



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: March 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 1000 hours Eastern
- Rick Ramirez - Review of the meeting minutes from February 2017.
 - Motion to approve the minutes from Newcomb second from Shrader.
- Discuss Scholarship Amendment letter
 - Final version sent to John Woulfe
- Discuss Scholarship Application
 - Final version sent to John Woulfe
- Financial report.
 - Ramirez. No report
 - John Woulfe – IAFC audit just completed. The updated IF&S section financials will be sent shortly
- Membership – 199 members
 - Have a table with handouts available at July's Industrial Week (and other Industrial events)
 - FDIC – John Woulfe will bring handouts
 - Roy Robichaux will look into partnering with the Southwest Division in sharing a booth with the section
- Elections discussion
 - Candidates list sent to John Woulfe
 - The list will be uploaded to the IAFC election system
- By- laws review and edits
 - Articles 1 and 2 edits completed by April's meeting
 - Articles 3 and 4 edits completed by May's meeting
 - Articles 5 and 6 edits completed by June's meeting
- FRI
 - No Industrial section classes schedule
 - They are slots opening up – Rick Ramirez will keep section posted
 - John Woulfe will be sending to the Chair and Vice Chair information for scheduling meeting rooms at FRI

- Hazmat Conference – discussion of who can attend (Hazmat Committee meeting is on Wednesday, June 14th)
- Awards/Gift
 - Spend up to \$100 for an appreciation plaque
- Next meeting will be on April 6, 2017
- Meeting adjourned at 1030 hours Eastern.