President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 10/20/16, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m.-Mike O.-Sargent at Arms led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

65

**SPONSORS**

John D'Elena
Cooper Electric Supply
Sales Engineer- Industrial Automation Division
C: 609-619-1767
john.delena@cooper-electric.com

**EDUCATIONAL SESSION TOPIC**

NFPA 70E, Arc Flash Compliance

**DINNER BREAK.**

**PRESIDENT’S REPORT:**

- Mentioned the new members were are inducting tonight:
  - Mr. Mark Evers
    Sales Engineer
    National Air Filter
- Raj gave a run down update about the following:
  - Ad Journal
    - Will be finished by the Holiday party on Friday, 12/2
  - Holiday party
    - The date is, Friday 12/2
    - Same location as last year, The Manor in West Orange
  - Membership involvement:
    - 2017 is rapidly approaching
    - Members who are interested in getting more involved should contact, Raj any of executive member or Trustee
    - There are many committees and positions to get involved in, depending on your interest

**AWARDS, RECOGNITION AND NOMINATIONS:**

- Nomination and Election was conducted tonight and results are as follow:
  - Secretary – Lyn Schnell was anonymously reelected as Secretary
  - Treasurer – Bill Anderson was anonymously reelected as Treasurer

- Pediatric Gift Donation:
  - $2,000
  - One nominee: Newark Beth Israel

- Hank reviewed all awards/nominations
  - Emerging Leader award (criteria)

**PRESIDENT ELECT’S REPORT / EDUCATION REPORT:**

- N/A
TREASURERS REPORT:

- We made the donations to the Multiple Myeloma Foundation in honor of Joe Berlesky & John DiGirolomo
  - Increments of $1500 each

- Gave an overall update on John D.’s health
  - He had to have fusion surgery on top of his cancer surgeries

- We are financially solvent

SECRETARYS REPORT:

- N/A

MEMBERSHIP:

- New members:
  - **Mr. Mark Evers**
    Sales Engineer
    National Air Filter
  - **Mr. Glenn Mohring**
    Plant Operations/Maintenance Manager
    St. Joseph's Regional Medical Center: Wayne, NJ location
  - **Mr. Robert Carney**
    Power Plant Manager
    St. Joseph's Regional Medical Center: Paterson, NJ location
  - **Mr. Tracy Schnyer, AIA**
    Vice President
    Hammes Company

SOCIAL JUSTICE:

- 12/3 Habitat for Humanity
- Donations for the homeless are being collected: Cold weather clothes, suitcases
- Trying to renovate a house in Newark, converted for vets
  - Frank will keep us in the loop as to how this comes to fruition
  - Would like to use member’s resources to make this possible
PUBLIC RELATIONS:

- N/A

ADVOCACY / ASHE LIAISON:

- NFPA June 2017
  - We are committed to going to Boston to vote
    - Cannot vote unless you are an NFPA member for 6 months
    - Cost is $220.00 a member
    - Bill put 10K in the budget for members to go

- State of NJ
  - Lead in drinking water
    - Want to test every “drinking water outlet”
    - Faucets, Water Foundation, Ice Machines, etc.
    - Cost: $20 a sample
    - This is happening because of Flint, Michigan

NEWS LETTER:

- N/A

WEBSITE:

- N/A

IMPORTANT DATES:

- Holiday party: Friday, 12/2/16

MEETING ADJOURNED AT 7:15 P.M.