

IAFESHE Board of Director's Meeting (Teleconference)
May 22, 2009
10:00 PST

Board Members Present

Tim Capehart, President
Natalie Hannum, Secretary

Guests:

Terry Koeper

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

1. IAFESHE Mission Statement- the draft statement sent out by Terry Koeper was the best received. Natalie said she would work with the language to shorten the statement and get rid of redundant words and email to the group for the final approval. This will then be posted to the website.
2. Website- Tim was concerned that all elements of the website may not be ready with changing over web responsibilities to Don. Tim said he would continue to post materials such as the SLO's and other documents that are coming for the website to be prepared for the FESHE meeting. Some elements such as the California Compendium may have to be posted as drafts since final versions have not been completed. It was agreed that this would at least give members a glimpse of what is on the website and resources that they could use for their own needs. Tim was going to update the website to reflect our meeting at FESHE and upload the SLO document and a draft of the compendium.
3. Meeting at FESHE- in addition to unveiling the mission statement and website, the meeting will be used to discuss the networking features of the site. Natalie has two examples of using a site similar to this by the California Fire Tech Directors, where information was gathered to use for statistics in a grant, and a recent DSPS situation where information was solicited from other fire tech programs.
4. Membership cards- Typed cards will be provided to previous paying and paying members at the FESHE conference.
5. Fundraising- board members will meet either Friday evening or Saturday morning of FESHE to finalize the schedule for selling tickets for the raffle.

Meeting adjourned: 11:05