162nd Semi Annual Convention Minutes
October 15, 2017

1. **Meeting Called to Order** – 10am President Ryan Hudson
2. **Invocation** – Ben Kennedy
3. **Pledge of Allegiance** – Shaw Devries
4. **Ladies Auxiliary Meeting Announcement** – President Hudson
5. **Welcome** – Host City – Bill Gardner
6. **Response to Welcome** – 2nd VP – Billy Jasinski
7. **Roll Call** – Secretary – Brian Scheffer
    a. Past Presidents - 7
    b. Departments - 12
8. **Introduction of Vendors, SFFMA Board Members Present, and Guests**- 4th VP Lynn Bizzel
9. **Approval of Minutes of the 161st Convention** – President Ryan Hudson
    a. Motion by Henry Perry to accept minutes, Seconded by Frank Rubio, Motion passed
10. **Dollar Bill Drawing Announcement** – 2nd VP Billy Jasinski
11. **Appointment of Committees** – President Ryan Hudson
    a. Credentials -4th VP Lynn Bizzel
    b. Registration – 4th VP Lynn Bizzel
    c. Resolution – Secretary Brian Scheffer
    d. Constitution and Bylaws - 2nd VP Billy Jasinski
    e. Past Presidents – PP Mike Pratt
    f. Audit – PP Mike Pratt
    g. Nominations – PP Mike Pratt
12. **State Officers Reports** – SFFMA Board
    a. SFFMA Past President Henry Perry reported on the following
        i. Hurricane Harvey Response
        ii. Website for SFFMA and Certification
            1. Will be going with a different vendor, but the progress report page should be working
        iii. The SFFMA Chief Class will be having the last class next month and the class is going very well.
        iv. The Executive Board is looking at a possible dues increase. The last dues increase was to cover the cost of building the new office. Now the operating cost are more than expected and need more money.
13. **Old Business** – President Ryan Hudson
    a. President Hudson discussed fundraising for the District
    b. Possibly doing a gun raffle for the District and have all FD's participate
        i. Each FD that wanted to participate would provide a gun for the raffle and would have to sell a certain dollar amount. Anything about that dollar amount would be profit to the Fire Department selling the tickets.

c. President Hudson appointed a Fundraising Committee to research and come up with something by the Spring 2018 Meeting.
    i. Committee Members would be
        1. Janet Bizzel – Serve as Chairperson
        2. Past President Charles Alford
        3. Auxiliary member Krista DeVrise
        4. Auxiliary Members to be named later
        5. Members from District to be named later

14. **New Business** – President Ryan Hudson
    a. Past President Randy Parkison question the board on the Endorsement of Donny Boggs for SFFMA 4th VP. Randy wanted to know why the Executive Board acting on that before a Business Meeting
        i. President Hudson addressed the issue. Due to the time constraints on the SFFMA Magazine and giving Donny enough time to get something in the magazine, it was decided by the Executive Board to complete the Endorsement before the Business Meeting. The Executive Board had a Conference Call to take action on the Endorsement.
        ii. Donny Boggs also addressed the Membership in regards to the endorsement. Donny explained if it would not have been for the time deficit, he would have came before the membership prior to asking for the endorsement
15. **Report on FFOY** – Secretary - Brian Scheffer – Josh Sebastian of Brenham FD
16. **Report on EMSOY** – Secretary – Brian Scheffer – Dani Vacek – Brazos Co. Pct 4
17. **Announcements**
    a. Donny Boggs announced he is running for 4th VP for SFFMA
    b. Michael Richter announced he was running for Secretary/Treasurer of SFFMA
    c. Brian Scheffer read a letter from Brent Allen of Ballinger FD announcing that he is running for 4th VP of SFFMA in 2018
    d. Kurt Jasinski read a letter from Frank Marcinkiewicz announcing that he is running for Secretary/Treasurer of SFFMA in 2018
    e. Frank Rubio announced that he would be running for 4th VP of SFFMA in 2019
    f. TEEX Regional Coordinator Darren Smith announced that the Region Manager for TEEX Region 7 has moved to Annual Schools and there will be a new Regional Manager
    g. Kelby Jasinski announced he would be running for SFFMA Mascot in 2018
18. **Committee Reports**
    a. Credentials Report – 4th VP Lynn Bizzel reported
        i. Fire Departments – 12
        ii. Past Presidents – 7
        iii. SFFMA Executive Board Members – 2
        iv. TFA Executive Board Members – 4
        v. Vendors – 0
        vi. Special Guests – 3
        vii. FD Members – 32
        viii. TFA Members – 6
        ix. Spouses – 8
        x. Kids under 12 – 6
        xi. Total Attendance – 80
        xii. Attendance Trophy – Brazos Co. PCT 4 – 14 registered
        xiii. Mileage Trophy – Brazos Co. PCT 4 – 1218 miles

b. Past Presidents Report – PP Mike Pratt (notes from the PP Breakfast)
    i. Past President announced that the Past Presidents would like to endorse Frank Rubio for 4th VP for SFFMA in 2019.
    ii. Past President Henry Perry made a motion that the Central Texas District endorse Frank Rubio for 4th VP in 2018, Seconded by Charles Alford. Motion Passed
c. Auditing Committee Report – PP Mike Pratt
    i. Past President Pratt reported that all transactions were audited and found the books to be in good standing.
d. Resolutions Committee Report – Secretary Brian Scheffer read a resolution in regards to thanking the Leander Fire Department for hosting the Convention
    i. Montion by Randy Parkison to accept the Resolution, seconded by Henry Perry Motion passed
e. Constitution and Bylaws Committee Report – Secretary Brian Scheffer read the following proposed bylaws changes
    i. Bylaws Propose Change #1 – Meetings
        1. Motion made by Henry Perry to accept the change and seconded by Bill Gardner. Motion passed
    ii. Bylaws Propose Change #2 – Bylaw Amendments
        1. Motion by Randy Parkison to accept the change and seconded by Bryan Janes. Motion passed
f. Golf Committee Report – PP Mike Pratt
    i. 1st – Rockdale
    ii. 2nd – Burton, Weir, Latium
    iii. 3rd – Brenham
    iv. 4th – Latium
g. Nominations Committee Report – PP Mike Pratt
    i. Announcements from potential candidates that want to run for Executive Board positions
        1. Kurt Jasinksi - 4th VP
        2. Landon Flisowski – Mascot
        3. Brian Scheffer – Secretary/Treasure

