

# IFOA Meeting

June 22, 2014

Meeting started at 12:00 PM.

Attendees: Bill Crist , Tim Watt , Andy Zody , Dennis Deitz, Jan Bissell, Neal Campbell, Rich Robbins, Dan Durst and Stan Smith

Absent: Shane Smith and John Thomas

## **Bill Crist - President**

Bill discussed the need to recruit new members. Bill asked the Board to come with some recruiting ideas. Current member roster has declined in the youth movement so it is imperative we start getting the word out. Bill asked that an email be put out to the membership regarding new criteria for shorts (black no stripes). There was a short discussion on the rumor of the IBOA splitting up.

Motion by Jan to accept last meeting minutes - 2<sup>nd</sup> by Neal - passed

## **Tim Watt – Vice President**

Tim stated the banquet is still a work in progress. Tim has been looking at alternatives but said the Edgemoor facility seemed to be the best choice. Further discussion will take place as the year goes on.

## **Past -President – Shane Smith (absent)**

## **Dennis Deitz - Secretary**

Dennis reported that there will four recipients of the 25 year ring ( Joe Michael, Donnie Jury, Ray Triplett and Jerry Whit). Dennis informed the Board that this was an election year and that vacancies are the Vice President, Secretary, Treasurer and all 4 Member at Large. Dennis said he would put out an email to the membership and have anyone notify Tim Watt for any nominations. Nominations will take place at the clinic and first general meeting with the election being held at the second general meeting. Tim Watt will chair the election and secretary will verify all ballots. Dennis told the Board that he had spoken to Dean Crowley regarding the training materials. Dean informed Dennis that kits should be ready by the 1<sup>st</sup> of July. Dennis said if he received the kits by 3<sup>rd</sup> of July they would be ready for distribution by July tenth. Dennis asked the Assignor to provide him with the most current crew list so he would know who he had to mail kits to. Stan agreed to do this by July 1.

## **Andy Zody – Treasurer**

Andy gave an updated financial report. Currently 213 members have signed up for the 2014 season. Andy requested that an email be put out to the members that have not signed up . ,

Motion made by Neal to accept the financial report - 2<sup>nd</sup> by Jan – passed

**Stan Smith - Assignor** Stan informed the Board had selected Vince Jacobo and Jeff O'Connell as new whit hats this coming season. Stan handed out a proposed crew list that he hoped to finalize by July 1. Stan's annual white hat meeting date was changed from July 9 to July 10. Stan said he has notified the crew chiefs of the change.

**Dan Durst – Instructor**

Dan discussed the agenda for the clinic. Dan asked if anyone had a suggestion as to have as the guest speaker. Bill said he has a person in mind and would let Dan know if he would be available. Updated meeting schedule has been posted on the webpage. Dan let the Board know that all tests with exception of the Classification will be taken on the computer. Classification Test will be taken at the clinic.

**Discussion –**

Next meeting is scheduled for August 9, 2014, 2014

Meeting adjourned 2:30 PM

Respectively submitted by  
Dennis A. Deitz PhD  
Secretary IFOA