

IFPA Meeting **MINUTES** for November 8th, 2016

Pinstripes

Located in: [Oakbrook Center](#)

Address: Oakbrook Center, 7 Oakbrook Center, Oak Brook, IL 60523

7pm - Meeting

Vincent Rodriguez – *called meeting to order at 6:50pm*

Introductions: Special thanks to everyone who decided to come out today.

- 2016 IFPA Year Closeout – it was a great year. 2017 member drive. Promote IFPA Now let's introduce ourselves to them. Please stand and state your name and the company you represent.

In attendance: See calendar date

- **Last Month's Meeting Minutes** – Tim Turbak
 - *See website for a copy of October Meeting Minutes*
- **Motion to Accept Meeting Minutes by:** Mike Polich
- **Second by:** Danielle Sandfox

IFPA Treasurer's Report – Dave Cobian

DUAL: 6

- Apex
- Global
- Century
- HSA
- Victaulic
- Fox

SINGLE: 12

- F.E. Moran
- Liberty
- Cybor
- Shambaugh
- WJE
- From Tragedy to Triumph
- MVP
- Chicago Technical Sales
- Industrial Pipe
- Chicago Backflow
- A&A Sprinkler
- AON
- **Paid members – 24**

Cash on hand - \$14, 725.56 (includes \$366.72 in PayPal) based on today's accounts – Dave Cobian

Motion to Accept Treasurers Report by: Steve Holzkopf

Second by: Mike Polich

NFPA Technical Committees – *criteria for speakers: the Technical Committee Member can have someone else speak on their behalf as long as the NFPA Technical Member has stated yes, they may do so.*

- NFPA 14 (Brian Conway)
- NFPA 20 (Vincent Rodriguez)
- NFPA 24 (Jimbo Schifiliti)
- NFPA 25 (Rich Ray)

Potential Guest Speakers: Vince

We are always looking guest speakers for our meetings and would like to ask the membership to please continue to assist us with this by providing topics for our guest speakers. With these topics we can locate the best speakers for presenting on such topics. Right now we are in need of a speaker for our January, February, April and October meeting for 2017.

So if you have a guest speaker that you would like to recommend please see if you can get their contact info and pass it along to our Board Members then we will take it from there.

Be sure and let others know that members that attend an IFPA meeting when there is a guest speaker they will receive 1 contact hour (0.1 CEU) for attending the meeting. (Cocktails begin at 6 and the meeting begins at 7pm). **This is only available to IFPA Members except for during our March Product Show.**

Questions from the floor? None

New Business –

1. **Next IFPA meeting** is scheduled for January 10th at 7pm (cocktails at 6). As for the time and location we will send something out to the membership here in the next week or so with all of the details. **MUST RESERVE**
2. Because this is an election year we would like to take a moment and ask all members in attendance to please consider taking on a position as a Board Member. We have made many changes to the organization and all of that can continue with bringing in New Board Members, New Ideas as this equals change and change is good.
3. The IFPA has been supporting a local organization called From Tragedy to Triumph Foundation and this foundation supports burn survivors. This foundation has handed out 59 College Scholarships to individuals whose lives have been impacted by some form of a fire situation. Over the years, the foundation has handed out over \$185, 000.00 in scholarships. Would you believe that they have never turned down (1) single child. And this year they handed out (9) scholarships. So at this time on behalf of The Illinois Fire Prevention Association, I would like to present a check in the amount of \$3, 000.00 to Mr. David Schurry President of From Tragedy to Triumph Foundation. Thank you David!!

4. With this being an election year not only for our country but also for The Illinois Fire Prevention Association. We would like to take this time to discuss some business. **The bylaws for our association state:** At least 10 active Members in attendance shall constitute a quorum for the conduct of official business of the Association including motions, nominations and elections of officers. And this evening we have more than 10 members in attendance.

So at our October 18th meeting we had one individual nominated for the Secretary and also for the Treasurer position. And those individuals are as follows:

Secretary-Zach Burgeson Not in attendance tonight – *none-opposing; all in favor of Yes.*

Treasurer-Gen Cobian- Whom is in attendance tonight – *none-opposing; all in favor of Yes.*

We would like to take a moment to ask if there are any additional nominations for the position of Secretary or Treasurer for the 2017 & 2018 term?

Additional Nominees Names- none

IF THERE ARE NO ADDITIONAL NOMINEES

At this time I would like to read off the Board Members for the 2017 & 2018 term.

- Secretary – Zach Burgeson
- Treasurer – Gen Cobian
- Vice President – Mick Bradford
- President – Tim Turbak
- Association Administrator – Vincent Rodriguez

A copy of the Bylaws will be emailed to each of you so you can view what your position entails.

Motion to adjourn the meeting! @ 7:12pm

- *Motion to accept: Vince Rodriguez*
- *Second by: Tim Turbak*