

Board Meeting Agenda / Minutes

Date:	June 1, 2021	
Location:	Virtual	
Attended by:	Daniel, JD, Kristen, Madeleine, Tim	Majority of 4 for meeting quorum

Name	Daniel Chacon	Jeanette “JD” Day	Kristen Quinn	McKenzy Williams	Tim Schuetz	Madeleine Carson
Election Dates	Elected 2016	Reelected 2018	Elected 2018 Eligible for reelect 2022	Elected 2018 Eligible for reelect 2022	Elected 2020 Eligible for reelect 2024?	Elected 2020 Eligible for reelect 2024?
	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 Minutes – May minutes emailed – to be approved by July meeting**

- **New Business:**
 - Board Terms Update: Finalize at Workshop?

 - **2021 ABA SIG**
 - **ABA Meeting**
 - Debrief:
 - 2022 SIG – Option to have ours become Education Forum with outcomes and attached to credits OR keep it as true SIG. Board consensus is to keep as SIG. ABA Contacts to be updated – McKenzie and Madeleine?

 - **2021 Workshop**
 - 2021 Workshop – Daniel met with resort; asked about breaking out rooms vs conference. 43 rooms now; 40 minimum; will provide video rather than live streaming so we can provide on demand; need to put all expenses together – estimate \$50K for entire conference; need \$5-10K more in sponsorship to offset costs. Maybe IAFF or Phoenix Society?
 - Hoosier Burn Camp (Mark Koopman) has committed up to \$4K for something tangible – a meal, outing, etc
 - Application – JD to start working; won’t include limits on #'s from each camp; need live by June 15
 - Speaker Ideas – research by Ruth R, Kim Roaten, gender identification, racism, better to find someone local to Chicago so we can avoid travel costs.
 - Google Doc to be created with speaker ideas and other workshop info

- **Discussion Meeting:**
 - June – June 18; Topic to be around camps that have been held by that date. Koop?
- **Committees**
 - Membership – JD found a camp in Minnesota “Camp Red”; sent them info on IABC Membership; need to circle back with St Florian
 - Daniel found 4 burn camps in Texas – none are members; need to reach out to IAFF and Phoenix Society to collaborate on finding all camps who meet IABC criteria.
 - 2021 Badge to be distributed to members
 - Education – did not meet in May; need to focus on workshop;
 - Research – DC and KQ have meeting today with Shriners Hospital for LIBRE ; WRAP-EM ; completed draft to have it submitted to be ABA literature; requested to write intro for burn camp LIT area;
 - Communications – Tim said watch for multiple emails coming soon.
 - Website – pictures uploaded for board members; ABA Lit link added; need to get bios from Kenzy.

Treasurer Report:

- 5/3/2021: Recurring payment for Gravity Forms= \$99.00
- 5/12/2021: check cashed. Check to Daniel, to reimburse for yearly zoom fee that he paid. It is now going on his IABC credit card. = \$149.00
- We have a current balance of \$18,512.71 in checking
- We have a current balance of \$8310.15 in savings
- Total accounts balance= \$26,822.86

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- **Other Business / Roundtable:**

Date/Time of Next Conference Call:

July 6 th 2021

To access the Meeting simply enter this url: <https://us02web.zoom.us/j/9248567438> in a browser window on your computer or a smart phone.

Meeting ID: 9248567438

Password: 886537