

Agenda & Minutes (submitted by DChacon 5/23/2017)

Date:	May 22, 2017
Location:	Conference Call
Attended by:	Dana Dillard, Ron Fife, Jeanette “JD” Day, Daniel Chacon

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: **April’s Minutes approved and will be posted on website by JD**
3. Follow up:
 - Ditter handouts on website (JD): **JD to upload by the end of the week**
 - ABA paperwork status (Koop): **Koop unable to attend meeting, however Ratch said we received the \$1500 from ABA**
 - Sponsorship leads
 - Integra—No response from Dana’s soft ask to contact on 4/4/2017: **Dana hasn’t heard back from the emails she’s sent out**
 - 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: **Dana will follow up with Nicole and find out next steps**
- Bio-Oil—Dana emailed 4/28/2017 and 5/2/2017: **No new updates**

4. 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 to follow up**
- Dana emailed Anita 5/3/2017 and no response
- **JD has said she would look into hosting at her camp but unsure if camp would be available and if weather would work**

5. Membership Update

- Current Membership (see below)
 - Dana mailed camps 5/5 regarding membership status with 3 new registrations
 1. **Ratch will follow up with the unpaid camp that filled out the application and the camp that paid twice.**
 2. **JD said she could follow up with unpaid camps from previous years; possible contacts through Facebook/ friends**
 3. **Still a few camps who have paid but have not submitted application**
 4. **Ratch explained that the membership form/dues renewal is emailed to all camps that are apart of IAFF DC Camp.**

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	Arizona Burn Foundation	Camp Courage	Paid PayPal 6GL93928NX950451W
4	Arkansas Children's Hospital	Camp Sunshine	Paid Check 1156071
5	British Columbia Professional Fire Fighters' Burn Fund	BCPFF Burn Fund Burn Camp	Paid Check 20
6	Burn Foundation of Central New York	Camp Triumph	Paid Check 0583
7	Burn Institute	Camp Beyond the Scars	Paid Check 26516
8	Burn Prevention Network	Camp Susquehanna	Paid PayPal oLP85091CY1525112
9	Burned Children Recovery Foundation	Camp Phoenix	Paid PayPal o8X041187W4540450
10	Burns Recovered Support Group, Inc	Midwest Children's Burn Camp	Paid PayPal 10339139X8891025X
11	Camp BUCKO	Camp BUCKO	Paid Check 000947
12	Central Virginia Burn Camp	Central Virginia Burn Camp	Paid Check 1806
13	Children's Burn Foundation of Florida	Camp Tequesta	
14	Children's Health System of Alabama	Camp Conquest	Paid Check 1102
15	Childrens Hospital Colorado Burn Camps Program	Cheley Childrens Hospital Burn Camp	Paid Check 965133
16	Connecticut Burns Care Foundation, Inc.	Arthur C. Luf Children's Burn Camp	Paid Check 4714
17	Firefighters Burn Fund Inc	Camp Phoenix North	Paid PayPal 82450024644075412
18	Firefighters Burn Institute	Firefighters Kids Camp	Paid Check 10992
19	Georgia Firefighters Burn Foundation	Oo-U-La	Paid PayPal 3AS35263AF957930S
20	Great Lakes Burn Camp Inc.	Great Lakes Burn Camp	Paid PayPal 09391860H5892721P AND Check 6296
21	Hoosier Burn Camp, Inc.	Hoosier Burn Camp	Paid Check 3309
22	Illinois Fire Safety Alliance	Camp "I Am Me"	Paid PayPal 4T689641M94938323

2017 IABC Membership Fees

	A	B	C
23	Mid-Atlantic Burn Camp Fund, Inc.	Mid-Atlantic Burn Camp	Paid PayPal 69Y67879136610549
24	MUSC Children's Hospital & South Carolina Firefighters' Burned Children's Fund	Camp 'Can' Do	Paid Check 50795
25	North Carolina Jaycee Burn Center	Camp Celebrate	Paid Check 998847
26	Nova Scotia Firefighters Burn Treatment Society	Camp Connect	Paid Check 000474
27	Oklahoma Firefighters Burn Camp	Oklahoma Firefighters Burn Camp	Paid PayPal 60P72712DR484653C
28	Parkland Burn Center	Camp I-Thonka-Chi	Paid Check 2552
29	Portland Fire Fighters Children's Burn Foundation	Fire & Ice Burn Survivors Winter Camp	Paid Check 2030
30	Professional Fire Fighters of Wisconsin Charitable Foundation	AFS Burn Camp	Paid Check 1147
31	Shriners Hospitals for Children-Cincinnati	Camp Ytiliba	Paid Check 20714358
32	Tennessee Firefighters Burn Foundation, Inc.	Camp Phoenix	Paid PayPal 85W250968Y014250E
33	U of U Burn Camp Program	Nah Nah Nah	Paid Check 3130274
34	Vanderbilt Medical Center	Camp Hope	Paid PayPal 7YA199520L777413D
35	WA State Council of Fire Fighters Burn Foundation	Camp Eyabsut	Paid PayPal 67T249755K534590Y
36			
37			
38	red = no payment received but online application		
39	blue = no online application but payment received		
40	purple = received 2 payments NEED REIMBURSEMENT		
41	green = contact after last call and newly submitted payment		

- 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

6. Website Update: **JD will have the edits done and uploads by the end of the week**
7. Contact Form on website: **Dana will have this completed soon**
8. IABC email—need someone to manage or check routinely (Secretary Position?)
 - Dana attempted to check 5/22 but password didn't work: **Ratch gave Dana the password, and Dana will report back if it works.**
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

-

Date/Time of Next Conference Call:

July 17th at 1:30 EST



Enter meeting name



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