MEETING MINUTES
ILLINOIS FIRE PREVENTION ASSOCIATION
February 19th, 2013

Location: Glendale Lakes Golf Club
1550 President Street
Glendale Heights, Illinois

Meeting was called to order at 7:04 pm by IFPA President Vince Rodriguez.

FORMAL INTRODUCTION OF ATTENDEES (Attendance is available on the website)
Moment of Silence for Harold Miller.

ACCEPTANCE OF MINUTES
The IFPA Secretary Mick Bradford read last month’s meeting minutes (January 15th, 2013).
Jimbo motioned to accept
Scott Sandfox Seconded

TREASURER REPORT
The IFPA treasurer Brian Johnstone read the Treasurers report (*Available upon request*)
Danielle Sandfox motioned to accept
Dave Cobian Seconded

COMMITTEE REPORTS:

NFPA 14-Brian Conway (Nothing at this time)

NFPA 20- Vincent Rodriguez (Nothing at this time)

NFPA 24- Jim Schifflett (Nothing at this time)

NFPA 25- Rich Ray (Nothing at this time)

Dinner was served

Product Show Updated
Update from Danielle Sandfox. Exhibitors encourage participation in the show. Same as last year. Low now but will come through in the end. CEU's are free. Just need your name. Right now 20-25 per class. Encourage people to come. Need volunteers.
Vince - When they send in name, they are guaranteed a seat. First come, first served. People can walk in and we will find them a seat.

Dave Cobian - Show is really important. We all know someone who would benefit. Great networking situation.

Dannie - Vinnie offered to put pictures together. We are going to do a memorial to Harold Miller. If anyone has pictures, please sent to Vinnie.

**New Business**
Vince Rodríguez said the Pay Pal account is set up. If you need an invoice, send Vinnie an e-mail. He will send you a form to fill out then he will generate an invoice. Go on line and hit pay. (showed examples on projector).

**Questions from the floor / Old business**
Tim Turbak - Any and all documentation should be on our website.
Vinnie - Everything is on line under forms.
Dave - Need to update info on e-mail information on the website
Mick - New members have been added. If they have a different e-mail on meeting sign-in, I will change on the website.
Dave Cobian - Should update members and all.
Vinnie - Should meeting minutes only go to members? Product Show info to All?
Dave Cobian - Should have an officers meeting to discuss.
Vinnie - Should logos be taken off the website for members not paid?
Dannie - Send an invoice to people not paid yet. It has generated members in the past.
Vinnie - We could send a Pay Pal invoice.
Tim - Should we send to both the individual and the main e-mail contact?
Scott - Everyone want a back up invoice. Should not start until next year. Send out in November of December.

**Motion to Adjourn the meeting**
Jimbo - motioned to adjourn meeting
Brian Johnstone - seconded
Meeting adjourned 7:56 PM

**Dinner Was Served**

Thank you,
Mick Bradford
IFPA Secretary

www.ifpanet.org
Illinois Fire Prevention Association

Brian Johnstone
Treasurer
8815 W Golf Road
Unit 10H
Niles, Illinois 60714

February 18, 2013

Treasurers Report for February 19, 2013

Membership
1. 2013 Cash on hand as of February 18, 2013; $9368.36
2. Membership as of February 18, 2013: 14 paid members, 7 are single members, 7 are dual members and 4 lifetime members.
3. Paypal is working with the deposits and we are getting charged about 3% per transaction. I am trying to get the swipe card reader for my phone.
4. We have 18 paid exhibitors for the Product Show.
5. Our insurance is paid and up to date.
6. Tax season is upon us and I will be starting our paperwork in the next few weeks.

This is my report.

Sincerely,

Brian Johnstone