President M. DePadova MHA, CHFM called the meeting to order on Thursday, 1/21/16, at the Galloping Hill Inn, Union, New Jersey, commencing at the new time of 5:00 p.m. Michael O. led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

57

**SPONSORS**

Nolan Thrope
ALLEGION
nolan.thrope@allegion.com
201-396-6679

**EDUCATIONAL SESSION TOPIC**

Awareness Presentation: NFPA 80 Standard for Fire Rated Doors and Other Openings Protectives
Paul G Baillargeon AHC FDIAI
Vice President, Technical Consulting
Door Security & Safety Foundation
T: 703-261-3002
pbaillargeon@doorsecuritysafety.org

Attendance approx:
47

**DINNER BREAK.**
PRESIDENT’S REPORT:

- Education this year: Look online for the next month’s education, and the calendar for 2016
- CHFM prep course: Being offered in March, check the email blasts and the website
  - Leo Gehring is presenting
  - The test is 110 questions, and it is vital to be prepared
  - ASHE offers a similar course that is $350.00
  - HFMSNJ’s course is $95.00 to all members and non members
  - Spread the word amongst your community
- The room was poled for their opinion of the new one hour earlier start time and a large majority expressed positive remarks.

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:

- June “All-Day” event- 6/9/16 (Second Tuesday of June, vs. Third Tuesday)
  - Joint Commissions will be presenting
  - DCA group will be presenting

TREASURERS REPORT:

- We are financially solvent
- NEED TO PAY YOUR MEMBERSHIP DUES
  - Bill will nudge you if you didn’t yet
  - Can pay via PayPal invoice, online, check- either way contact Bill A will any questions

SECRETARY’S REPORT:

- We are going for ASHE’s platinum award this year again- Levels of Affiliation
- Due to ASHE both online and print versions: 3/1/16
- Lyndsay will keep sending out e-mail blasts about the “All Day” in June, CHFM prep, along with other important dates/information for our membership

MEMBERSHIP:

- New membership co-chair: Bob Morrison, Servpro
  - Bob Pietropinto will continue to co-chair membership and work with Bob M
  - Jenn O’Donnell has expanded responsibilities at Array Architects and cannot maintain a full time chair position. Bob & Bob will continue the outline for modifications to the Membership Committee operations.

SOCIAL JUSTICE:

- We are collecting warm weather clothes, accessories, luggage, items, etc. for our street friends
- Toys donated at the holiday party were distributed to:
  - WIN facility in East Harlem
  - Newark & Morristown non-profits
AV:
- Have a new chair, Mr. Bennett Rosen

PUBLIC RELATIONS:
- Have a new co-chair, Diana Barsoum- Liberty Group
- Diana will work with Hank S for 2016 on promoting the HFMSNJ thru a variety of new channels
- Will look to capture LTC groups

ADVOCACY / ASHE LIAISON:
- ASHE fire alarm testing
  - New regulations- a bit more lax
  - Make sure you are getting the testing contract done to the standards of The Joint Commission and NOT solely NFPA codes
  - Psychiatric locations
  - Their help is being enlisted/ more than just a Region II issue

NEWS LETTER:
- Ben Difranco, is the new chair for the 2016 Blueline newsletter
  - He reminded the membership to please contribute with any articles, hospital news, etc

WEBSITE:
- Phil Lewis, RWJ is the new chair

Please feel free to provide us with any additional feedback from your experience at the January meeting here. We really welcome your suggestions and feedback. You can send this form back to any of the below officers:

Mike DePadova, President: president@hfmsnj.org

MEETING ADJOURNED AT 7:30 P.M.