

Society of Fire Protection Engineers
Dallas-Fort Worth Chapter
Meeting Minutes for Meeting Held on: April 2, 2007
(Meeting Minutes Prepared April 3, 2007)

The April 2, 2007 meeting was held at the Doubletree Hotel on Valley View Lane in Farmers Branch, Texas.

Lunch was served beginning at noon.

President Tom Izbicki called the meeting to order at 12:30 PM.

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

Old Business

1. The meeting minutes from the April 2007 meeting were approved with two minor editorial corrections.
2. Four members of the DFW Chapter spent a day by taking and reviewing problems for the P.E. Exam in Fire Protection Engineering. These included Tom Izbicki, Ed Fickes, Roger Tate, and Ray Battalora. The work session included a person from NCEES, and two people from SFPE headquarters.

New Business

1. Treasurer's report by Mark Hasenmyer: \$7,719 balance prior to meeting.
2. Scholarship Committee report by Lee Rodos. A motion was made to provide a \$1,000 scholarship each to Nick Escher of OSU and Krista Roberts of UT Austin. The motion was approved. A motion was made to grant a third \$1,000 scholarship due to the quality of an identified third candidate – Lauren Taylor of OSU. This motion was approved.
3. John Gillete and Greg Willis participated in SMU's annual career day event on Saturday March 24th.
4. David Kerr made a motion to provide \$500 in funding for room and board for two Polish interns for field trips as part of their training with the Plano Fire Department. The motion passed.
5. Past President and Nominating Committee Chairman Dell Holm presented the following slate of candidates for the 2007-2008 year.
 - President: Roger Tate.
 - 1st Vice President: Steve Unger.
 - 2nd Vice President: Ray Battalora.
 - Secretary: Mark Hasenmyer.
 - Treasurer: Dan LeClair.
 - Director at Large: Lee Robodos.

- Director at Large; Matt Wyman.
6. President Tom Izbicki presented Past President Del Holm with a plaque and pin commemorating his DFW Chapter presidency for the 2005-2006 term.
 7. Ron Coker gave the presentation "Programs and Learning Opportunities in Sprinkler and Fire Alarm Design at the Construction Education Foundation in Irving, Texas."
 8. President Tom Izbicki adjourned the meeting.
 9. The following people attended the meeting: Ray Battalora, Brian Berryman, Todd Burgart, Ron Coker, Barbara Coker, Beth Reynolds, Ed Fickes, Debra Fontenot, Timm Fooshee, Mark Hasenmyer, Del Holm, Tom Izbicki, David Kerr, William Leach, Daniel LeClair, Rick Matsuda, Amy Porter, Brad Pradel, Al Reed, Lee Robodos, Roger Tate, Ken Ward, Josh Willett, Matthew Wyman, Chuck Roy, Todd Haines, and George Hunter.

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