

## Board Meeting Agenda / Minutes

Date:	<b>February 11, 2019</b>	
Location:	Virtual	
Attended by:	<b>Daniel, Kristen, McKenzy, Pat, JD</b>	<b>Majority of 4 for meeting quorum</b>

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 – Approved; JD to post on website**
  
- **New Business:**
  - **Pat (Facilitator) and Lisa (Federation) discussed strategic planning session. Possible coordination with Federation of Burn Foundations. 6-8 hours and in-person preferred. Offered to make donation to IABC to offset some costs of travel and fee. Questions about survey to membership prior to session and roles/responsibility changes to map to strategic plan. Discussion about timing – ABA or ? With Federation or not? Date of October 6, 2019 floated – after WBC, we could use AARBF office in Pasadena for meeting; maybe a shuttle to airport (JW or BH).**
  - **Decision:** To move forward with October 6 date and location. Provide detailed plan of our plan at ABA Membership meeting and get members to weigh in/fill out survey information.
  - **Action:** Daniel / Pat to contact Patricia Evans about formal proposal and survey direction.
  - **ACTION:** Each board member to create 3-5 ST and LT objectives for IABC future; send by email to [iaburncamps@gmail.com](mailto:iaburncamps@gmail.com); Due by **February 20; Daniel, Ryan and McKenzy in; everyone else still needs to send in our info.**
  
- **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.

- 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
  - **ACTION:** Daniel to contact hotel for costs on snacks
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- **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
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- **2019 Membership:**
    - 17 camps submitted as of 2/11/19; reminder to outstanding camp goes out on 2/18; calls to be made for remainder of outstanding camps on ~2/24.
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- **Website Update:** Board Members/Info updated; ABA Speaker info online; Membership Form/info up and running; workshop resources on web now.
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- **Treasurer report:** PayPal ‘sorta’ worked out; Wells Fargo cards/account turned over; statement coming; invoices sent out to member camps wanting to pay by check.
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- **Other Business / Roundtable:**
    1. McKenzy – good
    2. Kristen – good
    3. Pat - good
    4. JD – info about Michael Cohen from WhatStopsYou.org to be sent out to member camps
    5. Daniel – good
    6. Ryan - good

**Date/Time of Next Conference Call:**

**March 11**

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

**Access code: 318657#**

## 2019 Camps Committed as of 2/11/19

Parent Organization Name:	Camp Name:	Payment Type	Invoice Sent	Check Received
Georgia Firefighters Burn Foundation	Camp Oo-U-La	Check (\$100.00)		
The Firefighters Burn Fund Inc.	Phoenix North	Check (\$100.00)		
Arkansas Children's Hospital	Camp Sunshine	Check (\$100.00)		
Nova Scotia Fire Fighters Burn Treatment Society	Camp Connect	Check (\$100.00)		
Burn Foundation of Central New York	Camp Triumph	Check (\$100.00)		
Connecticut Burns Care Foundation	The Arthur C. Luf Children's Burn Camp	Check (\$100.00)		
Burns Recovered	Midwest Children's Burn Camp (MCBC)	Check (\$100.00)		
Parkland Health & Hospital System	Camp I-Thonka-Chi	Check (\$100.00)		
Firefighters Burn Institute	Firefighters Kids Camp	<b>Paid in 2018</b>		
Camp BUCKO	Camp BUCKO	PayPal (\$100.00)		
Burn Prevention Network	Camp Susquehanna	PayPal (\$100.00)		
Burned Children Recovery Foundaton	Camp Phoenix	PayPal (\$100.00)		
Great Lakes Burn Camp Inc.	Great Lakes Burn Camp	PayPal (\$100.00)		
Arizona Burn Foundation	Camp Courage	PayPal (\$100.00)		
Illinois Fire Safety Alliance	Camp "I Am Me"	PayPal (\$100.00)		
University of Utah Health	University of Utah Burn Camp Programs	PayPal (\$100.00)		
WA State Council of Firefighters Burn Foundation	Camp Eyabsut	PayPal (\$100.00)		