To: IF&S Section Members  
From: Chief Reginald D. Freeman, Chair  
Re: May 4, 2017 Board Meeting Minutes

Participating in the meeting:

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

- Reading of April’s meeting minutes  
  - Motion to approve – Steve Carver  
  - Second – Rick Ramirez

- Financial report - Ramirez  
  - April = $350 in dues  
  - March Expenses = $13.00  
  - April’s Expenses = $14.00  
  - $3,446 balance in budget

- Membership  
  - Approved - $500 for table at  
    - Industrial (Spanish) School Week: July 9-14, 2017  
    - Annual Fire Training School  
  - South West Division to assist with financial and staff for the booths  
  - 194 members of section

- By-laws review and edits  
  - Section 2 new language  
    - Old section 2 is now 3  
    - Eligibility to run – add department  
  - Articles 5 and 6 edits completed by June’s meeting

- FRI  
  - They are possible two class openings for presentations by the section  
    - As of today, all classes filled  
  - 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>
<tr>
<td>Meeting Time</td>
<td>Thursday, July 27, 2:00 pm – 3:30 pm</td>
</tr>
<tr>
<td>--------------------</td>
<td>--------------------------------------</td>
</tr>
<tr>
<td>Room Setup</td>
<td>U-shape for (30)</td>
</tr>
<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
- 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)

- New Business
  - Saudi Aramco is interested in having some of their members (up to 300) join the Industrial Section
  - Discussion about waiving or providing the section fee. Follow-up discussions with the full board.

- Meeting adjourned at 1030 hours Eastern.