Approved

National Chimney Sweep Guild

Board of Directors Meeting

August 11, 2020 – 11:45 AM EST

President Jasper Drengler called the meeting of the National Chimney Sweep Guild Board of Directors to order at 11:45am EST.

**Directors Present:** Jasper Drengler, Jeff Keefer, Ron Rust, Jesse Peralta, Gregg Boss, Tom Hunkele, Steve Scally, Matt Mair, Bill Thornton, and Stuart Karanovich

**Directors Absent:** Joe Sauter

**Staff Present:** Megan McMahon, Annemarie Stockton, Russ Dimmitt

**Guests Present:** Chuck Roydhouse, Tracy Marshall

**A motion was made** by Ron Rust and seconded by Gregg Boss to accept the minutes from July 15, 2020: All in favor. Motion carries.

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

**Treasurer’s Report:** As submitted by Matt Mair

**A motion was made by Steve Scally** and seconded by Jeff Keefer 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 Annemarie Stockton

**Legal Report:** As submitted by Keller and Heckman LLP

**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 Jesse Peralta
* **Supplier Director** as submitted by Stuart Karanovich
* **At Large Director** as submitted by Gregg Boss
* **At Large Director** as submitted by Tom Hunkele
* **At Large Director** as submitted by Joe Sauter
* **At Large Director** as submitted by Steve Scally

**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 Tom Hunkele
* **Ethics Committee Report** as submitted by Joe Sauter
* **Governance Report** as submitted by Bill Thornton
* **Government Affairs Report** no report Jeff Keefer
* **International Relations Report** as submitted by John Pilger
* **Membership Committee Report** as submitted by Brittney Burton
* **NFPA 211** no report Jim Brewer
* **NFPA 31** as submitted by John Pilger
* **NFPA 54** no report Jim Brewer
* **Site Selection** no report Megan McMahon
* **Technical Advisory Council Report** as submitted Steve Scally

**Old Business**

* None

**New Business**

* Advocacy
  + What’s next? OSHA is well on its way, so what are we going to tackle next to show potential members and current members why they should join and renew?
  + Gregg Boss – put out more videos
  + Megan McMahon – Government Affairs committee needs to be more proactive with the full support of the board. This is the only benefit that we offer that no one else can and it is what should set us apart.
* **A motion was made by Gregg Boss** and seconded by Jesse Peralta to accept the Proposed FY 2020-2021 Budget. All in favor. Motion carries.
* Bylaws – voting member clarification; see Bylaw Committee Report
* Next meeting, Tuesday November 17, 2020 10:00-12:00 EST

**A motion was made** by Jeff Keefer and seconded by Ron Rust to adjourn.

**Meeting adjourned** at 1:21 PM EST by President Jasper Drengler