

Fire Fighters Association of Missouri Auxiliary
Business Meeting Sunday May 4, 2014
Festus Missouri

President Chris Slaughter, Warrenton FPD, called meeting to order at 9:06 am.

The colors were posted and pledge of allegiance by all.

Invocation read by Sheri Berendzen, "Fire Fighters".

Introduction of Officers

President	Chris Slaughter, Warrenton FPD
1 st Vice President	Diane Hanes, Galt FPD
2 nd Vice President	Susan Voss, Beaufort-Leslie FPD
Secretary-Treasurer	Theresa Cox, Wentzville FPD
Historian	Sheri Berendzen, Cole County FPD
Sergeant at Arms	Jessica Miller, Norbourne FPD

Past Presidents in Attendance

Kim Voss	Beaufort-Leslie FPD
Janet Smith	Cole County FPD
Sheila Arnold	Central Jackson County FPD
Joan Hahne	Washington Volunteer Fire Department

Robin Schrage read the Resolution. Joan Hahne informed us the Resolution is to be read by an out going convention host member and given to the next years convention host member.

Old Business

Theresa Cox indicated no meeting notes from Sundays Convention meeting would be read due to the change made at the meeting in June of 2013. After further discussion and review of the by-laws it was determined the meeting notes be read. Theresa read the Sundays Convention Business Meeting notes. Janet Smith, Cole County FPD made a motion to accept the meeting notes, seconded by Jessica Miller, Norurborne FPD. All in favor (delegates only), no oppositions/abstentions, motion passed.

Richard Gordon, Cole County FPD and Chair of Contest Committee, joined our meeting to speak to the mistake in calculation made during the contest resulting in the wrong results and trophy given to wrong team. He expressed his deepest apologies to the teams involved.

Roll Call completed by Jessica Miller, Nobourne, reporting 14 departments and 41 members present.

Committee Reports

Treasurer Report: Reported as of May 5th, 2013 our beginning balance was \$2,172.59. As of May 1st, 2014 the new balance is \$2,377.24, Theresa reviewed the details from the handout of the years transactions. Missy Erdel, Little Dixie FPD made a motion to accept the treasurer report as read, seconded by Diane Hanes, Galt FPD. All in favor (delegates only), no oppositions/abstentions, motion passed.

Membership: Susan Voss, Beaufort-Leslie read the list of Honorary Members. She updated her list of long standing members with the help from the members present.

Historian: Sheri Berendzen indicated was unable to show the slide show this year do to the fact did not have a suitable area. In the future will assure the convention host team will know we need an area to present the slide

show. She still needs pictures with names and information about the photos to add to the history books and slide show.

By-Laws: Jessica Miller, Norbourne FPD, no changes made, nothing to report.

Auxiliary Member of the Year: Janet Smith, Warrenton FPD, reported at Saturday nights banquet Lisa Williams, Beaufort-Leslie, was awarded the Auxiliary Member of the year. Next years committee members will consist of Lisa Williams, Beaufort-Leslie, Jenny Smith, Warrenton FPD, and Delores Owensby, Beaufort-Leslie. Sheila Arnold reminded the members an Auxiliary can be nominated.

Posters: Diane Hanes, Gault FPD, reported they had 100 posters this year.

Contest: Pam Carsten, Cole County FPD, reported new records were set this year, this is due to the teams putting in many hours of practice. Had a great turnout. It is taking less time to complete the contest each year.

Audit: Jessica Miller, Nourborne FPD reported Diane Hanes and herself audited the checkbook and found no discrepancies. Financial records are in order.

Nomination: Shelia Arnold, Central Jackson FPD, the slate of officers recommend for 2014-2015as follows;

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Sheila asked for nominations from the floor. No nominations were made from members present. Lisa Williams, Warrenton FPD, made a motion to cease nominations, seconded by Sheila Arnold, Central Jackson FPD. All in favor (delegates only), no oppositions/abstentions, motion passed.

New Business

Chris Slaughter, Warrenton FPD, reminded everyone the 2014 Memorial Services will be on Saturday night May 17th and Sunday morning May 18th, 2014 at Kingdom City. Discussion about who was preparing the ribbons resulting in Diane from Galt will have them ready.

Chris Slaughter, Warrenton FPD, asked if their was anyone who was interested in chairing the Silent Auction and 50/50 Raffle next year? She suggest we create a committee to take this task on in the future. To be tabled for the next Board meeting.

Lisa Williams, Beaufort-Leslie, made a motion to accept the slate of officers recommended by the Nomination Committee by acclamation. Motion seconded by Katie Schowengerdt, South Metro FPD. All in favor (delegates only), no oppositions/abstentions, motion passed.

Theresa Cox, Wentzville FPD, read a list of the last 2 years (2012-2013) accomplishments by the FFAM Auxiliary.

Theresa Cox, Wentzville FPD, reported we made \$1,315.00 from the Silent Auction. Sales of Auxiliary items we made \$625.00. The Friday night Raffle we raised \$100.50. And the White Elephants and loose change collected we raised \$5.50. The grand total of all of this is \$2,046.00. The Quilt Pam Carsten Cole County

FPD, made and raffled made \$241.00.

Chris Slaughter, Warrenton FPD, asked if anyone wanted to post the colors at next years convention? No volunteers at this time. Tabled till next Board Meeting.

Ann Jones informed the group next years convention is possibly at Osage Beach. She also indicated last year the Auxiliary donated \$1,500 to the National Fallen Fire Fighters Foundation. She and her husband will be attending this years NFFF Conference coming up. It was explained the goal of the NFFF was to hold a conference for the families of a fallen fire fighter to attend at not cost to them. The families will have a chance to get information and support from other families and such. She will give us an update after attending the conference. Jessica Miller stated the Funeral team has received accolades for all of their dedication and hard work they have provided.

Retiring of the colors.

Melissa Dahms, Beaufort-Leslie, made a motion to adjourn the meeting, seconded by Jenny Smith, Warrenton FPD. Motioned passed. Meeting adjourned at 10:50 am.

Respectfully Submitted,
Theresa Cox, Wentzville FPD
Secretary/Treasurer, 2014-2015