

SNCA BOARD MEETING
1st Qrt.(1-14-98) Agenda

The following Board members were present at a 6:30 PM meeting at the Schooner: Lynn Baldwin, David Frenzel, Warren Briggs, Ken Doise, Scott Kerwood and Herb Conway. Fred Hoffman was present as a guest.

1. A discussion was led by Lynn Baldwin concerning the Hosting List for the Association's monthly meeting. Cancellations from members that are unable to host according to the schedule will be addressed at the next regular meeting.
2. Lynn Baldwin questioned whether or not Gulf Coast Control Systems had been advised of their membership status. David Frenzel reported that they had not, but that he would mail them a letter tomorrow to advise them of their acceptance into the organization..
3. President Baldwin led a discussion concerning the appointment of an member of the Association to serve as an advisory board member to the Annual School Advisory Committee. A consensus was reached by the Board that Herb Conway would be appointed to this three year term to represent the Association.
4. Fred Hoffman gave a report to the Board on his actions as an member of the advisory board for the TEEEX Fire Protection Training Division and the benefits that the SNCA receives from this membership. After a lengthy discussion, a motion was made by Ken Doise to allow regional training facilities, that make a request, present programs to the Association at regular meetings concerning training opportunities that they may be able to offer to the members of the Association. The motion was seconded by Herb Conway. The motion carried.
5. The following retired members were nominated to become Honorary Members:

John Harrington - BASF
Nick Davis - Orange Police Department
S.D. Strickland - UNOCAL

Motion was made by Scott Kerwood and seconded Ken Doise to name these individuals as Honorary Members. Motion Carried.

6. Meeting was adjourned at 8:45 PM and a dinner bill of \$178.02 was paid.

SNCA BOARD MEETING
2nd Qrt.(5-28-98) Agenda

*The following Board members were present at a 6:30 PM meeting at the Schooner:
Lynn Baldwin, Brian Schmidt, David Frenzel, Warren Briggs, Ken Doise, Scott
Kerwood, Gene Marsh and Clay Kennelly.*

1. A discussion was led by Lynn Baldwin concerning the reordering of a supply of the SNCA emblems. We are out of patches at this time and several members have requested them. There was a motion made by Scott Kerwood and seconded by Brian Schmidt to order approximately two hundred patches at this time and distribute them to the membership free of charge. The motion carried.
2. Brian Schmidt brought up an idea of creating a new patch for the organization in honor of the 50th anniversary that will be coming next year. If the design is made now, there will be time to have it proofed and embroidered by the first of next year. A motion was made by Scott Kerwood to redesign the Association patch in honor of the 50th anniversary. Ken Doise seconded the motion. The motion carried.
3. President Baldwin led a discussion concerning the possibility of designing a decal that would match the SNCA logo that could be attached to the windshield of personal vehicles to help identify the driver during times of response to a mutual aid incident. A consensus was reached by the Board that this idea should be investigated and implemented.
4. Lynn Baldwin advised that he would like to find a good speaker for the Bosses Night event. Some names that were brought up were: Evelyn Lord, Judge Faires and Bob Murphy. An effort will be made to establish a list of speakers that may be available at a moderate cost for this event.
5. After a brief discussion, Clay Kennelly made the motion that the Hardin County Sheriffs Office be recommended for membership in the organization. Brian Schmidt seconded the motion. The motion carried and the membership of the Association will vote on this recommendation at the next regular meeting.
6. Scott Kerwood explained that he was in the process of drafting a letter from the Association to the NFPA requesting a "formal interpretation" concerning use of personal protective equipment in industrial incidents. As soon as the final proof is made, the letter will be sent.

7. Scott Kerwood led a discussion of several items that he felt might be of interest to the association at this time. These ideas included:
 - A. Possibility of establishing a historian position for the SNCA in an effort to have someone take care of the bulletin board display at the Fire Museum.
 - B. Establishment of a funeral protocol for use in the organization in case any member is killed in the line of duty or their family requests that honor be given to their loved one for their dedication to public safety.
 - C. The discussion of the possibility of establishing a video library for training that is available for the use by the members of the Association.
 - D. Establishment of a standardized SNCA Incident Command System that could be adopted and utilized by all members of the Association during any mutual aid incident. Annual classes could be held to teach this standardized ICS to the members of the Association.

