

Board Meeting Agenda / Minutes

Date:	January 14, 2019	
Location:	Virtual	
Attended by:	Daniel, Kristen, McKenzy, Pat, JD	Majority of 4 for meeting quorum

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	President	Secretary	Treasurer			

- **Approve January Minutes –**

- **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 **February 10**
 - **ACTION:** Each board member to send possible facilitators for Strategic Planning. JD to contact Trip Peck for possible help – either actual help or suggestions.

- **2019 ABA SIG**
 - Daniel and Koop will be contacts for 2019; Daniel was also added a SIG leader.
 - ABA at Rio Hotel 2019, April 2-5
 - 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. Discussion about food/beverages. Need sponsorship. Idea to send ABA invitation and ‘ask’ for sponsor ideas. Daniel to send JD bio for Tim Hutchinson.
 - Possible dinner for burn camp folks on Monday evening – informal, offsite.
 - 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:**
 - Update

- **2018 Membership**
 - 36 member camps

- **Website Update:**

- **Treasurer report:**

- **Other Business / Roundtable:**
 1. McKenzie – Offered to help however; is going to assist with finding food/beverage sponsor for ABA SIG.
 2. Kristen – following up with Ratch and getting acquainted with IABC finances etc
 3. Pat - to invite their strategic planning facilitator to Feb meeting.
 4. JD – reminder for January Action Item (short and long term objectives for IABC)
 5. Daniel - none

Date/Time of Next Conference Call:

March 11

Dial-in number (US): (712) 451-0275

Access code: 318657#