

Society of Fire Protection Engineers
Dallas-Fort Worth Chapter
Meeting Minutes for Meeting Held on: May 3, 2010
(Meeting Minutes Prepared May 6, 2010 by Ray Battalora)

The May 3, 2010 meeting was held at the Doubletree Hotel on Valley View Lane in Farmers Branch, Texas.

Lunch was served beginning at noon.

President Ray Battalora called the meeting to order at 12:15 PM.

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

Old Business

1. There was no old business.

New Business

1. Past-President Steve Unger, Chair of the Nominating Committee, presented the slate of officers for 2010-2011 as follows:
 - President - Mark Hasenmyer, P.E.
 - 1st VP - Jim Amy. P.E.
 - 2nd VP - Tony Aspden
 - Secretary - Lee Rebodos, P.E.
 - Treasurer - Steve McCowley
 - Member at Large - Matt Wyman
 - Member at Large - Scott Whinery

Nominations were requested from the floor, but none were offered.

A vote was held and the slate was approved unanimously.

2. Greg Willis, Chair of the Scholarship Committee, present a report of the committee's work and recommended that a \$1,000 scholarship be paid by check to the OSU Foundation in the name of each of the following:
 - Kaleb Harting - Oklahoma State University.
 - Michael Mix - Oklahoma State University.

The recommendation was voted on and it passed.

The report of the Scholarship Committee is include din these minutes as follows.

SFPE Scholarship Applicant Summary & Bios
for 2010

Committee Members:

1. Lee Rebodos
2. Bob Morgan
3. Greg Willis

- 7 applicants total
- 6 from OSU and 1 from EKU
- Didn't approach UT
- 5 applicants active in a student SFPE chapter

Kaleb Harting

- Will be a senior in Fire Protection and Safety Technology at OSU w/ 3.9 GPA
- Current member of Student SFPE chapter, Fire Protection Society, and Amer. Society of Safety Eng.
- Work history = 2 years fire & Safety with Conoco Phillips.
- Honors = Presidential Honor Roll – 3 semesters; Conoco Phillips Scholar

Michael Mix

- Will be senior in Fire Protection and Safety Technology at OSU w/ 3.1 GPA
- Currently VP of Student SFPE chapter and VP of the Fire Protection Society.
- Work History = Success coach – College of Engineering; interned with Farmers Branch FD.
- Honors = Dean's list – 2 semesters, recipient of 2 prior scholarships

3. Mr. Wally Barker of Fire Safe Services, LLC, Bismark, ND, gave a presentation on FireDos water-driven foam proportioners. Mr. Heinrich David, President of FireDos, based in Germany, was present and he contributed to the presentation.
4. It was announced that the next meeting will be in early September 2010.
5. President Ray Battalora adjourned the meeting.

6. The following people attended the meeting:

Ray Battalora	Allan Webb
Charlie Brockett	Greg Willis
Jay Cash	Raymond Patterson
Steve McCawley	Troy Arterbury
Lee Rebodos	Nick Pippen
Roger Tate	Tom Beare
Robert Tralmer	Speaker - Wally Barker
Steve Unger	Speaker - Heinrich David

--- END OF MINUTES ---