

CENTRAL FLORIDA ASCET MEETING 1-03-2013

Minutes

MEETING CALLED BY	Matt Pernal – Chapter President
TYPE OF MEETING	Second Organizational Meeting (Continuation)
FACILITATOR	Matt Pernal – Chapter President
NOTE TAKER	Clint DeCuir – Chapter Secretary
TIMEKEEPER	Matt Pernal
ATTENDEES	Matt Pernal, Clint DeCuir, Chris Farr, Ryan Crotty, Phil Blackmer, Cody McQuaig, Robert Lowell, Ralph Owens, Mark Bowman, MJ MaHoney, Jason Perry, Doug Irwin, Eric Fiducia, Derek Gokey

Agenda topics

DISCUSSION	Chapter Member Registration	
CONCLUSIONS	Each member to register at www.ASCET.org	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Register with National ASCET (12Orlando350) Discount Code	Each Member	ASAP
Provide Contact Information to Chapter President/Secretary	Each Member	ASAP

DISCUSSION	Requirements to Meet Local Chapter Status	
Membership Categories, Local Members registered, Board Member Open Positions, Constitution and By-Laws, Boundaries, Questions		
Ryan Crotty, AMEC – Treasurer volunteer designee.		
CONCLUSIONS	All attendees to be sent (email) copies of pertinent information relative to above topics.	
Chapter meetings will be held on the first Thursday of the month until otherwise decided at the same location (Houlihans') for now.		
Open questions will be submitted to Paul J Infereria, SET- Regional VP for answers prior to next meeting.		
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Email Copies of pertinent information above.	Matt Pernal	ASAP
Members Interested in BOD position should volunteer for same.	Interested Member	Prior to 2-7-13

DISCUSSION	Chapter Name	
	Orlando ASCET or Central Florida ASCET?	
CONCLUSIONS	Consensus of group was to name the chapter the Central Florida Chapter of ASCET	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Submit appropriate paperwork to support consensus chapter name.	Matt Pernal	ASAP

DISCUSSION	Local Chapter Membership	
CONCLUSIONS	Success of the chapter depends on its' membership growth therefore it was concluded that a major objective is to grow the chapter.	
	At some point when membership numbers permit, a membership committee should be formed to recruit new members.	
	All new members must be registered with the National Chapter in order to belong to the local chapter.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
Each attendee will sponsor at least one guest for the next meeting.	Each attendee	2-7-2013
Matt Pernal will contact Lorrel Bush in order to attend the FFSA AIM meeting on Wed, Feb 9th to address group in regards to interest in membership.	Matt Pernal	1-9-2013
Ryan Crotty to design a Flyer for Feb Meeting		

DISCUSSION	Education – TYCO FPP New Products Power Point Presentation, Clint DeCuir	
CONCLUSIONS	Presentation portion of the chapter meetings is for the educational benefit of the chapter membership.	
	Membership will have input into the presentation “bookings” prior to the next speaker being booked.	
	Education Committee should be established for the purpose of pre-booking chapter meeting speakers as membership numbers permit.	
ACTION ITEMS	PERSON RESPONSIBLE	DEADLINE
John Lake, Wiginton Fire Systems to be contacted for next meeting on Red/Green Tag.	Matt Pernal	ASAP

OBSERVERS	
RESOURCE PERSONS	
SPECIAL NOTES	Dinner – Order off of the menu, cost - responsibility of attendee.