

Chicago Chapter Society of Fire Protection Engineers

Executive Committee Meeting Minutes

Petterino's - Chicago, IL

November 1, 2010

10:30 AM to 11:30 AM

In attendance:

Jim Lemanski
Terry Pintar
DeAndrea Cooley
Jessica Dahl
Bill Sedlak
Tony Forester
Nick Ozog

Call to Order – The meeting was called to order at 10:30 AM by Chapter President Jim Lemanski

Approval of Outstanding Meeting Minutes – The September 13th Executive Committee meeting minutes were approved.

Officer Reports:

1) President's Report – Jim Lemanski

- The suggestion was made that in the event that the chapter provides the travel and expenses for an officer to attend the annual meeting each year, given that the officer's company will not cover the expense. After a motion to vote, the vote was passed.
- Chapter Constitution and By-Laws Project Update
 - After hearing feedback from National, the Executive Committee should be called the Board of Directors.
- Scholarship Update
 - A suggestion was made to increase the amount of each scholarship given. Currently, the total amount given is \$6,000 a year.
 - The proposed increase will be to \$3,000 per semester for each of the three scholarships. This would total to \$18,000, given that all scholarships are awarded.
 - Because none of the schools that provide a fire protection engineering degree are instate, \$3,000 per semester would cover approximately one course.
 - Many of the other chapters offer up to 4 scholarships up to \$5,000/semester each.
 - A full committee meeting to be held in the near future will vote on the proposed increase in awards.
- Chapter Dues/Fees Starting in 2011
 - Justifying increase in dues: A letter from the present that will be emailed to the chapter will provide an explanation for the impending increase in dues for 2011.

J. Lemanski-President (1st Year); T. Pintar-Vice President (1st Year); D. Cooley-Treasurer (1st Year); J. Hubert-Dahl-Secretary (1st Year); M. Pabich-Past President; W. Sedlak-ECM (2nd Year, 2nd Term); J. Nehal-ECM (2nd Year, 2nd Term); L. Klein-ECM (1st Year, 2nd Term); T. Forester (1st Year, 1st Term)

- A bulk discount was proposed, which would allow a member to purchase tickets to all events and meetings for the year at a discounted price.
- A financial committee meeting will be held to vote on these issues.
- December 2010 End of the year Meeting
 - Location: The location of the December meeting will be held at Maggiano's in Down Town, due to good feedback from members on the previous meeting in Oak Brook.
 - Presentation – Allan Freedman: The CEO for the International SFPE will be in attendance at our meeting. He will give a “state of the society” presentation.
 - SFPE E&SF Donation
 - 2011 Chapter Officer and Executive Committee Nominations and vote will be held.
 - Chapter Awards Presentations
 - i. Past President , Martin Pabich will be receiving the Freeman Award.
 - ii. Carl Baldassara nominates Jim Beyries – the nomination was voted on and passed.
 - iii. Trophies will be made and brought to the December meeting.
- January 2011 Luncheon
 - The January 10th Meeting will be held at IIT with a presentation from the New Fire Commissioner Robert Hoff.
 - Ed Prendergast will present in the event that the Fire Commissioner must cancel.

**New Business
Adjournment**