## Approved

## Chimney Safety Institute of America

## Board of Directors Meeting

## March 31st, 3 p.m., GoTo Meeting

President Chuck Roydhouse called the meeting of the Chimney Safety Institute of America Board of Directors to order at 3pm est.

**Directors Present**: Chuck Roydhouse, Chuck Hall, Tommy Nelms, Mark Stoner, Hope Stevenson, Darin Bibeau, John Pilger, John Ceasar, Avery Soderman, Kurt Felgamacher

**Directors Absent:** None

**Guests Present:** Jasper Drengler, Tracy Marshall

**Staff present:** Russ Dimmitt, Megan McMahon

**A motion was made** by John Pilger to accept minutes from the November 2019 minutes. Seconded by Chuck Hall. Approved unanimously.

**President’s Report:** As submitted by Chuck Roydhouse

**Treasurer’s Report:** As submitted by Darin Bibeau

**Motion made by** motioned to accept Treasurers report, by Chuck Hall and seconded by Mark Stoner. Motion passed.

**Executive Director Report:** As submitted by Megan McMahon

**Director of Education Report**: As submitted by Russ Dimmitt

**Legal Report:** As submitted by Art Garrett, Keller & Heckman LLP.

**Consent Agenda**

* **Affiliated Trades Committee Report** as submitted by Chuck Hall
* **Certification Committee Report** as submitted by John Ceaser
* **CEU Committee Report** as submitted by Chuck Roydhouse
* **Education Development Committee Report** as submitted by John Ceasar
* **Governance Committee Report** as submitted by Hope Stevenson
* **International Relations Committee Report** as submitted by John Pilger
* **Long Range Planning Committee Report** as submitted by Tommy Nelms
* **Product Acceptance Committee Report** as submitted by Megan McMahon on behalf of Eric Adair
	+ Board will evaluate application costs in May.
* **C-DET Committee Report** as submitted by John Bently
* **Ethics Committee** as submitted by Mark Stoner
* **Finance Committee Report** as submitted by Darin Bibeau
* **Master Chimney Sweep Taskforce Report** as submitted by John Pilger
* **Safety Committee** as submitted by Tommy Nelms

**Motion made by** motioned made by Hope Stevenson to accept consent agenda, seconded by John Pilger. Motion Passes.

**Old Business**

* No new business at this time

**New Business**

* Wikipedia-  Update the CSIA page.
	+ Not Discussed
* 2020 Resolutions
	+ Chuck Hall
* Election of 2020-2021 officers
	+ Proposed slate:
		- Chuck Roydhouse, President
		- Tommy Nelms, Vice President
		- Darin Bibeau, Treasurer
		- John Ceasar, Secretary
* Next meeting dates:
	+ May 11-13 2020, Tech Center, Plainfield, IN
	+ August 12-13, 2020 Tech Center, Plainfield, IN
* Dual Marketing
	+ Discussion to work with NCSG as a united force for the industry in all marketing efforts through the pandemic.

**Motion made by** motioned made by John Pilger and seconded by Kurt Felgamacher toadjourn at 4:04pm.