Tim Mantey

151st Semi Annual Convention Minutes
Cameron –Bea's Kitchen TX

8:30 – Certification workshop Bea's Kitchen
Meeting Called to Order - at 10:00 AM by President Brian Janes
Invocation – Earl Whitmore
Board Members Present

Past President Joe Ondrasik
President Brian Janes
1st VP Herbie Vaughn
2nd VP Teri Parkison
3rd VP Alvin Fail
4th VP Mike Pratt
Sec./Tres. Tim Mantey
Asst. Sec Arron Rubach
Mascot Amanda Hubnick

Posting of Colors – Boy Scout Troop 752
Pledge of Allegiance – Mascot Amanda Hubnick
Welcome – Sherriff David Green
Response To Welcome – 2nd VP Trei Parkison
Ladies Auxillary Meeting Announcement – President Penny Horelica
Roll Call
Past Presidents – Henry Perry, Joe Ondrasek, Henry Horelica, Biff Harris, Randy Parkison, Ronnie Sexton
Departments – Bastrop VFD, Brazos County P4, Brenham VFD, Buckholts VFD, Burlington VFD, Burton VFD, Cameron VFD, Gatesville VFD, Hearne VFD, Latium VFD, Leander FD, Rockdale VFD, Rocky Creek VFD, Thorndale VFD
SFFMA Board -
David Wade, Rusty Kattner,Bill Gardner, Joe Ondrasek
Vendors –
VFIS, Deep South, American Heroes

Guests -
David Green, Steven Carter, Harvie Cheshire
Minutes of the 150th Convention Read- Sec. Tim Mantey
Minutes Approved
Dollar bill Drawing Announcement- 2nd VP Teri Parkison
Appointment of Committees

Credential—4th VP ---Mike Pratt
Registration—4th VP --- Mike Pratt
Resolution— 1 VP Herbie Vaughn
Past Presidents -----PP Joe Ondrasek
Audit-------- --Pp Joe Ondrasek
Posters Liasion Alvin Fail
Golf Liasion Mike Pratt

Introduction of Venders, State Officers and Guest.....4th VP Mike Pratt
State Committee Reports

Certification – Brian Sheaffer
EMS – Bill Gardner
Finance- Earl Whitmore
Golf – Brian Sheaffer

Guest Speaker- Steven Carter TFS Regional Fire Coordinator
Pumper Race Team Captians Meeting Announcement – Alvin Fail
Announcement from the board/floor

Alvin Fail Announced Silent auction
Henry Perry, Harvie Cheshire, and Richard Van Winkel Announced they would be running for SFFMA 4th VP
Kelby Jasinski – announced he would be running for district mascot in October
Ryan Hudson announced he is running for district 4th VP

Closing Prayer –Earl Whitmore
Adjourn for Lunch

Afternoon Session called to Order By 1st VP Herbie Vaughn at 1PM
Devotional – Jim Lafferty
Ladies Auxilary Penny Horelica Introduced Board
MDA – Jennifer from the Waco Area Introduced the Shoppe Family
Old Business – NONE
New Business –

Joe Ondrasek Asked about a Brick Donation in the name of Donnie Pickard. A motion was made and seconded.

Joe Ondrasek brought up the 6 ammendments on the state level and a motion was made and passed to support them.

Randy Parkison Brought up about a bylaws change stating that you Must belong to a district before joining at state level. A motion was made and seconded to have executive board come up with a resolution and submit it to state.

State Delegate Selection- Aaron Rubach was selected for state Delegate
Poster contest winners Were Announced
District Committee Reports
4th VP Mike Pratt
Attendance 98
Attendance Award – Brenham with 11 present
Mileage award – Brenham with 693 miles
4th VP Mike Pratt Golf
1st place Cameron
2nd place Cameron 2nd team
3rd place Latium
PP Joe Ondrasek
Auditing – joe announced we were working on a proper procedure
PP – 9 at breakfast
Constitution and bylaws –none
Dollar Bill Drawing winner Josh Charanza
VFIS Book Amanda Hubnick
Incentive Award Bastrop, Rockdale
Gun Raffle winners were drawn
Spring Convention for 2013 will be in Bryan, Hosted by P4 and Leander
Closing Prayer Jim Lafferty
Adjourned
Pumper Races
Six man
1st Place Latium

Three Man

1st place

2nd Place

3rd place