

IAAI Annual General Meeting Minutes

Jacksonville Florida April 16, 2019

Recording Secretary Miles Watters

Meeting called to order by President Bumper Moylan at 1:07 PM EDT

ROLL CALL

President, Bumper Moylan

First Vice President, Barry Grimm

Second Vice President, Rick Jones

Immediate Past President, Scott Bennett

Directors

Bill Schmitt

Chris Clarke

Chris Van Vleet

Darryl Sanders

David Bridges

Gary Hodson

Jim Kanavy

Jim Kuticka

Randy Watson

Robert Rullan

Trace Lawless

Joe Herzberg

Executive Director: Scott Stephens

Secretary/Financial Advisor: Miles Watters

Past Presidents:

Tom Fee

Kirk Hankins

David Sneed

Peter Mansi

Roger Krupp

Dan Heenan

Robert Schaal - teaching

Scott Bennett

Rodney Pevytoe

Jack Ward

Foundation President

David Sneed

Appointment of Sergeants-At-Arms:

Mr. Jim Bales

Ms. Laura McCarthy
Mr. Dan Rottmueller
Mr. Zack Spykerman

Appointment of General Counsel:

Chad Stepan, Esq.

Appointment of Parliamentarian:

Past President David Sneed

Roll Call of IAAI Chapters:

Legend: A = Absent

#	IAAI Chapter Name
1	Ohio
2	Kentucky
3	Texas
4	Tennessee
5	Michigan
6	Alabama
7	Kansas
8	Georgia
9	Florida
10	Missouri
11	Virginia A
12	Illinois
13	Nebraska A
14	Indiana
15	British Columbia, Canada A
16	Minnesota
17	New Jersey
18	South Dakota A
19	Oklahoma A

20	Massachusetts	A
21	Washington	
22	California	
23	New York	
24	North Carolina	
25	Wisconsin	
26	Montana	A
27	Delaware	A
28	Arizona	
29	Pennsylvania	A
30	Iowa	
31	Oregon	A
32	New Mexico	
33	South Carolina	
34	New Hampshire	A
36	Alaska	A
38	Alberta, Canada	
39	Ontario, Canada	A
40	Mississippi	A
41	Colorado	
42	Louisiana	
43	Nevada	
44	Arkansas	A
45	New Zealand	
46	West Virginia	A
47	New South Wales, Australia	A
49	Connecticut	A

50	Utah	
51	Rhode Island	A
52	Nova Scotia, Canada/Dormant	
53	Maryland	A
54	Saskatchewan, Canada	A
55	Wyoming	A
56	Idaho	
57	Israel	A
58	Victoria, Australia	A
59	Queensland, Australia	A
60	Maine	
61	Nordic	A
62	Hawaii	A
63	Vermont	A
64	North Dakota	A
65	Georgian	A
66	South Africa	
67	United Kingdom	
68	Ireland	A
69	Quebec	A
70	NW Mexico	A
71	Italia	A
72	France	A
73	South Korea	A
74	Bulgaria	A
75	Netherlands	
76	Taiwan	
77	North Mexico	A
78	Finland	A
79	Hispano Americano	A

80	Brazil
81	Central European

Announcements:

Motions should be in writing and delivered to the front table with the name of the person making the motion.

During the nomination report, the name of the nominator and the name of the nominee should be delivered in writing to the front table.

President Moylan: The Minutes from the 2018 Annual General Meeting have been posted as required by the Constitution and By-Laws. At this time I will accept a motion to accept those minutes.

MOTION by Darryl Sanders to accept 2018 AGM minutes by **2nd** - Brian Veprek. **Carried.**

President calls for Committee Reports.

Finance / Audit Report – Miles Watters

Our accountant, our Executive Director as well as this committee have been actively involved in auditing and reviewing our financial statements and documents on a monthly basis. An audit was conducted in September and our books were found to be in order.

Total assets of the Association increased from \$ **1,936,196.70** to \$ **2,186,738.50** from 2017 to year end 2018.

Liabilities decreased from \$ 782,630.98 to \$ 723,762.44. Deferred revenue and accrued payroll were significant in the decrease, per the year-end balance sheet.

Net income increased from \$ 179,625.64 to \$ 309,410.34. * It should be noted an Executive Director salary was not being paid for several months in 2018.

Total equity increased from \$1,153,565.72 to \$1,462,976.06.

Motion by Hodson to receive and file the Finance report and post it on the IAAI website. **2nd** - Kuticka. **Carried.**

Chapters Committee Report – Chair Gary Hodson

Advocacy Committee – Chair Roger Krupp

Director of Governmental Affairs Report – Chair Roger Krupp & Steve Austin

Membership Committee Report – Chair Russ Nummer

As of 1/1/2019 membership is 10,184.

