



ILLINOIS  
FIRE  
PREVENTION  
ASSOCIATION

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Addison, IL 60101

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**Vice President** Tim Turbak  
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**Association Administrator**  
Dave Cobian

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

**MEETING MINUTES**  
**ILLINOIS FIRE PREVENTION ASSOCIATION**  
**January 15<sup>th</sup>, 2013**

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

Meeting was called to order at 7:08 pm by IFPA President Vince Rodriquez.

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

New Members acknowledged.

**ACCEPTANCE OF MINUTES**

The IFPA Secretary Mick Bradford read last month's meeting minutes (November 13<sup>th</sup>, 2012).  
Danielle Sandfox motioned to accept  
Rich Ray Seconded

**TREASURER REPORT**

The IFPA treasurer Brian Johnstone read the Treasurers report (**Available upon request**)  
David Cobian motioned to accept  
Sandra Falco Seconded

**COMMITTEE REPORTS:**

NFPA 14-Brian Conway (Nothing at this time)

NFPA 20- Vincent Rodriguez (Nothing at this time)  
No Meeting in Fall of 2012. Next meeting March 7-9th.

NFPA 24- Jim Schiffiletti (Nothing at this time)

NFPA 25- Rich Ray

Good. No Issues. Nitnams could be filed. Rich does not think there will be any filed.

Veterans Affairs - No obstructions investigation. In 5 years they would provide a video. State that jockey pumps put the fires out.

Might need help in June for votes - Rich will let us know.

NFPA - Attend to get education and see technical session. Members need to keep current. Will let inform exact time.

Vinnie Rodriguez explained that the IFPA has seats on 4 Technical Committees.

## **Dinner was served**

## **Product Show Updated**

Update from Danielle Sandfox. Everything is on line. Show is March 12th, 2013. We have Cecil back for seminars. Run seminars back to back. Seminars are free for members and gives you CEU's. 40-50 per class. Had 45 booths last year. Show was full. Gen Cobain, Mary & Craig volunteered to help.

Scott Sandfox asked for ideas for Topics for CEU's.

Dave Cobian said Rich Ray would be a presenter for a seminar. Need to know a topic.

Brian Johnstone with send out an e-mail and ask for Topic feedback from members.

Vince Rodriquez sent out exhibitor applications announcements. Deb Manning is running web site, re-newed domain name. We will have pay-pal in approx. 2 weeks.

## **New Business**

Vince Rodriquez sent out exhibitor applications announcements. Deb Manning is running web site, re-newed domain name. We will have pay-pal in approx. 2 weeks

Need to adjust RSVP list on web site so members see the most current meeting first. Have a present and past list. Flickr account is done. We need pictures.

Brian Johnstone - there are service charges with pay-pal. Would like not to raise dues. We have had the same due structure since he has been on the board. Maybe ask for a service chard for payment by credit card. Concensus was to wait until after the show to run numbers and re-evaluate.

Need to have a good membership drive.

Dave Cobian - Let's waive service charges and any due raise for a year and re-evaluate.

Danielle - Current dues fees are reasonable and encourage new members.

## **Questions from the floor / Old business**

Vince - For new members, send Vince Rodriquez or Mick Bradford your logo and they will update the website.

Positions approved as a result of our November Meeting:

Newly elected President - Vincent Rodriguez

Newly elected Vice President - Tim Turbak

Newly elected Secretary - Mick Bradford

Continuing Treasurer - Brian Johnstone

Association Administrator - David Cobian

## **Motion to Adjourn the meeting**

Brian Johnstone - motioned to adjourn meeting

Danielle Sandfox - seconded

Meeting adjourned 8:16PM

Thank you,  
Mick Bradford  
IFPA Secretary



[www.ifpanet.org](http://www.ifpanet.org)

*Illinois Fire Prevention Association*

*Brian Johnstone*

*Treasurer  
1037 S Leslie Lane  
Villa Park, Illinois 60181*

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*March 13, 2013*

*Treasurers Report for November 13, 2012*

*Membership*

- 1. 2012 Cash on hand as of November 5, 2012; \$9,011.43*
- 2. Membership as of November 5, 2012; 25 paid members, 17 are single members, 8 are dual members and 4 lifetime members.*
- 3. We have 1 2013 Member paid*
- 4. The 2012 Golf outing was a great and successful event this year. 91 Golfers, 28 sponsors and 18 special event sponsors.*
- 5. The final report for the 2012 golf outing is: \$9,760.00 in paid golfers, \$2,025.00 in sponsor monies. Event expenses were \$8,818.00. We had a positive gain of \$942.00 for the event*
- 6. The 2013 fiscal budget is complete and will be presented at the meeting for the officers to review.*

*This is my report.*

*Sincerely,*

*Brian Johnstone*