

## Agenda & Minutes (submitted by DChacon 10/18/2017)

|              |  |
|--------------|--|
| Date:        | <b>September 18, 2017</b>                                |
| Location:    | Conference Call  |
| Attended by: | <b>Dana Dillard, Daniel Chacon, JD Day, Mark Koopman</b> |

| Name   | Ron Fife**                     | Dana Dillard**                 | Scotty Roberson**                 | Daniel Chacon                               | Jeanette “JD” Day (filling vacant position of Lindsay Allmeyer) | Mark Koopman                                |
|--|--------------------------------|--------------------------------|-----------------------------------|---|---|---|
| Election Dates   | Elected 2011<br>Reelected 2013 | Elected 2011<br>Reelected 2013 | Elected in 2013<br>Reelected 2016 | Elected in 2016<br>Eligible reelect in 2020 | Elected 2016 to fill partial term that is up for reelect 2018   | Elected in 2014<br>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><b>Elections take place at IABC workshop per 2013 approved amendments</b><br/>           **terms off b/c bylaws were amended in 2013, also year when elections held; they moved to even years &amp; 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><b>2018 Four positions eligible (Ratch &amp; Dana terms complete; Mark &amp; JD up for reelection)</b><br/> <b>2020 Two position eligible (Scotty complete; Daniel up for reelection )</b></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: July **approved; JD will post on website**
3. 2018 WBC: **Daniel sent out a request for a possible table opportunity for World Burn. The Phoenix society stated they wouldn’t able to offer a comp. However, a week later the Phoenix Society reached and offered IABC \$500 off the table. After dialogue with board members, the board decided that based on finances we would pass on this year and revisit next year. JD suggested reaching out to her contacts and seeing if we could possibly having it comped.**
4. 2018 ABA
  - Stipend: **Approved through ABA for \$1,400**
  - Speaker: **Mike Brandwein; he lives in Chicago , no cost for travel**

- Schedule: Tuesday of ABA from 12pm-3:00pm. The workshop will be 3 hours and need time for the business meeting. Koop will check and see if we can use the room an hour longer for business meeting. If not we might have to have the speaker for 2.5 or 2 hours and then do the business meeting after. Koop advised speaker he would hae 2.5 hours.

#### 5. 2018 Workshop

- Dana spoke with Nan (8/2) and Arizona is not an option
- Dana communicated with Anita (8/1) and she was going to get with her leadership team and get back with me but felt unsure
- Other ideas?
  - JD suggested maybe looking into CO or the Denver area. If we cant get a camp to sponsor, we could just find a location
  - Dana: looking for alternative sites if not at an IABC camp; but we would still need someone to coordinate the logistics.
  - Koop: was open to host but couldn't get a his camp based on availability
  - Daniel: suggested creating a committee to coordinate and oversee the workshop and take the responsibility off the host camp: Koop mention that having a committee member from past, current, and future workshops. Dana expressed concern that we won't have enough by in from camps to carry out the logistics but would support the board if that was the direction we wanted to go.
  - Daniel mentioned the committee could be a good entry into the then being apart of the board. Having more experience of IABC and camps. Possible additional committees for other areas of work could be created.
  - Daniel also mentioned he would reach out camps at the IAFF DC Burn Camp and see if anyone would be able to host or talk with camp leads about hosting.

#### 6. Membership Update

- Current Membership (see below)

