## STATE FIREMEN'S AND FIRE MARSHALS' ASSOCIATION OF TEXAS EXECUTIVE BOARD MEETING December 18, 2017 Conference Call

## Meeting called to order at 11:12am

## By President: Cheshire

## **Board Members present on conference call:**

President Harvie Cheshire 1st VP Mike Richardson 2nd Vice President Tim Smith 3<sup>rd</sup> Vice President Richard Van Winkle 4<sup>th</sup> Vice President Chuck Richardson Assistant Secretary Jim White Chaplain Ben Kennedy

Board Members NOT PRESENTON on call: Secretary Joe Ondrasek, IPP Henry Perry

Non-Voting Board Members Present: Parliamentarian Rayford Gibson

Office Staff Present: Executive Director Chris Barron

**Guests present**: NONE.

Roll Call of Board Members Present: by Assistant Secretary Jim White

Old Business: None

New Business: Discussion on Dues increase for Bylaws Change, Proposal #1, #2, #3, #4, #5, #6. #7

Motion by 3<sup>rd</sup> Vice President Richard Van Winkle and Second by Chaplain Ben Kennedy on # 9 to set Individual Dues at \$50.00

Voting for the Motion were, President Harvie Cheshire, 1st VP Mike Richardson, 2nd Vice President Tim Smith, 3<sup>rd</sup> Vice President Richard Van Winkle, 4<sup>th</sup> Vice President Chuck Richardson, Assistant Secretary Jim White, Chaplain Ben Kennedy, **Motion Carried.** 

Motion by 1st Vice President Mike Richardson, and Second by 4<sup>th</sup> Vice President Chuck Richardson to Set **#1** Industrial Dues at \$500.00, **#2** Fire Department at \$200.00, **#3** Fire Marshal at \$ 200.00, **#4** District, \$ 200.00, **#5** Sustaining Membership at \$200.00

Voting for the Motion were, President Harvie Cheshire, 1st VP Mike Richardson, 2nd Vice President Tim Smith, 3<sup>rd</sup> Vice President Richard Van Winkle, 4<sup>th</sup> Vice President Chuck Richardson, Assistant Secretary Jim White, Chaplain Ben Kennedy, **Motion Carried.** 

President Cheshire ended meeting at 12 pm

Respectively Submitted F. Jim White Assistant Secretary 12/18/2017