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:

<table>
<thead>
<tr>
<th>Meeting Name</th>
<th>Industrial Section Meeting</th>
</tr>
</thead>
<tbody>
<tr>
<td>Meeting Location</td>
<td>Westin Hotel – Grand A</td>
</tr>
</tbody>
</table>
Meeting Time
Thursday, July 27, 2:00 pm – 3:30 pm

We have the room for the afternoon if you want to adjust times

<table>
<thead>
<tr>
<th>Room Setup</th>
<th>U-shape for (30)</th>
</tr>
</thead>
<tbody>
<tr>
<td>AV</td>
<td>None</td>
</tr>
<tr>
<td>Food and Beverage</td>
<td>None</td>
</tr>
<tr>
<td>Meeting in On-Site Guide</td>
<td>Yes</td>
</tr>
<tr>
<td>Sign for Meeting</td>
<td>Yes</td>
</tr>
</tbody>
</table>

➢ 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.