



Board of Directors Meeting – Go-To-Meeting Conference
Wednesday, May 2nd, 2012

NOTE: The next BOD meeting will be held Thursday, June 7th, 2012 on site at the Hilton due to Annual Report and Proposed Budget Review by Board. BOD meeting materials will be provided prior to next meeting.

President Jim White called the BOD Meeting to order at 9:00AM. Under the Bylaws, a quorum was present to hold an official BOD meeting on this date. The meeting was held as a Go-To-Meeting online provided by WPFDF.

Board of Directors Present: President Jim White - Winter Park; Orange County Director John Miller - Orlando; Osceola County Director Bob King - Kissimmee; Lake County Director Richard Keith - Tavares; Director-at-Large Chief Charles Chapman (ret); and Immediate Past-President John Williamson - Winter Garden. The appointed Secretary/Treasurer Chief Steve Gaston (ret) was also present as support to the BOD.

Board Members Absent: Vice-President Gerald Ransom - Sanford and Seminole County Director Craig Haun - Lake Mary. **Guests:** None.

BOD Meeting minutes (March 1st, 2012) and General Meeting minutes (March 8th, 2012 and April 12th, 2012) were reviewed by the BOD noting that there was no BOD meeting held in April. Motion made by Chief Chapman for approval, seconded by Chief King, and carried by unanimous vote of the Board.

The Treasury Report (March 2012) was presented by the Treasurer. Motion made by Chief Miller, seconded by Chief Chapman to approve. Motion approved by unanimous vote of the Board.

The Treasury Report (April 2012) was presented by the Treasurer. Motion made by Chief Chapman, seconded by Chief King to approve. Motion approved by unanimous vote of the Board.

The Year-End Treasury Report (2011-12) was presented by the Treasurer. Motion made by Chief Chapman, seconded by Chief Miller to approve. Motion approved by unanimous vote of the Board.

Pursuant to standing orders of the BOD in accordance with association bylaws, the S/T informed the BOD that the Annual Audit of the 2011-12 business year is scheduled for Friday, May 4th, 2012 with retired BC Stan Human and CFFCA lifetime member formerly serving as the Treasurer. The outcome of the audit will be included and added to the consent agenda for May 10th, 2012 membership review and acceptance.

The S/T reported that the Annual Report 2011-12 and the Proposed Budget 2012-13 will be prepared and presented to the BOD at their June 7th, 2012 Board Meeting.

Bills and Communications: General communications e-mailed to membership or agency chiefs as needed, including any special postings or announcements. 2012 Dues have been received and deposited with a standing total of 162 members. The membership consists of: 93 principal members, 12 Associate members, 20 lifetime members, 7 honorary members, 12 first-alarm partners, 7 second-alarm partners, and 11 third-alarm partners.

The S/T reported no new membership applications received.

Continued Next Page.....

BOD Meeting Minutes (continued)
May 2nd, 2012

Committee Reports: Ad Hoc Committee report from Chief Haun deferred due to his absence. Committee is scheduled to meet on 05/10 prior to general meeting in the form of a breakout workshop to develop model policy addressing the digital age challenges facing departments.

No report on Professional Development due to Chief Ransom's absence. May 10th meeting will serve as an Agency Round-Table Forum.

No report update from Chief Williamson on NFFF golf tournament.

Chief Chapman [Social Committee Chair] updated the BOD that he did receive a few suggestions back from various members. He is considering the use of a membership e-survey to gather more input in a more user-friendly manner.

Old Business: No old business.

New Business: The Consent Agenda for the May 10th, 2012 General Membership was presented to the BOD by the S/T. Motion made by Chief Keith, seconded by Chief Williamson to approve the consent agenda as presented. Motion approved by unanimous vote of the Board.

The BOD discussed the need for the Truss Marking Practices round table discussion and recommended that it be discussed at the upcoming FFCA regional meeting hosted by the CFFCA. Chief Williamson advised the BOD that he would suggest this to the FFCA Board at the FFCA Monday's Legislative Conference Call.

No other New Business...

Good of the Organization: The BOD conducted a short discussion on the upcoming FFCA summer conference being held at Champions Gate in Orlando and the need to greater market our association due to it being held in our area. The annual July lunch social is scheduled and info on the menu will be forthcoming once the S/T and FFCA's staff prepare a suggested menu.

Hearing no other business, President White adjourned the business meeting at 9:42AM.

ATTACHMENTS (1)
Consent Agenda