

**Society of Fire Protection Engineers  
Dallas-Fort Worth Chapter  
Meeting Minutes for Meeting Held on: November 5, 2012**

The November meeting was held at the Doubletree Hotel on Valley View Lane in Farmers Branch, Texas. Lunch was served beginning at noon.

2<sup>nd</sup> Vice President Scott Whinery called the meeting to order at 12:30 PM. Self-introductions were given by the members and guests present.

**Old Business**

1. The Chapter is still working with the accountant to complete the tax issues for 2011.
2. The Chapter has previously approved the purchase of a projector; however, one has not been purchased to date.
3. Tom Wellen has filled the position of Web-master for the Chapter.

**New Business**

1. None.

Mr. C.W. Clark with the Texas Board of Professional Engineers was the guest speaker and provided a presentation for engineering ethics. Mr. Clark reviewed rule changes and presented sample scenarios for ethical engineering behavior. The presentation is available through an email request to Mr. Clark at [cw.clark@engineers.tx.us](mailto:cw.clark@engineers.tx.us) or contacting him at 512-440-7723.

2<sup>nd</sup> Vice President Scott Whinery adjourned the meeting at 1:30 PM.

Attendees at the meeting were:

| <b><i>Last Name</i></b> | <b><i>First Name</i></b> |
|-------------------------|--------------------------|
| Bathish                 | Elias                    |
| Battalora               | Ray                      |
| Burgart                 | Todd                     |
| Chappell                | Carl                     |
| Duckworth               | Tom                      |
| Fitzgerald              | Leslie                   |
| Isham                   | Ed                       |
| Kalina                  | Nick                     |
| McCawley                | Steve                    |
| Mirek                   | Mark                     |
| Morgan                  | Bob                      |
| Pak                     | Matt                     |
| Perez                   | Neil                     |
| Silver                  | Roger                    |
| Stafford                | Sue                      |
| Tralmer                 | Robert                   |
| Unger                   | Steve                    |
| Webb                    | Allen                    |
| Wellen                  | Tom                      |
| Whinery                 | Scott                    |
| Wood                    | Gary                     |

--- END OF MINUTES ---