

Board Meeting Agenda / Minutes

Date:	December 10, 2018	
Location:	Virtual	
Attended by:	Pat, JD, Kristen, Daniel, Ryan	Majority of 4 to hold meeting

Name	Daniel Chacon	Jeanette “JD” Day	Kristen Quinn	McKenzy Williams	Pat Barton	Ryan Eubanks
Election Dates	Elected 2016 Eligible for reelect 2020	Reelected 2018	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022	Elected 2018 (2yrs) Eligible for reelect 2020
	Member 1	Member 2	Member 3	Member 4	Member 5	Member 6
When term up	complete 2024 (2 terms)	complete 2022 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2026 (2 terms)	Complete 2024 (2 terms)
Board Position						

- Approve November Minutes – **Approved; JD will post to web**
- New Business:
 - Suggestions for outside audit/evaluation of board and 1, 3, 5 Year Strategic Plan consultants: **\$3-5K for Pat’s foundation SP; Goal to garner 3-5 SP facilitators for proposals. Need short and long term goals for IABC; use January meeting for discussion.**
 - **ACTION:** Each board member to create 3-5 ST and LT objectives for IABC future; send by email to **iaburncamps@gmail.com**; Due by **JANUARY 10**
 - Nominations & Vote on
 - **Board Chair – Daniel nominated and approved**
 - **Secretary – JD nominated and approved**
 - **Treasurer – Kristen nominated and approved**

Past Board Positions:

Treasurer	Board Chair	Workshop Liaison	Secretary/ Membership	Social Media/ Website	ABA SIG
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- 2019 ABA SIG
 - Daniel and Koop will be contacts for 2019; Daniel was also added a SIG leader.
 - Revisions to application with ABA
 - Stipend approved for \$1,000; pending now with new speaker and application
 - SIG will be Tuesday, April 2 8am-11am with speaker Tim Hutchinson from ACA, a former FF/paramedic.
 - **Possible dinner for burn camp folks on Monday evening – informal, offsite.**

- ABA at Rio Hotel 2019, April 2-5
- Possible board meeting after psycho/social SIG - >1pm
- Kristen volunteered to assist with ABA

- 2018 Workshop Follow-Up
 - Evaluations – Daniel sent scans ... need for summary and action plan
 - Membership Survey – for workshop topics, speakers, format (1 year prior)
 - Request Speaker Opportunities from membership

- 2019 Membership – Needs to be sent out in January; JD to follow up; no major overall of questions etc for 2019. Will review with
- 2018 Membership
 - 36 member camps (See below)
- Website Update:

- IABC email - need someone to manage or check routinely (Secretary Position?) – JD
It's tied to Google Docs and Conference Call setup; other potential uses.

- Treasurer report: None for December

- Other Business:
 1. Discussion Forum options – JD
 2. Participants at workshop expressed interest in sharing of emails for contact with others – Daniel suggested opt in rather than opt out. Maybe web discussion forum will suffice.

Date/Time of Next Conference Call:

January 14

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	PayPal (\$100.00)	Paid via PayPal 7SC054032D030254J	Paid	
3	Arizona Burn Foundation	Camp Courage	PayPal (\$100.00)	Paid via PayPal 37H645931So87745T	Paid	
4	Arkansas Children's Hospital	Camp Sunshine	Check (\$100.00)	Paid via Check 1190291	Paid	
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; again on 3/21; done 3/21
6	Burn Foundation of Central New York	Camp Triumph (at Beaver Camp)	Check (\$100.00)	Paid via Check 0595	Paid	
7	Burn Institue	Camp Beyond the Scars	PayPal (\$100.00)	Paid via PayPal 1UH63224KX6040530	Paid	
8	Burn Prevention Network	Camp Susquehanna	PayPal (\$100.00)	Paid via PayPal 0V469475PX3266252	Paid	
9	Burned Children Recovery Foundat	Camp Phoenix	PayPal (\$100.00)	Paid via PayPal 3MC84728EF662690N	Paid	
10	Burns Recovered	Midwest Children's Burn Camp	PayPal (\$100.00)	Paid via PayPal 16U76976CW587514Y	Paid	
11	Camp BUCKO	Camp BUCKO	PayPal (\$100.00)	Paid via PayPal 8W7877604C696871G	Paid	dd emailed Wendy 3/8 to complete online form; done 3/16
12	Central Virginia Burn Camp	Central Virginia Burn Camp	Check (\$100.00)	Paid via Check 1876	Paid	
13	Children's Burn Camp of North Florida, Inc	Camp Amigo	PayPal (\$100.00)	Paid via PayPal 5CE23328PS373073G	Paid	
14	Children's Burn Foundation	Camp Gung Ho	PayPal \$(100.00)	Paid via PayPal 38050484ES268690W	Paid	emailed the IABC board via website 7/20 and wanted to sign up for membership

