



ILLINOIS  
FIRE  
PREVENTION  
ASSOCIATION

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Visit us on the WEB at [www.ifpanet.org](http://www.ifpanet.org)

**MEETING MINUTES**  
**ILLINOIS FIRE PREVENTION ASSOCIATION**  
**April 9<sup>th</sup>, 2013**

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

Meeting was called to order at 7:10 pm by IFPA President Vince Rodriquez.

**FORMAL INTRODUCTION OF ATTENDEES (Attendance is available on the website)**

Welcome Prospective Members – Vinny  
Self Introductions

**ACCEPTANCE OF MINUTES**

Last Month we had our Product Show, so there are no Meeting Minutes – Mick

**TREASURER REPORT**

Cash on hand \$13,928.47 after product show. 27 members total; 4 life, 10 dual, rest single. – Danielle

**Product Show Updates:**

Successful Show. New Final Totals – 48 booths, 104/class for CEU's. Let us know of any concerns or anything we can improve on for the next show. – Danielle

It was a Progressive Product Show – Dave Cobian

Beta on Pay Pal, 10 companies used the site. \$13/ Pay Pal Fee per booth purchase. Do we increase the booth fee by \$25 dollars to cover Pay Pal cost? Dinner tickets; 25 extra. – Vince

Contacted by SFPE and we were given a free article in their magazine. Vince and Mick to write. – Dannie

## **COMMITTEE REPORTS:**

NFPA Coming to Chicago June 10-13 – Dave Cobian

NFPA 14-Brian Conway (Nothing at this time)

NFPA 20- Vincent Rodriguez (Nothing at this time)

NFPA 24- Jim Schiffiletti (Nothing at this time)

NFPA 25- Rich Ray (Nothing at this time)

## **New Business**

Presidents Outing – Any ideas? Blackhawk game, White Sox game, Gangster tour, Ghost tour – Vince

ASPE product show was pushed to September. – Michael Jordan

Officers Meeting: Brian Johnstone resigned his position as Treasurer of the IFPA. With the vacancy until the next election, Wayne Conrad was appointed to the position by IFPA President Vince Rodriguez for the remainder of this term. Steve Holzkopf made a motion to accept and Scott Sandfox seconded the motion. Wayne Conrad accepted the position as Treasurer on the Board of the IFPA.

The board has found out there was an additional Insurance Policy taken out for officers & directors liability. Feel this is not necessary. Called the policy holder and waiting to hear back. Policy was effective January 1, 2013 - Vince

## **Dinner Was Served**

### **Guest Speaker:**

B F Technical. 1 CEU – Richard Piccolo

### **Motion to Adjourn the meeting**

Dannie - motioned to adjourn meeting

Tim Turbac - seconded

Meeting adjourned 9:04 PM

Thank you,  
Mick Bradford  
IFPA Secretary



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