## 2017 IABC Membership Fees

| Parent Organization Name:  | Camp Name:                            | Payment Info   |
|--|---------------------------------------|--|
| Alisa Ann Ruch Burn Foundation   | Champ Camp                            | Paid Check 5157  |
| Arizona Burn Foundation  | Camp Courage                          | Paid PayPal 6GL93928NX950451W                                |
| Arkansas Children's Hospital   | Camp Sunshine                         | Paid Check 1156071   |
| British Columbia Professional Fire Fighters' Burn Fund                         | BCPFF Burn Fund Burn Camp             | Paid Check 20  |
| Burn Foundation of Central New York  | Camp Triumph                          | Paid Check 0583  |
| Burn Institute   | Camp Beyond the Scars                 | Paid Check 26516   |
| Burn Prevention Network  | Camp Susquehanna                      | Paid PayPal oLP85091CY1525112                                |
| Burned Children Recovery Foundation  | Camp Phoenix                          | Paid PayPal o8X041187W4540450                                |
| Burns Recovered Support Group, Inc   | Midwest Children's Burn Camp          | Paid PayPal 10339139X8891025X                                |
| Camp BUCKO   | Camp BUCKO                            | Paid Check 000947  |
| Central Virginia Burn Camp   | Central Virginia Burn Camp            | Paid Check 1806  |
| Children's Burn Foundation of Florida  | Camp Tequesta                         | Paid Check 5206  |
| <a href="#">Children's Health System of Alabama</a>                            | <a href="#">Camp Conquest</a>         | <a href="#">Paid Check 1102</a>                              |
| Childrens Hospital Colorado Burn Camps Program                                 | Cheley Childrens Hospital Burn Camp   | Paid Check 965133  |
| Connecticut Burns Care Foundation, Inc.  | Arthur C. Luf Children's Burn Camp    | Paid Check 4714  |
| Firefighters Burn Fund Inc   | Camp Phoenix North                    | Paid PayPal 82450024644075412                                |
| Firefighters Burn Institute  | Firefighters Kids Camp                | Paid Check 10992   |
| Georgia Firefighters Burn Foundation   | Oo-U-La                               | Paid PayPal 3AS35263AF957930S                                |
| <a href="#">Great Lakes Burn Camp Inc.</a>                                     | <a href="#">Great Lakes Burn Camp</a> | <a href="#">Paid PayPal 09391860H589272IP AND Check 6296</a> |
| Hoosier Burn Camp, Inc.  | Hoosier Burn Camp                     | Paid via check 3309  |
| Illinois Fire Safety Alliance  | Camp "I Am Me"                        | Paid PayPal 4T689641M94938323                                |
| <a href="#">International Association of Burn Camps</a>                        | <a href="#">National Burn Camp</a>    | <a href="#">Paid Check 093314</a>                            |
| Mid-Atlantic Burn Camp Fund, Inc.  | Mid-Atlantic Burn Camp                | Paid PayPal 69Y67879136610549                                |
| MUSC Children's Hospital & South Carolina Firefighters' Burned Children's Fund | Camp 'Can' Do                         | Paid Check 50795   |
| North Carolina Jaycee Burn Center  | Camp Celebrate                        | Paid Check 998847  |
| <a href="#">Nova Scotia Firefighters Burn Treatment Society</a>                | <a href="#">Camp Connect</a>          | <a href="#">Paid Check 000474</a>                            |
| Oklahoma Firefighters Burn Camp  | Oklahoma Firefighters Burn Camp       | Paid PayPal 60P72712DR484653C                                |
| Parkland Burn Center   | Camp I-Thonka-Chi                     | Paid Check 2552  |

## 2017 IABC Membership Fees

|   |   |                                 |
|---|---|---------------------------------|
| <a href="#">Portland Fire Fighters Children's Burn Foundation</a> | <a href="#">Fire &amp; Ice Burn Survivors Winter Camp</a> | <a href="#">Paid Check 2030</a> |
| Professional Fire Fighters of Wisconsin Charitable Foundation     | AFS Burn Camp   | Paid Check 1147                 |
| Shriners Hospitals for Children-Cincinnati                        | Camp Ytiliba  | Paid Check 20714358             |
| Tennessee Firefighters Burn Foundation, Inc.                      | Camp Phoenix  | Paid PayPal 8SW250968Y014250E   |
| U of U Burn Camp Programs   | Nah Nah Mah   | Paid Check 3130274              |
| Vanderbilt Medical Center   | Camp Hope   | Paid PayPal 7YA199520L777413D   |
| WA State Council of Fire Fighters Burn Foundation                 | Camp Eyabsut  | Paid PayPal 67T249755K534590Y   |
| <a href="#">blue = no online application but payment received</a> |   |                                 |
| <a href="#">purple = received 2 payments NEED REIMBURSEMENT</a>   |   |                                 |

- Unpaid camps from previous years follow up

| Organization  | Contact/Email  | Contact  |
|---|--|--|
| Alberta Firefighters' Burn Camp                         | Ian McKee<br>ian.mckee@edmonton.ca   | Emailed 5/5  |
| IAFF Burn Foundation                                    | Tom Flamm<br>burncamp@iaff.org   | Emailed 5/5; replied he thought was handled and will look into |
| Cornell Medical College, NY Presbyterian Medical Center | Caroline Castillo<br>campphoenix2007@gmail.com                                   | Emailed 5/5  |
| Tampa Firefighters Local 754                            | Jace Kohan<br>sectres@tampafirefighters.com                                      | Emailed 5/5 and bounced back                                   |
| St Florian Fire and Burn Foundation                     | Stacey Leon & Alison Pauley<br>alison-pauley@uiowa.edu;<br>stacey-leon@uiowa.edu | Emailed 5/5 and bounced back                                   |
| CAFA Friends of Aniquem                                 | Murray Jones<br>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 (Dana still needs to do); can footer be added to webpage (JD)
- Camp Directory: **Still working on updates; Wordpress isn't JD's preference and Dana mentioned that the website was from around 2011. JD expressed interest in a new look and/or different options; she would like to total revamp it, but just updated and maintained for now.**

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

- Dana checked 9/18; no new emails

9. Fall Membership Survey (JD)—tabled until Fall

- **The board talked about potential topics for the survey and what we wanted to archive. Some topics were discussed were:**
  - **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?**
  - **Insurance**
- **After some dialog, board agreed that the survey needed to focus less on individual camp info gathering and instead focus more an assessment what IABC member camps need/desire from the IABC.**
- **The boarded decided to extend next October board meeting to review and give more attention to survey. Dana and Daniel would speak at PWBC and discuss a outline**

10. Other Business

Date/Time of Next Conference Call:

October 16, 2017 1:30 EST



Enter meeting name



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