

## NCN-SFPE Monthly Meeting

Date: Tuesday June 15, 2010

Location: Biltmore Hotel – Santa Clara

### Board Members Present:

- Gene Childs-Past President
- Sagiv Weiss-Ishai-Past President
- James Art- President
- John Woycheese –First Vice-President
- Ron Mahlman- Second Vice-President-
- Stan Peace-Treasurer
- Luann Tetirick- Member-at-Large
- Allen Tsui- Webmaster
- Chris Reimer-Member-at-Large-also Acting Secretary
- John Stauder-Member-at-Large

### Other Members Present:

- Jerry Cunningham
- Gil Bendix
- Elliot Gittleman
- Phil Basada

### Guests:

- Kamille Nixon-Scholarship Award Recipient

## Discussion Items

Quorum confirmed at 12:50 AM with the above indicated board members present.

1. President Jim Art thanked all who were involved with today's Smoke Management Seminar. There were 68 attendees and 10 no-shows. Checks for

payment of two attendees were submitted to Stan Peace to deposit. There is one unregistered attendee who will mail a check to Stan. Several attendees filled out the new member form and which were submitted to John Woycheese.

2. The following Officers for 2010-2011 were installed by Jim Art, now Past President:

- President -John Woycheese (Hughes Associates)
- First VP-Ron Mahlman (Rolf Jensen & Associates)
- Second VP-John Stauder (Rolf Jensen & Associates)
- Treasurer-Stan Peace (Cosco Fire Protection)
- Secretary-Chris Reimer (Intelligent Technologies & Services)
- Member-at-Large-Allen Tsui (SLAC National Accelerator Laboratory)
- Member-at-Large-Prajakta Dabade (Rolf Jensen & Associates)
- Member-at-Large-Patrick Kogoma ((Fireman's Fund Insurance)
- Member-at-Large-Luann Tetirick
- Student Member- Kamille Nixon

3. CLCPE Fees: Stan Peace indicated that we have received payment from the LA Chapter President Justin Reid for prior three years and for 2010. Nothing has yet been received from SD Chapter until after they discuss it.

4. FPE Practice Act -Ron Mahlman asked if there was any action by Jim to coordinate with Tim Callahan for a conference call with the other two state SFPE Chapters. This is to begin a dialogue via teleconference to discuss our coordinated efforts in supporting/funding the FPE Practice Act lobbyist activity. Also to discuss what other common issues we may have.

5. Next meeting: Next meeting will be held on August 20, 2010 at John Woycheese's home located in San Ramon at 10:00am. He will send out a notice with address information.
  
6. Minutes recorded by Chris Reimer and meeting adjourned at 1:00PM