

**Society of Fire Protection Engineers  
Dallas-Fort Worth Chapter  
Meeting Minutes: April 2006**

President Del Holm called the meeting, held at the Doubletree Hotel on Valley View Lane on Monday, April 3, 2006, to order at 12:00 PM.

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

Old Business

1. Minutes from the March, 2006 meeting circulated in the latest Chapter Newsletter were approved by those present with no corrections noted.
2. Visioneering at SMU has been rescheduled for Saturday, April 29th. John Gillette is the only person committed to helping out at the event. John is looking for volunteers to assist him during the event. Please contact John at the City of University Park at 214-987-5380 and offer your time and assistance.
3. Mr. Steve Darra, the SFPE representative on the DFW Airport Building Code Board of Appeals gave a brief overview of the Board's functions. The Board meets approximately once a year and has not had an appeal presented to the board in the last 3 years.
4. Bob Morgan replaced Mark Hasenmyer as Chairman of the Nominating Committee as Mark has volunteered to be an Chapter officer next year. His Excellence, Mr. Morgan presented the following list of candidates for Chapter Officers for 2006-2007 year:

<b>President:</b>	Tom Izbicki
<b>1<sup>st</sup> Vice President:</b>	Roger Tate
<b>2<sup>nd</sup> Vice President:</b>	Steve Unger
<b>Secretary:</b>	Ray Battalora
<b>Treasurer:</b>	Mark Hasenmyer
<b>At-large Member 1:</b>	Lee Robodos
<b>At-large Member 2:</b>	Matt Wyman

The slate of new officers were unanimously voted into office to serve the Chapter next year.

New Business

1. Treasurer's Report: **You'll have to get updated numbers from Ray**
  - a) Checking account:
    - i) March meeting income: ----- \$
    - ii) March meeting expenses: ----- \$
    - iii) Balance: ----- \$

2. Greg Willis indicated that we had 18 applications submitted from UT-Austin and OSU for the (2)-\$1,000 scholarships to be awarded by the Chapter. The Scholarship Committee will have recommendations at the May meeting.
3. Roger Tate offered to continue in the role of liaison to the PE Licensing Committee. SFPE is trying to align itself with NCEES, the administrator for all PE exams, with respect to problem format. Roger would like to organize a problem writing session in the Fall and will be looking for volunteers.
4. Roger Tate introduced the guest speakers, Dr. O.A. (DK) Ezekoye, a professor and graduate advisor in the Mechanical Engineering Department at the University of Texas at Austin and Mr. Carl D. Wren, P.E., Chief Engineer for the City of Austin Fire Department. Dr. Ezekoye and Mr. Wren presented a discussion on Fire Dynamics Simulator, its uses, limitations and applications as they relate to the Fire Service.
5. The next meeting is tentatively scheduled for Monday May 1, 2006. **You'll have to check with Roger about the speaker(s)**
6. The business meeting was adjourned at approximately 1:42 PM.

Respectfully submitted by Steve Unger, Secretary