

Board Meeting Agenda / Minutes

| | | |
|--------------|----------------------------------|----------------------------------|
| Date: | February 1, 2022 | |
| Location: | Virtual | |
| Attended by: | Daniel, JD, Kristen, Maddie, 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 –**

- **New Business:**
 - **Miscellaneous**

 - **Board Terms / By-Laws**
 - How to make changes to by-laws about board member terms – email vote, ABA, Workshop 2022?
 - A 60% vote of membership is needed to change a by-law
 - Include the vote(s) in the membership application? Also include request to join committees; include the by-law change as a question.
 - Include changes on cover page so they are called out up front.
 - Between now and workshop, make all the edits we think need to be made to by-laws and engage Tonas to review.
 - Potentially, make one change to the bylaws that takes us away from 60% majority membership vote to an 80% or quorum vote of the board to make changes to our bylaws. This would be offered in January at renewal time in the online form. Potential language, “The IABC Board would like to make changes to our bylaws. We would like to move from a majority vote of membership to a majority vote of the Board. All changes will be communicated to membership prior to a vote. This change will allow us to be more responsive to membership and allow us to move forward in a timely manner.”

- **ABA SIG 2022**

- McKenzy emailed about SIG for 2022 and stipend.
 - Ruth Rimmer confirmed as speaker; **need bio and photo for web/FB**
 - Booth – Yes/No? Possible free entry for ‘exhibitor’
 - SIG on Tuesday; Sunrise on Wednesday
- **Monthly Webinars**
 - For 2022 – 1st Fridays; web/FB posts on dates for the entire year
 - Months to be held – March, May, September, December
- **2022 Workshop**
 - Dates confirmed – August 26 – 29, 2022
 - One airport only – O’Hare - for transportation support
 - Save the Date updated on web.
 - Email to membership was sent out.
 - Early Bird Cost - \$500 per person; double occupancy
 - Send out reminder
 - Idea – share “special” things you do at camp; traditions
- **Committees**
 - **Membership** – Have not met since last update.
 - Dues by calendar year; St Florian wants to join again; need to reach out to membership to join committee.
 - 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.
 - Send full 2021 membership extract to Daniel – done
 - Only 17 camps have renewed so far
 - Send out reminder
 - **Education** – Will meet this month
 - **Research** – WRAP-EM accepted by ABA to be published; next step is to collect camp evaluations; requested to write intro for burn camp LIT area;
 - **Website** – Gather and add IABC member camp logos to website;
 - **Social Media** – updated info on webinars; include info on member camps in Jan/Feb timeframe.

Treasurer Report:

- Checking: \$18805.51 Savings: \$8310.57

- **Other Business / Roundtable:**

Date/Time of Next Conference Call:

March 1, 2022

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

Meeting ID: 9248567438

Password: 886537