

IAFESHE Board of Director's Meeting (Teleconference)
May 1, 2009
10:00 PST

Board Members Present

Tim Capehart, President
Tommy Harper, Treasurer
Natalie Hannum, Secretary

Guests:

Ed Kaplan
Terry Koeper
Warren Campbell

Meeting called to order at 10:05 by President Tim Capehart

1. IAFESHE Mission Statement- several members provided draft mission statements. The Board discussed further content and a draft statement was developed and emailed to the participants. Members are to review and comment back to Natalie. She will type these up and have them ready for final edits and a vote at the next board of directors meeting on May 22, 2009.

Draft:

An organization of fire and emergency services education professionals organized to promote and advocate for fire and emergency services higher education and training initiatives to reduce the loss of life and property from all perils through networking and advocating activities.

2. Website- Don has had some problems accessing the site and making updates. Tim will contact him to get this straightened out. Natalie sent the SLO's to him electronically for posting. Art Cota from Shasta College in California is providing the California Compendium of Fire Technology Programs to post on the site, and Rodney Slaughter is providing an article on best practices that he has discovered while conducting the site accreditation visits for State Fire Training. It was suggested that we consider using Facebook to build networking opportunities for the future.
3. Strategic Planning: Short term goals- developing a network of regional representatives (California Fire Tech Directors is a model for this), recruiting members, and fundraising. Long-term Goals- funding scholarships, supporting Phi Theta Kappa leadership training, and advocacy of Fire Technology Higher Education Initiatives. The IAFESHE meeting at FESHE will be an open forum designed to get their input for refining our strategic priorities.
4. Membership cards- Tim amended the cards and sent to Natalie. Natalie will send them out to current members. A "member since" date will be placed on the card and an update sticker will be provided once dues are renewed each year. These will be issued at FESHE each year, or mailed via postal service after FESHE.
5. Fundraising- Per Ed, it is permissible to sell raffle tickets for a brick at the Foundation's Booth. Lampost hours are 3:00-5:15. A flyer will go out at the beginning of FESHE

advertising the fundraiser and our meeting at FESHE. The IAFESHE meeting at FESHE will be Sunday, May 31st at 6:30 in the "J" building.

6. Beverages for the BBQ- the officers will chip in money from there own personal accounts to purchase beverages for the BBQ. IAFESHE funds will not be used.
7. IAFESHE Meeting at FESHE: Natalie will draft the agenda. Tim will do a flyer. We will not be providing handouts. Tim will work with the publishers to see if they will donate materials for raffling off or fundraising. All IAFESHE offices will bring assorted collateral/promotional materials to the meeting to give as prizes.
8. Attendance: 169 people have RSVP'd for this year's conference.

Next IAFESHE Board of Director's Meeting: May 22, 2009 at 10:00pst via teleconference. Natalie will send out an electronic log-in via email.

Meeting adjourned: 11:21am (pst)