp Directory **Still being worked on**
- IABC Workshop info (registration/dates)
- **Camp dates now on the website**

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

- Dana checked March 16, 2018; no new emails

8. Treasurer report

- JD added to bank card/account?

9. Other Business

Date/Time of Next Conference Call:

April 9th at Noon at ABA Location TBA



Enter meeting name



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