

Board Meeting Agenda / Minutes

Date:	April 8th, 2019	
Location:	Virtual	
Attended by:	Daniel, JD, Kristen, Pat, Ryan, McKenzie	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 February and March Minutes** – **Approved; JD to post on website**
- **Meeting Reminder** – Daniel to send on Friday prior to everyone with agenda
- **New Business:**
 - **Decision:** To move forward with October 6 date and location at World Burn.
 - General Membership Survey: Pat to contact Pat about survey
 - Key Stakeholders meeting: Past board members and key stakeholders to be contacted for input
 - Next Steps
- **2019 ABA SIG**
 - Recap of SIG – Tim was a great speaker on value of camp; 2 new members from SIG; other SIGs had great content – Federation and Aftercare;
- **2020 ABA**
 - New Sig Chair: McKenzie volunteered. Yay! Thank you!
 - Sunrise Session: Potential topics: Strategic Plan, Incident/Risk Management
 - Future topics and speaker: Proposal is due June 1 for 2020
 - JD to contact Rusty about potential speaker in Orlando area
 - Speaker info, sponsorship, Mac sponsorship
 - IABC Board meeting at ABA
 - Can SIG be video recorded? Need to ask when proposal is submitted
- **2020 Workshop**
 - Meeting with Dottie, Chris and Phil

- **2019 Membership:**
 - Update: As of 4/8/2019, we have 35 member camps
 - Received camp list that IAFF national camps use and will review for potential new members
- **Website Update:**
 - Social Media: Forum/discussion - Weekly topics on FB;
 - Content from ABA – JD to post Tim’s presentation etc on web
- **Treasurer Report:**
 - \$67 to ship display/booth box to Indy
 - \$XXX for board dinner
 - Approx \$15,000 in checking and savings account
- **Other Business / Roundtable:**
 - World Burn – JD is working to make contact with right person to get booth cost waved

Date/Time of Next Conference Call:

May 13th 2019

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

Access code: 318657#