

FFAM Auxiliary Convention 2012
Friday Evening business meeting, Hannibal MO
April 27, 2012

President Kim Voss, Beaufort-Leslie Fire Protection District, called the meeting to order at 5:03 pm.
Ron Baker (Volunteer with the Firefighter Memorial) – Addressed Auxiliary about FFAM Memorial Fundraising Efforts.

Posting of Colors – Local Boy Scout Troop from Hannibal Missouri

Invocation, "I Am a Fireman's Wife," read by Chris Slaughter.

Introduction of Officers

<i>President</i>	Kim Voss, Beaufort-Leslie Fire Protection District
<i>1st Vice President</i>	Pam Carsten, Cole County Fire Protection District
<i>2nd Vice President</i>	Missy Erdel, Little Dixie Fire Protection District
<i>Secretary-Treasurer</i>	Chris Slaughter, Warrenton Fire Protection District
<i>Historian</i>	Katie Schowengerdt, South Metro Fire Protection District
<i>Sergeant-at-Arms</i>	Acting Sergeant-at-Arms, Janet Smith, Cole County Fire Protection District
<i>Past President</i>	Janet Smith, Cole County Fire Protection District

Past Presidents in attendance:

Janet Smith	Cole County FPD
Shelia Arnold	Central Jackson County Fire Protection District
Joan Hahne	Washington Volunteer Fire Department
Rosalyn Sanders	O'Fallon FPD

Mike Dobson (Fire Chief from Hannibal Rural FPD) gave the Auxiliary a Welcome! 'Overcome the challenges for prep for the convention, but well worth it to share stories of brotherhood/sisterhood'

Meeting Minutes from last Convention in Sedalia (2011) read by Chris Slaughter, no corrections.

1st motion to accept = Melissa Dahms (Beaufort-Leslie), 2nd motion to accept = Jessica Miller (Norborne FPD, **motion passed.**

Roll call and report by Janet Smith (acting Sergeant At Arms)

Beaufort-Leslie FPD – 7
Central Jackson County FPD – 2
Cole County FPD – 3
Galt FPD – 2
Norborne FPD – 1
O'Fallon FPD – 1
South Metro FPD – 2
Southern Stone County FPD – 1
Warrenton FPD – 1
Wentzville FPD – 2
Washington FPD – 2
Shelbina FPD – 1
Holt-Summit – 1

Sergeant at Arms, acting Sergeant at Arms by Janet Smith took roll call and reports 26 members, with 13 departments are in attendance at this meeting.

Treasurer's Report copies were available to all. Chris Slaughter stated the beginning balance for the year was \$4,108.59, breakdown of receipts for dues (+\$745.00), with two paid checks: 1. Burns Support (-\$380.00) and for 2010 Memorial ribbons (-\$126.24). End balance to date is \$6,081.26. (See financial report for the receipts and the expenditures.)

Motion made to accept treasurer's report as read Shelia Arnold, Central Jackson County FPD (1st), 2nd by Kay Asher, Wentzville FPD, **Motion passed.**

Committee Reports

Membership: Missy Erdel (absent), no update.

Contests: Pam Carsten. Hope to have a good field tomorrow, and will be cold so bring blankets and hot chocolate.

Audit: The Audit will be completed by Pam Carsten and Missy Erdel before Sunday morning's meeting (4/29)

Historian: Katie reported books are on display. Going through the boxes, Katie found some interesting pieces of written information she will read @ Sunday's meeting.

Nomination Committee: Shelia Arnold gave an excerpt of duties and responsibilities of Incoming Officer's, and read the following nominations on the floor (so far)

President – Chris Slaughter, Warrenton FPD
1st Vice – Diane Hanes, Galt FPD
2nd Vice President - Susan Voss, Beaufort-Leslie FPD
Secretary/Treasurer – Teresa Cox, Wentzville FPD
Sergeant At Arms – Jessica Miller, Norborne FPD
Historian – Sherri Berendzen, Cole County FPD

Election will be done Sunday morning (4/29)

Auxiliary Member of the Year: No Nominations for 2012 Convention.

Poster Contest: The judges this year were Katie Schowengerdt, Pam Carsten, and Teresa Cox. Judging will be done @ 7pm this evening, with a winner(s) announced @ Banquet.

Fundraisers/Silent Auction: Melissa Dahms stated the Silent Auction is running now and will be open till tomorrow and closed down for final bidding @ 4pm. About 10 auction items are currently displayed, with 2 or more from departments that are still coming in. The 50/50 raffle will be drawn @ dance tomorrow night around 9pm.

By Laws: Janet Smith presented proposed by laws (for specific bylaw updates, see current proposed copy on www.ffam.org website). There was general confusion and much discussion in this meeting on what version of the by-laws and which versions of what were read in February. In December, there was no reading; in February, there was the first reading, and this evening's reading will be the 2nd (with the correct version), and Sunday's 2012 Convention meeting will be the 3rd and final vote. Motion for second reading – 1st motion by; Jessica Miller, Norborne, seconded by Helen Christensen; 1 abstention Pam Carsten. **Motion Passed for 2nd reading.**

Memorial Services to be held in Kingdom City, MO on Saturday, May 19th, with a Candle Service @ dusk, Friday, May 18th.

Motion by Katie Schowengerdt to adjourn meeting and seconded by Melissa Dahms, **Motion passed.**
Meeting adjourned @ 6:29 pm

Respectfully submitted,

Chris Slaughter, Warrenton Fire Protection District

FFAM Secretary/Treasurer 2011-12