

Eastern Pennsylvania & Delaware Chapter of ACI

Business Meeting Minutes December 13, 2018

The Board of Directors met on December 13, 2018 Conshohocken Brewery at 3 DeKalb Pike, Bridgeport, PA at 5:30 pm.

Shawn Casey, Will Fellmeth, Barney Heller, Mohamed Idrissi Hassani, Gary Horninger and Dan Post were present.

Meeting was called to order at 5:46 pm and the minutes from the last meeting were approved.

1) Membership Update

- a) December ballot – Barb to send out Ballot email next week. Barney to get bio's we do not yet have.
 - i) Steve Cole – President
 - ii) Mike Padula – Vice President
 - iii) Mohammed Hassani – Director
 - iv) Will Fellmeth – Director (use bio from last time)

2) February Dinner meeting, 2/21/19, location will be Maggiano's. Monique Head is the speaker.

3) Steve Cole is arranging a separate February/March meeting in Easton to attract Lafayette students/David Mante, Assistant Professor. The date is TBD. The purpose is to try and start a student chapter.

4) By Laws change for National

- a) Change establishment date to 1968. Also, Article III, Section 3, second line, let's change "...for letter ballot.." to "...for electronic ballot.." This was voted on by all Board members present and the motion was approved by all in attendance. Barb to send these changes to National.

5) Financials

- a) QuickBooks report - still lost money on dinner but only \$600. Barb to check into whether or not the room size makes a difference in price. Dinner is not supposed to make money.
- b) Lost \$5K+ for the month due to ordering books and certification tests.

6) Scholarship review and vote on comments and or suggestions

- a) Each comment was discussed. Will to update the document per the agreed upon changes and send it to Barb to update.

7) Awards Ceremony – Quinton was not present to discuss. Barb will check with Quinton on when the next meeting should take place.

8) Student Beam on track for April. Barb sent Steve's updates and current information to webmaster.

9) Certification Status – Shawn reported that Dave Foster is joining the Certification Committee. Mike's report: 2019 dates for most certifications have been submitted. Outstanding certification

offerings are Lab Certs. He is working to lock down dates. We need to find a venue for the spring dates for Grade 1 since the Fire Academy no longer has Saturday's available. He suggested we check with the Fire Academy for the Friday spring class dates for availability. We may be able to have the exams at Pennoni's office or CMT's offices in a similar fashion as we do for the fall sessions (8am and 10am) as both of these locations are not far from DVC.

Update: Bridget has emailed the Fire Academy and is waiting to hear back. CMT is moving their facilities to West Conshohocken in February – we can do certifications there. Barbara will send Shawn the last invoice from the Firehouse so he can see what was actually paid to them last year.

10) Old Business: Shawn sold Eagles Table for \$200.00. Once Shawn gets the money, Barb will send Concrete Cares the check.

11) Barney presented Gary with an ACI Philadelphia Convention poster. Gary is considering having the poster mounted and arranging a tour.

12) No New Business

Next meeting will be on Thursday, January 3, 2019 at 5:30 pm at the Conshohocken Brewery.

Meeting was adjourned 6:45 pm.