

**IAFESHE Board of Director's Meeting (Teleconference)**  
**June 23, 2009**  
**10:00 PST**

**Board Members Present**

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

Meeting called to order by President, Tim Capehart at 10:15 PST.

**Membership cards-** cards are ready to mail. Natalie will add a note to the mailing to ask the members to go to the website to verify their information and make sure it is correct. The cards will not be laminated. Members will be issued new cards each year with their "member since date". This was less expensive than laminating and adding stickers upon renewal each year. In addition to membership cards, members will be sent an electronic certificate so that if they want to print it and frame it for their office or classrooms.

**Membership:** Lori Welsh sent a file with FESHE conference attendees put out. This will be posted to the IAFESHE website. Those not members of IAFESHE will be invited to become member. This will be sent electronically with an attached membership invoice.

**Website-** Members will only appear on the Member's page. FESHE conference attendees will be listed under a separate page. On the left of the menu, the bottom "Future One", this can be used as the link for the FESHE attendees list.

**Financial Report:**

Deposits     \$ 285 Raffle revenues  
              \$ 1225 Membership Dues

Expenses:   \$ 100.00 for brick  
              \$ 50.00 California Franchise Tax Board

Bills to be paid:  
              \$ 100.00 Reimbursement for Tim Capehart for non-profit filing with Franchise Tax Board

**Regional Representatives:**

Region 1- no rep identified  
Region 2- Pete Byrne & Patrick Bigoss  
Region 3- no rep identified  
Region 4- Philip Hill  
Region- 5 no rep identified  
Region 6- Larry Perez  
Region 7- no rep  
Region 8- Byron Mathews  
Region 9- Dan Coffman, Marty Walsh, Ray Shackelford  
Region 10- Les Balsiger  
Region 11- John Glass  
Region 12\* - Robert Ditch

\*This is an IAFESHE designation for federal fire tech/academy programs where representation is needed.

At the next Board meeting, region two and region nine representatives will be asked to participate and determine if the need exists for multiple representatives for these regions and how these representatives would work collaboratively.

**President's Report:** The annual meeting at FESHE went very well. Tim will issue an email to the region representatives to welcome them aboard. He will also be sending correspondence to the vendors that donated videos and other products for the raffle. For next year's FESHE conference, Tim would like to see IAFESHE officer recruitment posted to the website to ensure a fair recruitment process.

Next meeting: July 15, 2009 10:00 PST/1:00 EST.

Meeting Adjourned: 11:33 PST