

Great Lakes Division Membership Luncheon

FRI – Dallas

August 14, 2014

1. Call the meeting to order – President Jack Baus called today’s membership meeting to order at Noon.
2. Invocation & Pledge - Secretary/Treasurer Chief Dean Holland.
3. Avon Protection (exclusive sponsor of GLD Luncheon) - Don Reycroft (Director of Sales, North America) provided the attendees with a presentation on their products, services & commitment to the GLD. For more details, please contact Don Reycroft at (678)495-3730 or via email don.reycroft@avon-protection.com
4. Past IAFC President Recognition – President Baus recognized the following IAFC Past Presidents in the room, who are also members of the GLD – Chief Rich Marinucci, Chief Hank Clemmensen, Chief Larry Grorud & Chief Jim Harmes.
5. 2nd VP Candidates – Two candidates seeking election were given a few moments at the podium during today’s luncheon. Chief Tom Jenkins (Rogers, Arkansas) and Chief Niles Ford (Baltimore, Maryland).
6. Constitution and Bylaws Committee Report –
 - a. Due to Chief Jim Grady’s absence, President Baus provided a report on the Endorsement Resolution based on the input provided by committee member Chief Grady, who worked very closely with John Rukavina (IAFC), to ensure the streamlining of this process. President Baus provided the background on the endorsement and by-laws issues and the status of the current voting process.
 - b. Executive Director Search - President Baus provided a brief report on the selection process and ultimate hiring of Linda Stone.
7. Secretary/Treasurer’s Financial Report – Chief Dean Holland provided the following financial information
 - a. Investment Account – Back in January 2014, this account was at \$43,178. As of July 31, 2014, this account is at \$46,794, ultimately showing an 8% growth.
 - b. Checking account - back in January 2014, this account had \$17,338. As of July 31, 2014 this account is at \$23,226.
 - c. Balance Sheet/Liabilities & Equities sits at \$71,376. P&L Statement (Jan thru July 2014), total income of \$42,934 with expenses of \$33,681, with an overall net income of \$9,253.Motion to approve – moved by Chief Mike O’Brian, supported by Chief Craig Carnell. Motion carried.
8. Secretary/Treasurer’s Membership Report – Chief Dean Holland provided information on the current status of the GLD membership. In 2009, there were 1762 members. As of today, there are 1595. Chief Holland encouraged all members to continue supporting the IAFC and the GLD.
9. President Baus presented Chief Holland with a small token of the Division’s gratitude for his dedication to this Division, and wished him well in his retirement.

10. Nominations & Elections Report – Director Scott Skeldon made a brief presentation to the attendees.
 - a. International Director Position Vacancy – Chief Nyle Zikmund was reappointed as International Director in an uncontested election during today’s meeting. The International Director is appointed for a three year term. Motion to reappoint Chief Zikmund was made by Chief Mike O’Brian & supported by Chief Jim Harmes. Motion carried.
 - b. Two new state representatives will be sworn in today – Chief Mark Rohlfing (WI) and Chief Jeff Howell (IL)
11. Elections & installation of officers – President Baus gave the Oath of Office to Chief Mark Rohlfing (WI), Chief Jeff Howell (IL) and Chief Nyle Zikmund as incoming Board members.
12. Audit & remaining committee reports – Director Dave Peterson provided the 2013/14 audit report to the attendees. He stated that a review of expenditures was conducted, and that all transactions proved to be in good order.
13. New business
 - a. Western Division staff took time at the podium and provided information on their products and services, which are available to GLD’s members.
 - b. President Baus pointed out the promotional items on everyone’s table and the Board’s decision to forego an actual booth on the showroom floor.
 - c. Chief George Esbensen announced the new Twitter Account - @IAFCGreatLakes
14. Recommendations for the good of the division – None.
15. Final Adjournment – 1:30PM. Motion to adjourn by Nealon Thompson. Seconded by Rob Ugaste. Motion carried.