

Agenda & Minutes (submitted by DChacon 11/27/2017)

Date:	November 20, 2017
Location:	Conference Call
Attended by:	Dana, Ratch, Daniel, Scotty, JD, Koop

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: September **Meeting minutes approved; JD will put up on website**
3. 2017 WBC **Dana and Daniel attended; No major updates or announcements**
4. 2018 ABA
 - Stipend: Approved through ABA for \$1,400
 - Speaker: Mike Brandwein; lives in Chicago; no cost for travel; planned for 2.5 hour presentation
 - Schedule: Tuesday of ABA from 12pm-3:00pm. The workshop will be 3 hours and need time for the business meeting. **After review of the SIG times we saw many conflicts; the Firefighters, PT/OT, Psychosocial, and Burn Prevention SIGs all conflict with our Camp SIG. Board would like to think about moving the meeting to Monday. Koop**

will reach out to speaker and ask about Monday times and then reach out to ABA to see if any change in time possible

- **Can we use the room an hour longer for business meeting (Koop)? ABA has confirmed use of room after Tuesday meeting; however will need to see if this stands if they consider date change**
- **Refreshment funds? JD will reach out to Samuel for possible sponsorship, as well as other funders; Cost is around \$1300-\$1400 based on last years expense Boston; however any amount will help and just may mean smaller selection**
- **Ratch asked if we will be having a IABC Booth; Koop will follow up with ABA**

5. 2018 Workshop

- **IAFFBF National Camp? Dana emailed Rico IABC Workshop Roles & Responsibilities sheet 10/9/2017**
 - **Daniel spoke with Tom Flamm and Rico about hosting the next camp at the international camp in September**
 - **Dana followed up and sent the roles and responsibilities to Rico (10/9) and will send to Tom Flamm**
 - **Daniel also spoke with Chris and Dottie From Chicago and Pat Barton from the BC Burn Fun and sent them roles and responsibilities – Daniel will follow up**
 1. **Would like to start lining up camps for 2020, 2022**
 2. **Scotty mentioned possibly having the conference alternate between east and west coast if possible**
 - **Dana discussed the consideration of benefits for organizations that host the workshop—If the camp cost is under the budget, could those funds be shared with IABC and the host camp? This may not work for more expensive venues but could be an incentive for others**

6. Membership Update

- Current Membership (see below)

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 3AS35263AF957930S Paid PayPal 09391860H5892721P AND Check 6296
16	Great Lakes Burn Camp Inc.	Great Lakes Burn Camp	Paid Check 3309
17	Hoosier Burn Camp Inc.	Hoosier Burn Camp	Paid PayPal 4T689641M94938323
18	Illinois Fire Safety Alliance	Camp "I Am Me"	Paid PayPal 69Y67879136610549
19	Mid-Atlantic Burn Camp Fund, Inc.	Mid-Atlantic Burn Camp	Paid Check 50795
20	MUSC Children's Hospital & South Carolina Firefighters'	Camp 'Can' Do	Paid Check 998847
21	Burned Children's Fund	Camp Celebrate	Paid Check 000474
22	North Carolina Jaycee Burn Center	Camp Connect	Paid PayPal 60P72712DR484653C
23	Nova Scotia Firefighters Burn Treatment Society	Oklahoma Firefighters Burn Camp	Paid Check 2552
24	Oklaoma Firefighters Burn Camp	Camp I-Thonka-Chi	Paid Check 2030
25	Parkland Burn Center	Fire & Ice Burn Survivors Winter camp	Paid Check 1147
26	Portland Fire Fighters Children's Burn Foundation	AFS Burn Camp	Paid Check 20714358
27	Professional Fire Fighters of Wisconsin Charitable Foundation	Camp Y'tiliba	Paid PayPal 85W250968Y014250E
28	Shriners Hospitals for Children-Cincinnati	Camp Phoenix	
28	Tennessee Firefighters Burn Foundation, Inc.		

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		

7. Website Update:

- Statement below to consider for inclusion on the IABC website; it can be as a footer on each webpage per JD

This is the official website for the International Association of Burn Camps (www.iaburncamps.org). This site is provided as a resource for information about burn camp programs who are current members of the association. Although it is the intention of the IABC to provide the most current information about these programs, please note the information contained in this site is offered as general information, which may be incomplete or outdated. The inclusion of links to programs, services, or information does not imply endorsement from the IABC. Therefore, it is up to the user to independently verify any and all information regarding programs, services, or information found herein to make their own determination.

- Other? **Board approves statement and it will be made as footer on website.**
- **JD is still working on the camp directory but will need more work**

8. 2018 Dues:

- **Should we increase dues? The dues have not increased. Will need to check the Bylaws to see if we need membership vote.**
 - **What are we getting for our membership?**
 1. **We still need to work on what the IABC will be providing to members and what is the by in to join the association.**
 - a. **Could be found out through survey**

9. Treasure report

- **JD will be added to the bank/credit card account; her and Ratch to work out the details before next board call**
- **Accounts Status:**
 - **Savings: \$4802.55**
 - **Checking: \$1254.56**

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

- Dana checked 11/20; no new emails

11. 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?
- What are ideas for topics for SIG meeting and/our workshop?
- **JD will work on a draft of the survey, will review at January 8th meeting to be rolled out with membership renewal and dues**

12. Other Business

- **In 2018 Ratch and Dana will complete their time on the board. Will need to check with Linda and Tonas and ask if they would be willing to help with the section and nomination committee again for voting at the 2018 workshop**

Date/Time of Next Conference Call: **Jan. 8th 2018 at 1:30 pm EST**



Enter meeting name



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