EP&G Committee Report - Chair Todd Hedglin

CFI Committee Report - Chair Richard Jones, Rodney Pevytoe presenting

CFI's- 2166

Training & Education Committee Report – Chair Trace Lawless

Report submitted on current courses and pilot programs. Marine Fires is a pilot program.

Constitution & Bylaws Committee Report – Chair David Sneed

Wildland Arson Committee – Chair Richard Woods

Training Director Report – Gary Thorstenson

Site Selection and Planning Committee Report – Chair Scott Bennett

2020 - Las Vegas April 26- May 1, 2020 - Planet Hollywood

Awards Committee Report - Chair Rose Rozmiarek

New “Wall of Fame” criteria for nominations discussed.

Outstanding Chapter Publication Award – United Kingdom Chapter

Outstanding Chapter Award – Kansas

20, 25 and 30 year members recognized.

35, 40, 45 and 50 year members recognized and presented with awards.

Photo Award winners will be posted in the IAAI Publication.

Award winners will be published in the IAAI Publication.

IAAI Foundation Report – Foundation President David Sneed

Total assets - \$435,598.29.

38 applications for ITC Scholarships were received. 5 Scholarships awarded for the ITC. Only 4 were able to attend this year.

Grants totaling \$7,700 were awarded.

IAAI Foundation Academic Scholarship has been created. 1 per year.

IAAI Foundation Burn to Learn Research Grant has been created, in memory of Jamie Novak.

CFI Trainer.Net Steering Committee Report – Chair Dan Heenan

Election Committee Report – Co-Chair David Sneed

Results of the 2018 IAAI Election: David Sneed

Based on our Constitution and Bylaws; President Bumper Moylan will become Immediate Past President and 1st Vice President Barry Grimm will move to the position of President; 2nd Vice President Rick Jones will move to the position of 1st Vice President which will leave the association with an opening for 2nd Vice President.

A total of 3068 ballots were cast. There were 0 invalid ballots. Therefore, there were 3068 valid votes.

IAAI

<u>Candidate</u>	<u>Votes</u>
<u>2nd Vice President</u>	
Gary Hodson -	963
Robert Toth -	1610

Board of Directors

Christopher Ward -	1408
Claire Mansi -	1108
Kevin Crawford -	872
Joseph Herzberg -	897
Devin Palmer -	1199
Trace Lawless -	1449
Lloyd Mathis	688

Constitution and By Laws amendment – Passed.

IAAI Foundation Election

IAAI Foundation Director

Jim Brown -	644
Joe Sesniak -	1381
Robert Cabral -	1044
Bob Renton -	1113

President entertains a motion to destroy the ballots.

MOTION by Jim Bales **2nd** - Brian Veprek to destroy the ballots in accordance with the board policies allowing the distribution of geographical data to the Chapter representing that area. **Carried.**

1st Vice President Grimm announces the appointments to the 2019 - 2020

Nominating Committee:

Chair - David Row

Co-Chair - Bumper Moylan

Members: Tom Fee, Chad Stepan, David Brining, Corey Cunningham, Chris Porecca, Jerome Duet, Jim Caton, Ross Shier, Jim Kuticka

Nominating Committee Co-Chair David Row is called to the podium to open nominations for 2020.

Nominating Committee – Co-Chair David Row

Open Nominations for 2020 election.

2nd Vice President

<u>Nominator</u>	<u>Nominee</u>
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Rodney Pevytoe	Randy Watson
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Board of Directors

<u>Nominator</u>	<u>Nominee</u>
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Randy Watson	David Bridges
Jack Ward	David Cheers
Jack Ward	Joseph Toscano
Scott Bennett	Keith Paffrath
Scott Bennett	Chris Lopez
Chris Ward	Jim Kanavy
Charlie Mangan	Corey Cunningham
Robert Rullan	John McDermott

****A nomination of Lloyd Mathis was received and deemed ineligible due to a seat on the board being occupied by a member of the New Jersey Chapter.

Open IAAI Foundation Nominations (1 opening)

Director

<u>Nominator</u>	<u>Nominee</u>
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Peter Mansi	Bob Cabral
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Old Business

None

New Business

New Chapter - Central European #81 Charter presentation, signatures and proclamation.

Presentation by Alberta Chapter to President Moylan. White Smithfield Hat.
Presentation by President Moylan to Alberta Chapter. Gator hat.

Discussion about awards to Chapters not attending to boost their attendance at the ITC.
Donna Ingram. Board will take it under advisement.

Ricardo Torres - discussed having more international involvement on the board of directors.

Steve Rinaldi - discussion of change of logo for the organization. Feels the change should be brought to the membership. New Jersey spoke in support of the change and its

Any other comments for the good of the Association

Motion to Adjourn by Chris Clarke. 2nd - Bill Schmitt. **Carried.**

Meeting adjourned and 2:32 PM.

Meeting Attendance 164

Miles Watters, Secretary

