To: IF&S Section Members  
From: Chief Reginald D. Freeman, Chair  
Re: April 6, 2017 Board Meeting Minutes  

Participating in the meeting:  

Rick Isaacks, Vice Chair  
Rick Ramirez, Treasurer  
Steve Carver  
John Shrader  
Kent Newcomb  

- Reading of February’ meeting minutes  

- Financial report - Ramirez  
  - $450 in dues  
  - No expenses  
  - $3,500 balance in budget  

- Membership  
  - $500 for table at Industrial (Spanish) School Week  
  - $1,000 for the weekend  
  - 201 members of section  

- Elections discussion  
  - Vacancies identified  
  - Candidates applied equal the number of openings  
  - Motion made to accept and approve the candidates as new slate of officers  
    - Chair – Rick Isaacks  
    - Vice Chair – Rick Ramirez  
    - At Large – Steve Carver  
    - At Large - Craig H. Shelley  
    - At Large - Kent Newcomb  

- By- laws review and edits  
  - Articles 1 and 2 edits completed by April’s meeting  
    - No listing explaining what is to be done if individual does not meet requirement  
  - Articles 3 and 4 edits completed by May’s meeting  
  - Articles 5 and 6 edits completed by June’s meeting  

- FRI  
  - They are possible two class openings for presentations by the section  
    - Wednesday, July 26th – 1500-1700 hrs  
    - Friday, July 28th – 1345-1415 hrs  
    - Topics – foam types
Section meeting:

<table>
<thead>
<tr>
<th>Meeting Name</th>
<th>Industrial Section Meeting</th>
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<tbody>
<tr>
<td>Meeting Location</td>
<td>Westin Hotel – Grand A</td>
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| Meeting Time                 | Thursday, July 27, 2:00 pm – 3:30 pm  
                                         We have the room for the afternoon if you want to adjust times |
| Room Setup                   | U-shape for (30)           |
| AV                           | None                       |
| Food and Beverage            | None                       |
| Meeting in On-Site Guide     | Yes                        |
| Sign for Meeting             | Yes                        |

- Hazmat Conference – June 15th – 18th  
  ➢ Hold a separate meeting during the conference

- Awards/Gift  
  ➢ Challenge Coins  
    ❖ 2” copper type  
    ❖ $250 - $300 ($2.90/coin for 300)  
    ❖ Industrial Section logo on one side with another industrial related background

  ➢ Plaque  
    ❖ $75 - $80 (with shipping = $100)

- Shirts for conferences - $35/shirt; button-up with logo

- Scholarship  
  ➢ Any member is eligible as long it’s industrial related

- Discussion about conflict issues with the IAFC in promoting for profit companies that provide training opportunities  
  ➢ Example – Williams Fire and Roco  
  ➢ follow-up with the IAFC for clarification

- Meeting adjourned at 1052 hours Eastern.