8. Meeting was adjourned at 8:10 PM and a dinner bill of \$178.02 was paid.

SNCA BOARD MEETING
3rd Qrt.(7-21-98) Agenda

*The following Board members were present at a 6:30 PM meeting at the Schooner:
Lynn Baldwin, Brian Schmidt, David Frenzel, Warren Briggs, Ken Doise, Gene Marsh, Herb Conway, Kenneth Browning and Clay Kennelly.*

1. A discussion was led by Lynn Baldwin concerning an invitation by David White of *Industrial Fire World* magazine to hold a water flow demonstration at Texas A & M involving SNCA members. After a lengthy discussion, a consensus was reached that the organization might be interested in putting on this type of demonstration within the Golden Triangle area, but not at College Station. More details on this issue will follow in the future.
2. Lynn Baldwin read a proposal from Jim Stehele concerning the Bosses Night event. Concerning the commitment for funds, the Board agreed that a combo from Lamar would be hired, door prizes would be purchased as well as table decorations. Casino table games will not be held. Mouton's Catering will provide the meal. A list of potential speakers is also being considered. The Board agreed that \$1500 would be spent on door prizes and up to \$500 earmarked for a speaker. The motion for these funding commitments was made by Clay Kennelley and seconded by Herb Conway. The motion carried
3. David Frenzel reminded the Board that with the current interest bearing checking account that the SNCA has, only three checks can be written a month. While this is not usually a problem, we have experienced problems with this in the past. With upcoming expenses planned concerning the Bosses Night event, a motion was made by Clay Kennelley and seconded by Kenneth Browning to change the SNCA checking account to a type that allowed more checks to be written.
4. Lynn Baldwin led a lengthy discussion concerning a proposal by John Williams to promote "value added" material to our meetings. A meeting was held by John for this proposal and attended by Ken Doise, Kenneth Browning, Herb Conway, Larry O'Conner, Fred Hoffman and Scott Kerwood. Kenneth Browning gave an overview of the meeting since John Williams was unable to be in attendance due to a personal emergency. The overview explained that the vision included the formation of "strike teams" of individuals with specialized skills that would be available to the membership in case of any major mutual aid incident. The concept will be considered after John is able to make the presentation to the entire Association.

5. Problems concerning the free patches were discussed and a consensus reached that each organization should be given a certain number and after that, it would be up to the individual organization to order more if they want them. This concept will be discussed with the membership at the next meeting.
6. Meeting was adjourned at 8:50 PM and a dinner bill of \$188.08 was paid.

SNCA BOARD MEETING
4th Qrt.(12-1-98) Agenda

*The following Board members were present at a 6:30 PM meeting at the Schooner:
Lynn Baldwin, Brian Schmidt, David Frenzel, Warren Briggs, Gene Marsh, Scott Kerwood and Kenneth Browning.*

1. A discussion was led by Lynn Baldwin concerning the gift certificates for the Bosses Night event. Parkdale Mall would not accept the Association check and Central Mall does not issue gift certificates, so a proposal was made to pick up the two checks issued to Parkdale Mall and Central Mall and issue one check payable to Jim Stehle for the purchase of the remainder of the gift certificates. In the same note, a proposal was made to fund the purchase of 20 plants from Johnsen's Florist for table decorations and door prizes at the Bosses Night event. A consensus was reached that both proposals would be accepted.
2. Lynn Baldwin discussed the number of anticipated attendees to the Bosses Night event in an effort to determine how many the caterer needs to prepare for. The number currently stands at 250 but a head count will be taken at tomorrow's meeting to determine if we need to prepare for 300.
3. The Nominations Committee gave the following list of nominees for the upcoming annual election of officers:

President	-	Brian Schmidt - Mobil Oil-Beaumont
Vice President	-	David Frenzel - Orange Fire Department
Secretary/Treasurer	-	Tim Sheffield - Southern Union Gas
Industrial Rep.	-	Ron McEachern - Chevron Chemical-P.A..
Fire Rep.	-	Larry O'Connor - Water District #10 F.D.
Law Enforcement Rep.	-	Steve Jones - Orange Police Department
At-Large Rep.	-	Clay Kennelley - D.P.S.
4. Scott Kerwood discussed the recent reply that the Association had received from NFPA concerning the interpretation about protective clothing that we had requested. He will discuss this issue further at the next regular meeting of the Association.
5. The need to implement the concept of "value added meetings" as previously outlined by John Williams and the possibility of holding an annual organizational drill was discussed and tabled for further discussion at the next board meeting.

6. An election was held by the Board of Directors and Harold Burleigh and Herb Conway were selected to receive the Outstanding Member Awards for 1998. These awards will be secured by Vice President Brian Schmidt and will be presented at the Bosses Night event.
7. The meeting was adjourned at 8:25 PM and a dinner bill of \$176.41 was paid.