

**GREAT LAKES DIVISION / IAFC**  
Minutes of September 13, 2006 Board Meeting  
Dallas, Texas

1. **Call to order:** President Kenn Taylor called the meeting to order at 3:05 P.M. CDT. The meeting was held in the presidential suite of the Westin City Center Hotel in Dallas, TX. **The following members were present:** Vice President Hank Clemmensen, Secretary/Treasurer Ron Hutchings, State Representatives Bill Schmidt – MI, Timm Schabbel – IN, Jeff Macko – IL, Dale Duermit – OH, Jeff Stauber, - WI and Paul Klapprich – MN. There were two visitors, Chiefs Stan Crosley and Scott Skeldon both former OFCA presidents.
2. **Acceptance/Additions to the Agenda:** President Taylor asked for additions to the agenda that the board received electronically. Being none the agenda was accepted as presented.
3. **Accept previous minutes:** The president asked for additions or corrections to the minutes of the June 23, 2006 board meeting that had been sent to all board members electronically. Hearing none **Schmidt moved** to accept the minutes as written. **Second by Clemmensen. Motion carried.**
4. **Secretary / Treasurer's Report:**
  - A. **Membership:** Hutchings reported the total membership of the GLD at the end of the 2<sup>nd</sup> quarter, '06 was 2189. By state; IL-596, IN-187, MI-346, MN-170, OH -619, and WI-243. There 28 retirees in other states.
  - B. **Financial:** The treasurer provided an account balance sheet for each board member and stated that all accounts were within budget and while, by the end of the year, a few accounts may be slightly under or over budget we will have no problem finishing the year within our overall budget. As of 09/06/06 we had \$28,761.00 in the checking account and \$60,390.00 in the MM checking for a total of \$89,151.00. There are no outstanding bills at this time. **Klapprich moved** to accept the treasurer's report. **Second by Macko. Motion carried.**
5. **Old Business:** Jeff Roemer is still working to confirm the Milwaukee Brewers as hosts for Forum '07. Some fall back or future locations were discussed such as: Pierce or the Oneida Tribe in Wisconsin.
- 6: **New Business:**
  - A. **FRI Dallas:** The agenda for the annual GLD Meeting was reviewed as well as what speakers were anticipated. The luncheon and meeting will be held at the convention center in room #D163/165 at 11:00 A.M. Schmidt will conduct the nominations and elections committee report and Schabbel will present the audit report.
  - B. **IAFC Strategic Planning Session:** This session is scheduled for October 27, 28, 29 in Washington. The board earlier had agreed to send the president and the vice president to this session. Vice President Clemmensen has been asked to be a facilitator at this session and will have his expenses paid by the IAFC. After discussion it was decided we should still send two members from the GLD Board. **Duermit moved** that we cover the expenses for Tim Schabbel to attend the planning session at the IAFC on October 27, 28, 29, 2006. **Second by Schmidt. Motion carried.**
  - C. **Division Officers Meeting:** All board members are invited to attend a division officers meeting on 09/14/06 3:00-4:00 P.M. at the convention center room A124. Incoming IAFC President Jim Harms will

host the meeting.

D. GLD Presentation at the IAFC Board Meeting: President Taylor will make the GLD Division presentation at the IAFC board meeting Thursday 09/14, 3:00 P.M., room ??

7. **Good of the Order:** President Taylor read a letter from Linda Schluchter requesting the GLD to provide compensation for her expenses to attend the ICC Code Council and Action Committee meetings. After considerable consideration **Duermit moved** that we turn down this request. **Second by Clemmensen.**  
**Motion carried.**

The next *Trumpet* articles are due by November 15, 2006.

8. **Next Board Meeting:** The president and the secretary will consult to determine a date and location for the annual board meeting.
9. **Adjournment:** At 4:45 P.M. **Schmidt moved** to adjourn the meeting. **Second by Klapprich. Meeting adjourned.**

Respectfully submitted,

Ret Chief Ron Hutchings  
Secretary/Treasurer GLD-IAFC