Approved

National Chimney Sweep Guild

Board of Directors Meeting

November 6, 2019 – 10 a.m. EST

via Go To Meeting

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 10:03 am EST.

**Directors Present:** Jasper Drengler, Ron Rust, Stuart Karanovich, Bob Ferrari, Matt Mair, Jeff Keefer, Bill Thornton, Tom Hunkele, Joe Sauter, Steve Scally

**Directors Absent:** Gregg Boss

**Staff Present:** Megan McMahon, Russ Dimmitt, Darcy Marlett

**Guests Present:** Chuck Roydhouse, Jeremy Biswell

**A motion was made** Ron Rust by and seconded by Bob Ferrari to accept the minutes from August 9, 2019: All in favor. Motion carries.

**President’s Report:** As submitted by Jasper Drengler

**Treasurer’s Report:** As submitted by Ron Rust

**A motion was made by** Tom Hunkeleand seconded by Bill Thorton to accept the Treasurers Report. All in favor. Motion carries.

**Executive Director’s Report:** As submitted by Megan McMahon

**Education Director’s Report:** As submitted by Russ Dimmitt

**Marketing Report:** As submitted by Darcy Marlett

**Legal Report:** As submitted by Art Garrett

**Call with Keller and Heckman LLC** Tracy Marshall on the phone

**Consent Agenda**

**Director Reports:**

* **Region 1** as submitted by Matt Mair
* **Region 2** as submitted by Bill Thornton
* **Region 3** as submitted by Ron Rust
* **Region 4** as submitted by Jeff Keefer
* **Region 5** as submitted by Jasper Drengler
* **Region 6** as submitted by Bob Ferrari
* **Supplier Director** as submitted by Stuart Karanovich

**A motion was made by** Steve Scally and seconded by Ron Rust to accept the consent agenda. All in favor. Motion carries.

**Committee Reports:**

* **Bylaw Report** as submitted by Jeff Keefer
* **Ethics Committee Report** as submitted by Joe Sauter
* **Governance Report** as submitted by Thomas Hunkele
* **Government Affairs Report** as submitted by Darcy Marlett
* **International Relations Report** as submitted by John Pilger
* **Membership Committee Report** as submitted by Annemarie Stockton
* **NFPA 211** as submitted by Jim Brewer
* **NFPA 31** as submitted by John Pilger
* **NFPA 54** as submitted by Jim Brewer
* **Site Selection** as submitted by Megan McMahon
* **Technical Advisory Council Report** as submitted Steve Scally
* **Apprenticeship Committee Report** no report submitted

**Old Business**

* None

**New Business**

* NFPA Proposal Changes from Jim Brewer
  + Board is in agreement with what Brewer is proposing
* OSHA Update
* Intent to run
  + Region 2- Bill Thornton
  + Region 3- Ron Rust
  + Region 4- Jeff Keefer
  + Region 6- Bob Ferrari has reached his term limit and will not be running in 2020
  + Officers of the Board
    - President- Jasper Drengler
    - Vice- President- Jeff Keefer
    - Treasurer- Ron Rust
    - Secretary- Matt Mair
* Next Meeting dates:
  + March 31, 2020 Orlando, FL
  + May 13-15th, 2020 Planfield, IN

**A motion was made** Steve Scally by and seconded Jeff Keefer by to adjourn.

**Meeting adjourned** at am 11:08 am EST by President Jasper Drengler