



Industrial Fire & Safety Section
4025 Fair Ridge Drive
Fairfax, VA 22033
703-273-0911



To: IF&S Section Members
From: Chief Reginald D. Freeman, Chair
Re: June 1, 2017 Board Meeting Minutes

Participating in the meeting:

Rick Isaacks, Vice Chair
Rick Ramirez, Treasurer
Steve Carver
Roy Robichaux

- Reading of May's meeting minutes
 - Motion to approve – Steve Carver
 - Second – Rick Ramirez
- Financial report - Ramirez
 - May = \$325 in dues
 - May Expenses = \$0.00
 - \$3,446 balance in budget
- Membership
 - Approved - \$500 for table at
 - ✓ Industrial (Spanish) School Week: July 9-14, 2017
 - ✓ Industrial Week = July 16 – 21, 2017
 - ✓ Municipal Week = July 23 – 28, 2017
 - South West Division to assist with financial and staff for the booths (50%)
 - 201 members of section
- By- laws review and edits
 - Article III -Section 2 new language
 - ✓ Old section 2 is now 3
 - Section 4 - Eligibility to run – add department
 - Articles 5 and 6 edits completed by June's meeting
 - Address in person/ call in for annual meeting, meeting attendance requirements/enforcement (Section 5)
- FRI
 - Section meeting:

Meeting Name	Industrial Section Meeting
Meeting Location	Westin Hotel – Grand A

Meeting Time	Thursday, July 27, 2:00 pm – 3:30 pm <i>We have the room for the afternoon if you want to adjust times</i>
Room Setup	U-shape for (30)
AV	None
Food and Beverage	None
Meeting in On-Site Guide	Yes
Sign for Meeting	Yes

- Steve, Rick R. and Rick I. plan to attend FRI
- Rick Isaacks arrives Thursday morning
 - ✓ Coffee cups and handouts will be provided at the table
- Hazmat Conference – June 15th – 18th
 - Rick Ramirez will provide the Hazmat Committee and update
- Awards/Gift – Rick will follow-up
 - 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) – review and approve layout needed
- New Business
 - Saudi Aramco is interested in having some of their members (up to 300) join the Industrial Section
 - ✓ Discussion about waiving or not waiving the section fee. Follow-up discussions with the full board.
 - ✓ John will follow-up with Membership to see what the association will be doing
- Meeting adjourned at 1050 hours Eastern.