

Society of Fire Protection Engineers
Dallas-Fort Worth Chapter
Meeting Minutes for Meeting Held on: December 3, 2007
(Meeting Minutes Prepared December 7, 2007)

The December 3, 2007 meeting was held at the Doubletree Hotel on Valley View Lane in Farmers Branch, Texas.

Lunch was served beginning at noon.

President Roger Tate called the meeting to order at 12:30 PM.

Old Business

1. None.

New Business

1. The chapter voted to allot \$200 to purchase an internet domain for the chapter website. The website is currently hosted by Past-President Tom Izbicki's personal service.
2. The chapter discussed creating a new office for administering the chapter web site. President Roger Tate will investigate and report back at the January meeting.
3. Ron Coker is compiling a list of past presidents and asked for any member who has information on past presidents to contact him.
4. Bob Morgan read a statement published by FPANT regarding non-UL 300 compliant hood systems.
5. Roger Tate mentioned that the Sunset Advisory Commission will be reviewing the mission and performance of the Texas Department of Insurance, which includes the State Fire Marshal's office. Anyone who wishes to provide input to the Commission can get additional information at www.sunset.state.tx.us.
6. Ray Battalora presented Hat's Off Award plaques from National to Roger Tate and Tom Izbicki for their part in reviewing exam questions. The other members to participate in reviewing exam questions were Ray Battalora and Ed Fickes.
7. Roger Tate presented 1-hour of case study and discussion concerning engineering ethics. Five case studies were read and discussed by the members present.
8. President Roger Tate adjourned the meeting at 1:45 PM.
9. The following people attended the meeting:
 1. Tony Aspden

2. Tim Barge
3. Ray Battalora
4. Todd Burgart
5. Jay Cash
6. Ron Coker
7. Steve Darrah
8. Tom Duckworth
9. Debra Fontenot
10. Angela Fuqua
11. Brian Gilbert
12. Mark Hasenmyer
13. Jeff Heidleberg
14. Del Holm
15. Tom Izbicki
16. David Kerr
17. Daniel LeClair
18. Jay Loucks
19. Rick Matsuda
20. Bob Morgan
21. Lee Rebodos
22. Sam Sorrels
23. Roger Tate
24. Robert Tralmer
25. Grant Ward
26. Allan Webb
27. Gary Wood

--- END OF MINUTES ---