19. Ladies Auxiliary Report
    i. Introduce Officers – President Sara Gresham
    ii. Incentive Award - President Gresham announced that Latium and Leander would receive the $75 incentive awards

20. **Elevation of Officers** – PP Mike Pratt
a. Elevate 1st, 2nd, 3rd, 4th, PP
b. Motion by Henry Perry to elevate the officers
    i. Secertary/Treasure – Brian Scheffer
    ii. Assistant Secertary/Treasurer – Alvin Fail
    iii. Past President – Ryan Hudson
    iv. President – Richard Muecks
    v. 1st VP – Billy Jo Jasinski
    vi. 2nd VP – Ben Kennedy
    vii. 3rd VP – Lynn Bizzel
c. Seconded by David Miller (Gatesville FD), Motion Passed

21. **Election of Officers**
    a. 4th Vice President
        i. Nomination of Kurt Jasinski by Henry Perry and seconded by Frank Rubio
        ii. Motion by Randy Parkison that nominations ceased
        iii. Seconded by Henry Perry
        iv. Motion Passed
    b. Mascot
        i. Nomination of Landon Flisowski by Josh Sebastian and seconded by Randy Parksion
        ii. Motion nominations ceased and Landon be elected by acclimation by Henry Perry, Seconded by Bill Gardner
        iii. Motion passed, Landon elected as Mascot
22. **Passing of Badges & Trophies**
    a. Presentation of Mikolaj Trophy – Mike to Ryan
    b. Presentation of Past President Badge & Life Time Membership - Mike to Ryan
    c. Presentation of Randolph Trophy - Ryan to Richard
    d. Passing of VP Badges
    e. Presentation of Mascot Badge – Shawn to new mascot
23. **Swearing in of officers** – Past President Henry Perry swore in the new Central Texas Fireman's & Fire Marshals Association Executive Board.
24. **Dollar Bill Drawing** – Billy Jo
    a. Terri Parkison won.
25. **Site Selection (Spring 2018)** – Randy Parkison announced that the Spring Convection will be May 19-20 in Brenham and the Washington County Firefighters Association will be hosting.
26. **Closing Prayer** – Ben Kennedy
27. **Adjournment**
    a. Motion made by Henry Perry and seconded Kurk Jasinski, motion passed.

Lunch Break

Memorial Service

Respectfully Submitted

Brian Scheffer
Secretary/Treasure

Central Texas Fireman's & Fire Marshalls Association
Finance Report
2017

Beginning Balance as of January 1, 2017			**1149.63**
1121	1/17/2017	Brian Scheffer - Flowers - Garek	$ 37.89
Debit	1/17/2017	Walmart - Labels	$ 15.93
Debit	1/24/2017	USPS - Stamps	$ 117.60
Debit	1/30/2017	Bussines Products - Bank Stamp	$ 45.57
Debit	3/22/2017	Awards & More - Badge Name Plates	$ 20.00
1124	4/3/2017	Awards & More - Table Name Plates	$ 30.65
Debit	4/24/2017	NetFirms - Website	$ 13.49
Debit	4/25/2017	NetFirms - Website	$ 335.19
1127	4/26/2017	Earl Whitmore - Shirts	$ 150.47
Debit	5/30/2017	USPS - Stamps	$ 9.80
1125	5/31/2017	Rockdale Sign - Trophies	$ 130.50
Debit	6/1/2017	Wagley Florist - Mrs. Gardner Flowers	$ 42.50
Debit	6/11/2017	Target - Gift Card for Henry Perry	$ 206.00
Debit	6/11/2017	Target - Gift Card for Ashlyn Wobus	$ 58.24
Debit	6/15/2017	Walmart - 3 Ring Binder	$ 6.19
Debit	8/24/2017	Phillips & Lucky Funeral Home	$ 84.90
Debit	10/5/2017	Awards & More - FFOY & EMROY	$ 110.00
Total Expenses			**$ 1,414.92**
Deposit	1/17/2017	Deposit - Dues	$ 20.00
Deposit	2/3/2017	Deposit - Dues	$ 120.00
Deposit	2/8/2017	Deposit - Dues	$ 260.00
Deposit	2/10/2017	Deposit - Dues	$ 120.00
Deposit	2/14/2017	Deposit - Dues	$ 180.00
Deposit	2/23/2017	Deposit - Dues	$ 180.00
Deposit	3/7/2017	Deposit - Dues	$ 120.00
Deposit	3/20/2017	Deposit - Dues	$ 80.00
Deposit	4/10/2017	Deposit - Dues	$ 60.00
Deposit	5/30/2017	Deposit - Dues	$ 40.00
Deposit	6/5/2017	Deposit - Dues	$ 40.00
Total Income			**$ 1,220.00**
Ending Balance as of October 5, 2017			**$ 954.71**