

FIRE MARSHALS ASSOCIATION OF MISSOURI

Tuesday, July 26, 2016
1200hrs
Annual Conference Business Meeting

Meeting Minutes

- I. Call to Order
- II. Roll Call – Upon roll call a quorum was present. A motion was made, seconded and approved by vote to revise the agenda by moving Old Business to just before Elections.
- III. Approval of Meeting Minutes (June 22, 2016) Motion, second and approved by vote.
- IV. Presidents Report – President Fogle gave a brief report to the membership.
- V. Financial Report – Roger Herin – Secretary/Treasurer Herin reported that there was a balance of \$64,648.30, which included funds for the ICC conference committee as well as FMAM. A review of the treasury will take place after the FMAM conference. There was a motion, second and vote for approval.
- VI. Report of Regional Directors – various Regional Directors gave brief reports of activities in their respective districts.
Old Business – By-Laws revisions – Jason Webb gave an explanation of the proposed By-Laws revisions which included a) editorial changes and corrections, b) electronic Board meeting authorization, c) resignation of the President guidance and d) re-alignment of Regions as follows:

- **Kansas City Metro Area Region** including the following counties: Platte, Clinton, Caldwell, Clay, Ray, Jackson, Lafayette, Cass and Bates.
- **Branson/Springfield Metro Area Region** including the following counties: Polk, Dallas, Greene, Webster, Christian, Stone and Taney.
- **St. Louis Metro Area Region** including the counties of Lincoln, Warren, St. Charles, St. Louis, St. Louis City, Franklin, and Jefferson.
- **North Region** including all counties north of the Missouri River not included in a metro area region.
- **South Region** including all counties south of the Missouri river not included in a metro area region.

A motion and second was made to approved the by-laws revisions. Discussion ensued. After discussion the vote passed to approve the revisions.

Election of Officer and Regional Directors – The following Officers and Regional Directors were elected by acclamation:

- Vice President: Jeff DeLapp
- North Region Director: Robert Romesberg
- South Region Director: Josiah Brant
- Kansas City Metro Area Director: Keith Payne
- St. Louis Metro Area Director: Mark Morrison
- Branson/Springfield Metro Area Director: Jim Ludden.

Upon completion of the election, the new Officers and Directors present were sworn in by the honorable and noble Ed Berkel.

VII. Report of Committees – standing or special (ICC, MDFS) – a brief report of committees was given by various representatives of the committees.

VIII. New Business

- a. Ed Vineyard Award – Randy Cole – Randy presented Ed Vineyard Awards to Branson Fire Department and Art Oestereich.
- b. Nominating Committee – Voting (see above)
- c. Audit for Association Account Report – A review of the treasury will be conducted after the conference.

IX. Calendar

- a. Next Meeting
 - 1. When – November 4, 2016
 - 2. Where – Office of the State Fire Marshal

X. Good of the Order

XI. Adjournment