

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

President John Gillette called the meeting, held on Monday, March 7, 2005, to order at 12:00 PM.

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

Old Business

1. Minutes from the February, 2005 meeting were approved by those present with no corrections noted.
2. Roger Tate will organize a study session to write problems for the FPE exam within the next few weeks.
3. Greg Willis reported approximately 12 Scholarship applicants from Oklahoma State University.
4. Visioneering 2005 at SMU was held on February 19, 2005. The SFPE logo made it onto the event T-shirt providing good exposure for the organization.
5. 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.

New Business

1. Treasurer's Report:
 - a) Checking account:
 - i) General fund: \$1576.42
 - ii) Scholarship fund: \$2220.89
 - iii) Total \$3797.31
2. John Gillette expressed appreciation to Debra Fontenot, Del Holm, and Tom Izbicki for helping with the Ethics Seminar and particularly to Roger Tate for organizing and presenting the Seminar.
3. The next meeting will be held on Friday, April 15, 2005. Attendees should meet at the Construction Education Foundation located on Route 114/Freeport Parkway 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. The Fire Protection Association of North Texas (FPANT) has also been invited to attend.

4. A slate of new Chapter Officers is needed for the next meeting. Charlie Bauroth, the current 2nd Vice President has moved to Massachusetts and will not be participating in the DFW Chapter for obvious reasons. The Chapter is looking for volunteers to assume 2 to 4 positions. The minimum requirements are that the individual be a member of SFPE national and the local Chapter.
5. Del Holm introduced the speaker, Mr. Lance Kinney, P.E. Mr. Kinney is the Director of Licensing for the Texas Board of Professional Engineers (TBPE) and came to discuss continuing education requirements and the process for licensure currently enforced by the Board. Additional information may be found at the TBPA website at www.tbpe.state.tx.us.
6. The meeting was adjourned at 1:55 PM.

Respectfully submitted by Tom Izbicki, Secretary