

I.A.E.I Genesee Chapter
Board of Directors meeting

Attendance: Alguire, Bliss, Dobrowsky, Drexler, Farron, Langschwager, Riggerello, Schell, Schlegel, Talarico, Wilson.

Date: 04/04/18

Call to order:

Meeting was called to order by President Drexler.

Time: 12:02

Secretary's Report - approval of minutes

Secretary reported on correspondence to date including a thank you card from Rick Fornutaro.

Motion to approve was passed.

Treasurer's Report

Balance sheet/ profit and loss and Event budget were presented by the Treasurer.

Motion to approve was passed.

Committee Reports:

Education

NFPA 70E presentation by Ron T. at Kodak 04/11/18 includes Certificate of Attendance.

Mark Hilbert and Mike Rink with Health Care 05/05/18.

Programs

“Family Fun Day”@ Seabreeze discussion took place regarding time, place, pricing.

Deposit will be processed and advertising to proceed.

Membership

Current membership of active members is 106.

Codes and Standards

No report.

Scholarship /Charity

No report.

Public Relations

Ron T. has volunteered to organize an outreach activity with the Rochester City School District Adult Vocational Program. Volunteers are on board and preparing to participate.

Legislative

Possible late 2019 adoption of 2017 edition of NFPA 70 as a result of NYS 2018 ICC Code adoption.

Audit

No report

Ethics

No report.

Fire and Accident

No report.

Old Business

None

New Business

Solicitation for a web link reported by the Secretary will not be entertained.

Adjournment

Motion to adjourn and passed.

Time: 1:14 Next Meeting: **June 6, 2018 @ 12 Noon** at the Five Star facility.