

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

President John Gillette called the meeting, held at the Radisson Hotel on Northwest Highway on Monday, May 2, 2005, to order at 12:05 PM.

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

Old Business

1. Minutes from the April, 2005 meeting were approved by those present with no corrections noted.
2. Last month's meeting at DFW Airport which that was organized by John Gillette, went well. Roger Tate reported that the Chapter gained approximately \$100 dollars for the scholarship fund after expenses. Approximately 40 people registered for the seminar, however only 28 people attended.
3. Greg Willis presented a recommendation and motion to award \$750 scholarships to Mr. John Hammil from Oklahoma State University and Mr. Tim Klatt from the University of Texas at Austin. The Scholarship Committee, which also included Bob Morgan, Lee Rebodos, and Mark Mirek, considered four candidates out of the twelve applicants who they felt met the qualifications to receive a scholarship. After a fair amount of discussion regarding donations for additional scholarships, the membership seconded Mr. Willis' motion and approved the scholarship awards as recommended.
4. A slate of new Chapter Officers was elected. The Nominating Committee, consisting of Chairman Bob Morgan, Matt Wyman, and Ron Coker present the following individuals for Chapter leadership:
 - a) President Del Holm
 - b) 1st Vice-President Tom Izbicki
 - c) 2nd Vice-President Roger Tate
 - d) Secretary Steve Unger
 - e) Treasurer Ray Battalora
 - f) Member at large Lee Rebodos
 - g) Member at large Greg Willis

New Business

1. Treasurer's Report:
 - a) Checking account:
 - i) General fund: \$1492.51
 - ii) Scholarship fund: \$2422.89
 - iii) Total \$3915.40

2. The 2004-2005 Chapter Membership Directories are being distributed to current members of the chapter by Debra Fontenot. The directories contain a listing of current members, their contact information, and their SFPE National member grade and/or affiliation. Copies that are not distributed by the May meeting will be mailed over the summer.
3. John Gillette announced that he will be leaving his position at the DFW Airport effective May 10, 2005 to become the Fire Marshal in University Park. Anyone interested in applying for the John's position with the Fire Marshal's office at DFW Airport can find details at www.dfwairport.com. John also extended his thanks to all who helped out this past year during his tenure as the highest and mightiest among the local SFPE chapter.
4. General discussion about the cost for lunch associated with the monthly meeting. It was recommended that the Executive Committee meet over the summer to discuss this issue and make any recommendations to the membership in September.
5. John Gillette introduced the speaker, Mr. David Kerr to discuss recent changes to the State Fire Marshal's rules for fire alarm licensing.
6. The business meeting was adjourned at approximately 1:30 PM. The next meeting is tentatively scheduled for September, 2005.

Respectfully submitted by Tom Izbicki, Secretary