President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 11/17/16, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. Michael DePadova led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

**ATTENDANCE**

58

**SPONSORS**

Follett Ice, Inc.
Ed Cichewicz (aka: THE ICE MAN)
Ph: 877.849.9221
E: cichewicz@comcast.com

**EDUCATIONAL SESSION TOPIC**

"FGI Guidelines and some info regarding the current state of affairs at the DCA" - David Uhaze

**DINNER BREAK.**

**PRESIDENT’S REPORT:**

- New members inducted into the group:
  
  o Mr. Mark Dougherty  
    Director of Sales, NYC Metro Region  
    Blue Pillar, Inc.
- Presented the ASHE Platinum Award for 2015 to former President, Michael DePadova
  - Mike thanked Lyndsay and Rick Ciullo for their help
  - We are going for Platinum again this year, for 2016
- Raj introduced the Energy Savings Program we are looking to start in 2017
  - We will have a designated Chair for this program
- Holiday party coming up, Friday, 12/2
  - Make sure to bring an unwrapped toy for “Toys for Tots”

**AWARDS, RECOGNITION AND NOMINATIONS:**

- Pediatric Cancer Donations
  - $500 to St. Joe’s Health Network
  - $500 to Newark Beth Israel
  - $500 to St. Barnabas, Livingston

- Healthcare Facilities Manager of the Year
  - Looking for nominations
  - Criteria is on the website

- Emerging Leader
  - Looking for nominations
  - Criteria is on the website

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

- “All Day” is scheduled for 6/15/17
  - We have George Mills, Dan Chisholm and are trying to get the new ASHE President to attend or come to a meeting in 2017
- CHC event
  - Hank is putting this together and running it
  - This will be a Prep course similar to the CHFM event that was a huge success in 2016
TREASURERS REPORT:
- N/A

SECRETARYS REPORT:
- N/A

MEMBERSHIP:
- Inducted THREE new members:
  - Mr. Mark Dougherty
    Director of Sales, NYC Metro Region
    Blue Pillar, Inc.
  - Mr. Dave Buckman
    President
    Buckman Architectural Group
  - Mr. Matthew Mokracek
    Engineer
    Modern Power Systems

PUBLIC RELATIONS:
- N/A

ADVOCACY / ASHE LIAISON:
- Last month to sign up to become an NFPA member
  - We are planning on going to Boston to VOTE on the new provisions
- ASHE
  - Amendment to NFPA 101 and NFPA 99, we will need to know what this is before we vote, so we are aware when going to Boston to cast our ballots, we know what we are voting on
- Lead drinking water
  - Robert Roop and Tony Monaco are writing a letter about this new provision and how unattainable it is
  - Hank is working closely with NFPA on this as well
NEWS LETTER:

- Fourth quarter 2016 to be published in January 2017
- Raj provided the group with different ideas as to what could be submitted to Ben DiFranco, Chair
  - Current industry events
  - Different Chairs/ Executive team roles and responsibilities
  - Advocacy issues
- First quarter to start on January 2017

WEBSITE:

- N/A

AD JOURNAL:

- 1 to 2 weeks more for advertisements
- Reach out to the Ad Journal Chair, Donna Terzano if your company would still like to advertise with the HFMSNJ

HOLIDAY:

- Janna Encouraged everyone to sign up at the discounted rate, before 11/25
- Cocktailing party this year, no formal sit down dinner
- You can sign up via the website, using PayPal or send Bill Anderson a check
- WE ARE STILL LOOKING FOR SPONSORSHIPS FOR THE PARTY!
  - Great way for vendors to get their names out there
  - Different levels of sponsorship
- Backdrop this year
  - Photographs will be taken of you and your partner with a beautiful holiday backdrop
  - Lyndsay will distribute the link for the photos in January
- Toys for Tots
  - Make sure you bring an unwrapped toy for the holiday toy drive
  - Helps those children who do not have a Christmas
  - Frank drops the toys off and handles this drive

SOCIAL JUSTICE:

- We are collecting cold weather apparel, and rolling suitcase for our street friends
- Toys for Tots collection at the holiday party
- Habitat for Humanity is scheduled for Saturday, 12/3 in Newark
  - Frank to email Lyndsay more details this week- 11/21/16
IMPORTANT DATES:

- Holiday party: Friday, 12/2/16
- Habitat: Saturday, 12/3/16
- All Day: Thursday, 6/15/17

MEETING ADJOURNED AT 7:15 P.M.