

## Board Meeting Agenda / Minutes

Date:	<b>March 11, 2019</b>	
Location:	Virtual	
Attended by:	<b>Pat, Daniel, Kristen, 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
	<b>Member 1</b>	<b>Member 2</b>	<b>Member 3</b>	<b>Member 4</b>	<b>Member 5</b>	<b>Member 6</b>
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 February Minutes** – **Approved; JD to post on website**
- **Meeting Reminder** – Daniel to send on Friday prior to everyone with agenda
- **New Business:**
  - **Strategic Plan proposal** was sent to board members on March 5 for review. Discussion was positive as to scope, price and objectives. More discussion was had regarding the inclusion of past board members, founding members etc.
  - **Decision:** To send out proposal and questionnaire to these individuals for their input prior to the planning session.
  - **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.
- **2019 ABA SIG**
  - Daniel and Koop will be contacts for 2019; Daniel was also added as 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
- **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:**
  - 34 camps submitted as of 3/11/19; calls have been made to all outstanding 2018 members.
- **Website Update:** Board Members/Info updated; ABA Speaker info online; Membership Form/info up and running; workshop resources on web now.
- **Treasurer report:** Currently \$15,827 in bank. Invoices have been sent to 2019 members paying by check and most have paid.
- **Other Business / Roundtable:**
  1. Roundtable was skipped due to meeting being cut short.

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

**April 8**

**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)		