

Society of Fire Protection Engineers
Dallas-Fort Worth Chapter
Meeting Minutes for Meeting Held on: November 2, 2009
(Meeting Minutes Prepared November 17, 2009)

The November 2, 2009 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 12:30 PM.

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

Old Business

1. None.

New Business

1. Jim Amy proposed the chapter purchase books for the fire protection library at Oklahoma State University. The proposed books would be the 2006 IBC, NFPA 291, the SFPE Handbook of Fire Protection Engineering and NFPA 101. The expenditure would be approximately \$800. The chapter asked Jim to verify which library needed these books and a motion passed, based on Jim's conclusion, to fund the purchase.
2. The chapter is looking for one of its members to serve as the webmaster for the website. If you are interested please contact Ray Battalora.
3. C.W. Clark from the Texas Board of Professional Engineers gave a presentation on engineering ethics.
4. President Ray Battalora adjourned the meeting at 1:20 PM.
5. Attendees at the meeting were:

Jim Amy

Tony Aspden

Tim Barge

Ray Battalora

Mark Hasenmyer

Steve McCawley

Roger Tate

Robert Tralmer

Steve Unger

Alan Webb

Bob Morgan

Jeffrey Heidelberg

Gary Wood

Bill Mills

Amy Porter

Michelle Gebhart

Tom Izbicki

Rick Matsuda

Troy Arterbury

Lee Rebodos

C.W. Clark

--- END OF MINUTES ---