Time: 11:30 am – GFSA Board Meeting - Tuesday, February 11, 2020

Location: Hamilton Mill Golf Club

Call to Order - - - Invocation/Blessing (Ray Vance)

Meeting Minutes – 10 Copies at front desk – Approval for Records

Executive Administrator Report:
- Submitted January & February meeting minutes & sign-in sheets to AFSA for $250 reimbursement. Each chapter is allow 4 meetings per year to receive reimbursements up to $1,000 ($250 each)
- GFSA members collect & send receipts for all “events”
- GFSA can submit 4 events in 2020 for $1,000 each (Total of $4,000)
- GFSA has two Grants reimbursement request for 2020 – Receipts required
  o Fire Safety Calendars - Receipts Required / Printer Invoice / GFSA Check Copy to Vendor / Check Copies for HS Senior Essay
  o ITM Training – Attendance Roster Required / Instructor Invoice –GFSA Check copy to Instructor Required

Allen will have Bonnie forward AFSA’s response to the Top 4 questions submitted by GFSA.
  - Bonnie sent AFSA/Liz Messner’s answers to the Top 4 questions to the Board on 2/20/20

Education (Ray Vance): Will offer some free training and some paid training to gain new GFSA & AFSA members.
  - April 7, 8 & 9: Savannah, Perry & Cartersville (Ray Vance Instructor)
  - Schedule being advertised for GFSA/AFSA members and non-members (good way to gain new members is to show them the value
  - Booked conference rooms in Pooler, Perry & Cartersville (April 7, 8 & 9 - Confirmed)
  - Need Scott to update the website reregistration process (Scott updated)
  - Printed material for handouts
  - Classes need to be promoted: Advertise now to ensure a good turnout (Bobby sending out emails)
  - State Department may be able to help with how to reach AJH’s
  - Need the amount for registration fees ($25, 50 & free for AJH)
Treasurers Report/Current Balance (Jim & Mindy): $28,489.02
- Mindy & Jimmy needs to be knowledge of both accounts (balances/expenses/projects funded)
- Mindy suggested a spreadsheet showing each project, cost involved and balances so everyone will understand the GFSA expenses and account balances
- Mindy will work with Scott to combine/close/link the 2 accounts
- GFSA has a 20-year history with having 2 accounts (no one was in favor of having 2 accounts)
- Mindy will check on Quick Books computer program to see if it will be helpful in tracking projects, cost and balances
- Suggestion: The Golf Tournament/Bob McCullough account should be evaluated as to why it was started and maintained as 2 accounts over the 20 year history of GFSA (the Golf Tournament account has been responsible for the calendars and essay contest for over 20 years).
- There may be a question on $25,000 in one account / Tax purposes
- Ask Fire Marshall’s office who is going to be in charge of the calendars this year and to ensure the schools are notified with a theme.

Suggestion on Burn Foundation donation:
- Specific a family in need and have them tell the story of how this money helped them
- Burn Foundation appears to have many resources. Helping individual families may render a bigger bang for the buck for GFSA
- This is areas to look at; nothing is being suggested to cut out the Burn Foundation

Nomination was made to ask Taylor Johnson to join the GFSA Board
- Answer from Taylor was yes
- Recommendation for Taylor to help with Communication/Public Relations

GFSA/AFSA Membership (Terry/Report)
- March membership dues will be sent out in March

Activities - Discussion
- February 4th: Review the February 4th Burn
  - Thanked everyone for their part in making the burn successful
  - Narration was good
  - Burn was smooth
  - Suggest using fire proof panels / save from replacing each time
  - Suggestion to reach out to companies to use their scrap Plexiglas
  - Some items left over (2 love seats, sheetrock, monitor)
  - Larry Labbe (GT Fire Safety) can store burn trailer – everyone should help get it restored and ready for the next burn
    - Adult & Child narrative (use accordingly)
- A 62 page booklet is available as a working document, which includes a check list.
  Safety for all attendees
- How to teach children without scaring them to death
- Fire Department education on how to conduct a burn safely
- Thank you letter – prepared ahead to go out after the burn
- Closing remarks

March 10 & 11th  SFPE 2020 Fire Safety Conference

- Email sent to Mindy asking details to be sent out so all of GFSA is ready to attending the General Meeting at the conference
- Handouts could be calendars, note pads, anything that is left over from past years
- Catered box lunch – need to know how many will attend
- Short meeting – 45 minutes or shorter

March 14th:  Fishing Tournament /Family Event / Mindy is in charge
  - Scheduled for March 14, 2020
  - Great flyer
  - Brad will bring grill
  - Need volunteers
  - Need a person to be in charge of raffle tickets
  - Invite members and non-member - bring in new members GFSA / AFSA

May 20 -22:  Southeastern Convention / Biltmore
  - Allen plans to attend

June 4 -6:  Great Wolf Lodge Family Outing
  - Rooms must be booked by May 4th
  - Ask Jimmy to check with the lodge to see how many people have made reservations and do we need to add rooms

June 22 – 26:  Georgia Fire Safety Symposium in Forsyth
  - Billy plans to go
  - Should GFSA have their meeting at the Symposium (could meet at 4:30)

Cancelled/ CEFGA Career Expo (Mindy Report)
  - Thank Mindy for her efforts with CEFGA
  - Mindy will check on the cost of a table

Date Needed:  Corn hole Tournament (Mindy)
• Will discuss next meeting

Date Needed: Next Generation Initiative (Mindy)
• Will discuss next meeting

Old Business / New Business:
• Allen said next year Board Members will be able to take each activity with dates and say this worked and this did not. Hopefully, better planning will come next year from experience.
• Start advertising the new meeting location for the meeting (Reliable) so everyone will know the new location.

Adjourn Meeting: 2 pm
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