

**STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS  
EXECUTIVE BOARD MEETING**

**December 30, 2016  
Conference Call Meeting**

**Meeting called to order at** 10:01am

**by President:** Perry

**Board Members present by conference call:**

President Henry Perry  
1st Vice President Harvie Cheshire  
3<sup>rd</sup> Vice President Tim Smith  
4<sup>th</sup> Vice President Richard Van Winkle  
Immediate Past President Paul Hamilton  
Assistant Secretary Jim White

**Non-Voting Board Members Present:** N/A

**Board Members NOT PRESENT:** 2nd Vice President Mike Richardson, Secretary Joe Ondrasek,  
Chaplain Ben Kennedy

**Non-Voting Board Members NOT Present:** Mascot Ashlynn Wobus, Parliamentarian Rayford Gibson

**Office Staff Present:** Executive Director Chris Barron

**Guests present:** None

Called to order by President Perry at 10:01am

Director Barron explained where we are at with the online software program.

4<sup>th</sup> VP VanWinkle asked if this was not already in the budget and if the meeting was even necessary. Director Barron pulled up the 2017 approved budget and sure enough, there is a line item at the bottom of the page for \$50,000 as donation from the Institute to SFFMA for the certification program.

Director Barron finished updating everyone on the program and the meeting soon adjourned.

**Respectively Submitted**  
**Joe Ondrasek**  
**Secretary**