

**Central Western Firemen's Association
Post Conference Meeting
New Paris, OH
August 29, 2018**

Meeting was called to order by Vice President Chris Hensley at 1911 hours who then welcomed those in attendance and thanked everyone for attending.

Pledge of Allegiance was also led by Chris Hensley.

Roll Call was taken by Secretary Lisa Hummel. Officers in attendance were Dusty Johns, Chris Hensley, Lisa Hummel, John Sands, Adam Marchal, and Kim Baker.

Departments in attendance were Bradford, Liberty Twp., Ludlow Falls, Northwest, Pleasant Hill, Tri-Village, Vandalia and Versailles Fire.

Conference meeting minutes were read by Secretary Lisa Hummel. Motion to accept the minutes as read made by Dave Taynor, second by Tim Reser. Motion passed.

The treasurer's report was read by Treasurer John Sands. Motion to accept the report as read was made by Adam Marchal, second by Tim Reser. Motion passed.

Tim Reser made a motion to split the proceeds of the 2018 Conference totaling \$636.71 with Northwest Fire. Second made by Ben Keiser. Motion passed. \$318.36 presented to Northwest Fire.

Old Business

Much discussion was held regarding updating the committees. Several committees were updated during the meeting with the completed listing to be presented at the February business meeting. Chris Hensley reminded members that committees need to be meeting on a regular business. Tim Reser will contact Bill and Cindy Westfall, Doug Wright to see if they wish to continue serving on the current committee. The task of Yearbook was removed from the Finance Committee.

The updated Charity Fund form was presented by Brian Pearson. Motion was made by Adam Marchal to accept the updated form on a trial basis for the 2019 registration year with any issues found to be addressed at the February business meeting. Second by Ben Keiser. Motion passed. Brian will also work with Lisa Hummel in updating the cover page for the Charity Fund as well to include a brief explanation of the changes. A letter is to be sent to all member departments, posted on the website and Facebook pages to educate members on the changes. This will be completed by the secretary.

Much discussion was held about continued issues with the website and its lack of completion. Lisa Hummel informed members she had provided a USB drive with forms, Constitution and By-Laws, meeting minutes and several years of conference pictures to Dan Welty. He has since returned the USB drive to her stating he had all the information from it. It was noted by several that none of the information has been uploaded to the website. Brian Pearson also stated that if you search the web for the website it comes up "Charity Fund" with another link to the home page. Dan Welty's contact information was given to Chris Hensley to contact him about the website.

Committee Reports

Finance Committee - John Sands: There is nothing additional to report.

Competitions Committee -Chris Hensley: Conference went well, nothing else to report.

Fundraising Committee - Kim Baker: The decals discussed at the last meeting are in. Cost is 1 for \$5 or 3 for \$10. Contact Kim if you would like to purchase any.

Constitution and By-Laws - Tom Hellard: Tom was not present. There was continued discussion as to whether the Constitution and By-Laws have been updated to include all changes. Kim Baker stated she had gone through all meeting minutes since the conference in Mechanicsburg and made all additions, deletions and updates. She then gave them to Bill Westfall who stated he would retype them since he has the master copy on his computer. As of this meeting, no updated copy has been presented. Tim Reser will work on obtaining a copy with all changes made from Bill Westfall.

Queen's Committee - Sandy Marchal: All went well. Lisa Hummel asked how to handle the situation with the candidate from Eldorado. She placed 3rd and received the award for Miss Congeniality however, Eldorado is not current in their dues. Rick Lewis will contact Eldorado to obtain their dues for 2018 to correct the issue.

Equipment Committee – Chris Hensley: Chris informed members that all went well, nothing broke during the conference. He also stated the Bucket Brigade house went over very well.

New Business

Brian Pearson stated there are 3 separate Facebook pages for CWFA and asked which was our main page. Lisa Hummel stated she was aware of 2 that had been set up by Angie Locker. One is for members only and the second is for anyone to join. Chris Hensley asked about privacy settings on those accounts. It was discussed to possibly delete all but one page if settings can be adjusted to require administrative approval before posts are placed on the page. Chris Hensley and Lisa Hummel will work together to organize the pages, check settings and possibly delete all but one to simplify.

Adam Marchal informed membership that Pleasant Hill will tentatively host the 2019 Conference. He will know definitely before the February business meeting.

Tim Reser suggested the Past Presidents in conjunction with the Executive Board host the 2019 Conference at the Darke County Fairgrounds and has a date reserved for last weekend of July, 2019 if Pleasant Hill is unable to host. Members asked that date be changed if held at the fairgrounds due to a conflict with Annie Oakley Days Festival also being held on the grounds that weekend. Tim stated he would call and change the date to the 2nd weekend in July instead just to reserve it in case we opted to hold conference there.

Rick Lewis presented award plaques to the conference competition winners. He also thanked everyone for their help and support with this year's conference. He stated he would like to possibly host the conference again in the future.

Announcements

Reminder to all, February Business Meeting will be held Wednesday, February 20, 2019 at 1900 hours at Christiansburg Fire Dept.

Motion to adjourn made by Adam Marchal with second by Tim Reser. Motion passed. Meeting adjourned at 2051 hours.

Respectfully,

Lisa Hummel

CWFA Secretary