



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: February 2, 2017 Board Meeting Minutes

Participating in the meeting:

Rick Isaacks, Vice Chair
Rick Ramirez, Treasurer
John Shrader
Kent Newcomb
Roy Robichaux, IAFC Board Advocate

- Vice Chair Isaacks opened the meeting at 1004 hours Eastern
- Vice Chair Isaacks Review of the meeting minutes from December 2016.
 - One correction to the minutes, add Roy Robichaux as attending.
 - With the one change Motion to approve the minutes from Schrader second from Newcomb. Passed
- Discuss Scholarship Amendment letter
 - Add John Schrader Eddie Avila and John Wolfe as Contact persons.
 - Mark-ups will be sent to Kent Newcomb for editing.
- Discuss Scholarship Application
 - Mark-ups will be sent to Kent Newcomb for editing.
- Financial report.
 - Ramirez. No report to file.
 - The Royalty Money was deposited to a total of \$1,222.00.
- Elections discussion.
 - One possibly two open seats.
 - Current Board members wishing to run or retain their positions were encouraged to provide all the information requested through the IAFC election process.
- By- laws were discussed.
 - Specifically board member participation requirements.
 - The board is to review the bylaws and suggest changes at next meeting.
- Award/Gift discussion for outgoing members.
 - No decision. Information will be brought to the next board meeting.
- Next meeting will be 01 March 2017
- Meeting adjourned at 1106 hours Eastern.