

**Society of Fire Protection Engineers  
Dallas-Fort Worth Chapter  
Meeting Minutes: February 2005**

President John Gillette called the meeting, held on Monday, February 7, 2005, to order at 12:10 PM.

Self-introductions were given by the members and guests present.

Old Business

1. Minutes from the January, 2005 meeting were approved by those present with no corrections noted.

New Business

1. Treasurer's Report:
  - a) Checking account:
    - i) General fund: \$1627.04
    - ii) Scholarship fund: \$2220.89
    - iii) Total \$3847.93
2. Roger Tate is looking for volunteers to write problems for the FPE exam. There are seven problem areas. Completed problems are expected to be due in mid-March.
3. Visioneering 2005 at SMU will be held on February 19, 2005. Please let John Gillette know if you would like to volunteer. After a short discussion, Mr. Richard Ellis motioned to pay for Visioneering awards using money from the Scholarship rather than General fund money. The motion was seconded and approved without opposition.
4. Greg Willis reported the following for the Scholarship Committee:
  - a) Two \$750 awards are expected to be awarded. One each to the Oklahoma State University and University of Texas at Austin Student Chapters of SFPE.
  - b) The deadline for applications is March 25, 2005.
  - c) Three volunteers will be needed in April to review applications and make recommendations to the membership.
5. John Gillette filed paperwork with SFPE national to nominate Chief Bill Peterson from the Plano Fire Department as an SFPE Fellow.
6. Viking Electronic Services has forwarded the CEU Certificates to those who attended the January 10, 2005 meeting. John Gillette will bring them to the next meeting. The presentation was worth 2.0 CEU's.

7. John Gillette presented immediate past President Bob Morgan with a token of appreciation for his service to the Chapter. It was noted that this was the first meeting that Bob has attended since relinquishing power.
8. Engineers Week is coming up in March. SFPE national is circulating 15 ideas to promote the FPE profession during this time. John Gillette will forward materials to Debra for distribution to the membership.
9. The tentative date for the April meeting at DFW airport is April 15<sup>th</sup>. Attendees should meet at the Construction Institute in Irving. DFW will provide bus transportation from there. The program is expected to include a morning lecture by the design engineers involved with Terminal D construction followed by a tour of the facility in the afternoon.
10. Mr. Bob McCraw is seeking individuals for employment opportunities with ISI, Inc., Risk Services. Call 972-390-7033 for more information.
11. The next meeting will be held on Monday, March 7, 2005 in conjunction with the Ethics Seminar at the Radisson Hotel. The seminar begins at 10:30 AM followed by lunch at 12:00 Noon.
12. John Gillette introduced the speaker, Ms. Anne Cooke. Ms. Cooke is an attorney who handles litigation involving fire related issues.
13. The meeting was adjourned at 1:35 PM.

Respectfully submitted by Tom Izbicki, Secretary