VCOS Board Meeting at FRI Thursday, August 27 Atlanta, GA

MINUTES

Board Members Present: Chief Donna Black, Chief Norvin Collins, Chief Shane Crutcher, Chief Dan Eggleston, Chief Charles Flynn, Chief Randy Larson, Chief Ed Rush, Chief Jim Seavey, Chief Timothy Wall, and Chief Fred Windisch

Staff: Ms. Kelly Ameen

After an Executive Session, the VCOS board reconvened at 4:24 PM. All board members were in attendance.

VCOS Exhibiting Booth - Chiefs Seavey and Collins

Chiefs Seavey and Collins discussed the Exhibiting Taskforce Report and recommended purchasing a new booth with a more eye-catching format that would allow for better dialogue with existing and potential members. The goal of the booth is to recruit new members and also serve existing members. Consider tracking the number of booth contacts at each venue.

Motion by Chief Fred Windisch and seconded by Chief Shane Crutcher to purchase a new VCOS booth contingent upon a formal proposal given to the board by the end of the year. Motion carried.

VCOS Secretary/Treasurer Position

During Executive Session, the VCOS board elected Chief Norvin Collins as Secretary/Treasurer. This was done by anonymous ballots given to Ms. Ameen to tally.

Motion by Chief Randy Larson and seconded by Chief Shane Crutcher to destroy the ballots. Motion carried.

Other Business

Action item: We should look into more demographic details and data on who actually voted in the VCOS election. This information and the election results should be posted on the VCOS website.

IAFC is looking into how to reach more volunteers. The price point is tough for volunteers, especially when they have to pay Division fees. This is being discussed at all levels within the IAFC. Symposium in the Sun and Symposium in the West should be used as recruitment

tools. It would be beneficial to have Membership Manager, Ms. Cathy Feyh attend both events to sign-up new members.

Action item: Ms. Ameen to find out how many dues paying members VCOS has.

The board meeting ended at 5:05 PM.