IABC Memberships 10/8/2018

2018 IABC Member Camps

	A	B	C	D	E	F
15	Children's Burn Foundation of Florida	Camp Tequesta	PayPal (\$100.00)	Paid via Check 5226 (check returned per Ratch 8/23) AND PayPal 30C75618NR7269339	Paid	dd emailed Wendy and Chuck regarding duplicate forms and payment 3/8; Chuck replied 3/8 he was looking into; Chuck emailed 4/5 to ask that check be returned and deactivate Wendy's online application; Ratch advised 8/23 he returned the check to them
16	Childrens Hospital Colorado Burn Camps Program	Cheley Children's Hospital Colorado Burn CAmp	Check (\$100.00)	Paid via Check 1005202	Paid	
17	Firefighters Burn Institute	Firefighters Kids Camp	PayPal (\$100.00)	Paid via PayPal 9X040331GH4157149 & Paid via PayPal Paid via PayPal 3W7239602B9455816	DOUBLE Paid	double payment; dana emailed Kara 8/23 to ask what she wanted to do & she advised to apply the double payment to 2019 fees
18	Firefighters Burn Treatment Society, Edmonton Chapter	Alberta Fire Fighters' Burn Camp	PayPal (\$100.00)	Paid via PayPal 1HN07179NB094963H	Paid	
19	Georgia Firefighters Burn Foundation	Camp Oo-U-La	PayPal (\$100.00)	Paid via PayPal 73B00335738246225	Paid	

IABC Memberships 10/8/2018

2018 IABC Member Camps

	A	B	C	D	E	F
30	Portland Firefighters Children's Burn Foundation	Fire & Ice Winter Camp	Check #2074	Paid via Check 2074	Paid	emailed 1/19 to help with online application; emailed again 3/21 to follow up payment rec'd but no online app; done 4/18
31	Professional Fire Fighters of Wisconsin Charitable Foundation	Summer Camp for Burn Injured Youth	Check (\$100.00)	Paid via Check 1253	Paid	
32	San Jose Firefighters' Burn Foundation	Kids Burn Camp	PayPal (\$100.00)	Paid via PayPal 2YY438765J384610E	Paid	
33	Shriners Hospitals for Children - Cincinnati	Camp Ytiliba	Check (\$100.00)	Paid via Check 20718835	Paid	
34	The Tennessee Firefighters Burn Foundation, Inc.	Camp Phoenix	PayPal (\$100.00)	Paid via PayPal 1WW54981LU688771D		PayPal did not process. Attempted to send invoice 4/6 but PayPal not working properly. Need to follow up; paid up
35	University of Utah Health	University of Utah Burn Camp	Check (\$100.00)			
36	Vanderbilt Regional Burn Center	Camp Hope	PayPal (\$100.00)	Paid via PayPal 1SS446173N575112L	Paid	
37	WA State Council of Firefighters Burn Foundation	Camp Eyabsut	Check (\$100.00)	Paid via Check 1227	Paid	
38						
39						
40	red = no payment received but online application					
41	purple =double payment and want applied to 2019 dues					