



Great Lakes Division - IAFC
Minutes
General Membership Meeting in Atlanta, GA
August 27, 2015
Noon

1. Call to Order - President Jack Baus started today's meeting at Noon. He made a special note of gratitude to Mr. Don Reycroft of Avon Protection, our luncheon sponsor.
2. Appoint Sergeant at Arms – Chief George Esbensen accepted this role.
3. Pledge of Allegiance to the US Flag – Sergeant at Arms Esbensen led us in the Pledge.
4. Memorial Service
 - a. Introduction of past IAFC Presidents from the Great Lakes Division
5. Constitution & Bylaws Committee Report – Jim Grady provided a brief report on the bylaws and relative technical changes that are coming soon, as well as the 9-11 resolution information. He will continue to keep the Executive Board informed on this committee.
6. Secretary/Treasurer's Financial Report – Executive Director Linda Stone provided a brief report on the current status of the Association's finances. As of today, there is \$33,851.93 in the Chase Checking account. There is also \$30,000 in a Raymond James long-term investment portfolio. Report accepted unanimously.
7. Nominations & Elections Committee Report – Chief Scott Skeldon provided a brief report on the history of this committee and the policies of rotation. He provided information on the candidates who will be sworn in today:
8. Reading of communications report – Nothing to report.
9. Audit & remaining committee report – Chief Danny Sink, along with Chief Schabbel & Chief Rohlfing, performed an internal audit over the past year's financial transactions. They unanimously agreed that found no discrepancies or deficiencies in the financial records.
10. Unfinished business – Nothing to report
11. Elections and installation of officers - President Jack Baus administered the Oath of Officers to: President Danny Sink, Vice President Chip Welch and MN Director George Esbensen. President Danny Sink took the floor and encouraged the Great Lakes Division membership to continue to support this Association.
12. New Business & Guests
 - a. IAFC Board- President Rhoda Mae Kerr, Immediate Past President Keith Bryant, 1st VP John Sinclair, 2nd VP Tom Jenkins.
 - b. 2nd VP Candidate Nate Trauernicht introduced himself and briefly explained this platform, if elected. Richard Carrizzo is running for IAFC treasurer, and gave a brief presentation.

- c. ESCI (Emergency Services Consulting)
 - d. Western Division – Chief Jeff Johnson & Crosby Grindell provided an update on the Group Purchasing program that is already in place for GLD members. He also mentioned the Daily Dispatch & Fire Service Bookstore.
 - e. CFSI – If you're attending CFSI (May 4-5, 2016) in Washington, DC, be sure to join the GLD Board for their Annual Legislative Crash Course, in partnership with the IAFC.
 - f. Executive Director structure update – President Baus provided a brief report on the decision to hire Executive Director Linda Stone. Everything is running smoothly.
13. Avon Protection – Sole Sponsor of the Annual Division Luncheon – Don Reycroft provided a brief presentation.
14. Recommendations for the good of the Division
15. Final adjournment – 1:12PM Unanimous Adjournment
16. Adjourn