

NCN-SFPE Monthly Meeting

Date: Friday January 15, 2010

Location: Uncle Yu's, Lafayette

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
- Jon Corbett-Secretary
- Bob Fuller-Past President
- Chris Reimer-Member-at-Large
- John Stauder-Member-at-Large
- Janice Chung – Member-at-Large
- Luann Tetirick- Member-at-Large
- Allen Tsui- Webmaster

Administration:

- Warren Stocker-Chair
- Brian Gagnon
- Anish Murthy

Other Members Present:

- Jerry Cunningham

Gil Bendix

Dave Shelton

Elliot Gittleman

Guests: Tim Callahan

Discussion Items

Quorum confirmed at 10:38 AM with the above indicated board members present.

1. Review/Approve minutes from November 2009 meeting – minutes not available. Wait until next meeting.
2. Scholarship – general discussion by Gene. One U of MD applicant plus two (2) local candidates.
 - a. Gene and Jim Art to compose email blast to membership to request participation on scholarship committee.
 - b. Contact Universities to advertise our scholarship?
 - c. Use scholarship to attract high school student into field?
 - d. Use scholarship to promote/bolster Cal poly SLO program?
 - e. Ron volunteered to join Jim and Gene on committee. Committee to review/discuss items and present recommendation(s) to board.
3. FPE Registration Update – Tim Callahan
 - a. SB275 failed to pass in the recent January 2010 re-hearing
 - i. Two (2) yes, zero against, five (5) present votes
 - ii. Represents a significant change since April 2009 hearing
 - b. Committee has taken over the issue and chairperson has vowed to pull both sides together to get resolution. Because of political year (term elections) do not expect action on measure until summer.
 - c. Motion to continue current financial support of FPE registration effort ~ \$1,200 to \$1,400 – approved.

- d. Tim requested board/membership utilize any available lobbyist to back FPE registration program.
 - e. Jim Art to contact other California SFPE chapters for support on the FPE registration issue.
 - f. Tim will keep board/membership informed on activity and need for future support/funding.
4. Life Safety Seminar – John W presented June 15 at Biltmore Hotel Santa Clara as date/venue for seminar. Seminar Committee to finalize the \$\$ details and event flyer. Publicity/timing will be important to attract people.
- a. Get seminar info on website once details completed.
 - b. Publicize to CAFAA, NORCAL/SOCAL FPO organizations
 - c. Others?
5. NCN-SFPE nominating committee formed: Gene, Ron, Warren and possibly Elliot? This committee scheduled to meet Wed Jan 27.
- a. Ask membership to participate on Nomination Committee – Elliot to email membership via Yahoo Groups.
6. Golf Tournament – not discussed
7. NOR-CAL/NCN-SFPE Joint meeting on April 23, 2010 – not discussed
- a. With April 23 joint meeting, there will be no opportunity to have Executive Board meeting.
8. Cal Poly SLO – Dr. Mowrer to hold “FPE to government” panel discussion on March 15, 2010 for students to expose them to career fields in FPE for government entities. Fred Stumpp to participate as Sagiv will be unavailable. Sagiv to contact Dr. Mowrer regarding CA FPE registration issue – see #3 above.
9. Ron to order speaker gift.
10. Meeting adjourned at 11:24 AM