

## **Membership Meeting Minutes 10-09-2014**

Meeting held Online using GotoMeeting and in person with membership attending Kansas City Educational Conference

Meeting convened at 6:37 Central Time

Roll call held:

Present: Jim Butman, John Chipps, Kevin Piper, Larry Bowman, Kurt Kloeckner, Jim Swift, Don OShall, Lee Rink on Gotomeeting.

Absent: Tom Ripp, John Rendle and Barry San Martin

Quorum established.

Kurt Kloeckner led the Pledge of Allegiance.

Kevin Piper gave the President's Report

"I think that MINK did an excellent job with preparing this year's conference."

Kurt Kloeckner gave the Treasurer's Report:

Larry Bowman gave the Conference Report:

"Seem to be sitting pretty good on everything. Should come out a little ahead on everything."

"Signed up 4 new members because of conference pricing."

John "Chip" Cutts gave the 2015 Conference Report:

The 2015 conference will be held October 7 to 11, 2015 at the Doubletree Inn, 3030 Highpoint Road, in Greensboro, NC 27403. Room rates are \$119 a night discounted rate with 21 guaranteed, \$3400 for food and bar. This was the site of one of our previous conferences which was highly successful and well-attended."

Web Committee report by Don OShall

Reminded everyone about the updates to web page including the availability of full text of all Safety codes for the entire country by city and state where applicable.

ILCP Committee report: Don OShall

"We have test scheduled at the Conference and at YANKEE with several attendees each."

Fire Door Committee report by Kevin Piper, followed by considerable discussion.

BY-Laws and Policies:

The four proposals went out to the membership. After much lengthy and occasionally heated discussion, the proposals were voted on and the results are:

Members voted for Board to re-word Proposition One to reflect actual intent more closely and avoid future misunderstandings.

Members voted down Proposition Two

Proposition 3 was inappropriate for member vote-should have been Board vote- was canceled.

Members voted to accept Proposition 4 to correctly read :

Article VI, Section 1 Paragraph D.

No ILA Board at any level shall create a Chairman of the Board or similar position that usurps or undermines the authority or responsibility of the President or Vice President.

Elections were held:

The nominations portion became somewhat interrupted by conflict between proponents, but after a brief recess the vote was taken and the new officers sworn in:

Larry Bowman Vice President

Kurt Kloeckner Treasurer

Jim Butman Director

Don OShall Director

Jim Swift Director

The meeting adjourned at 9:01 PM Central, after 2 hours 34 minutes.