President R. Shah PE, MBA, CHC, BSME, CHFM, FASHE called the meeting to order on Thursday, 3/16/17, at the Galloping Hill Inn, Union, New Jersey, commencing at 5:00 p.m. President R. Shah led everyone in the Pledge of Allegiance. Self-introductions were made by all in attendance.

ATTENDANCE

55

SPONSORS

ASSA ABLOY GROUP
Lillian Marr
609-819-6860
Lillian.marr@assaabloy.com

EDUCATIONAL SESSION TOPIC
"The Real Story about Doors and NFPA 80/105"
CJ Levy, FDAI, Executive Director
Trinity Fire Partners

104 S. White Street. Wake Forest, NC. 27587
Office: 848.216.2001
Toll Free: 844.FIRE.DOOR
Visit our Website: www.firedoorhelp.com

DINNER BREAK.
PRESIDENT’S REPORT:
- Introduced Robert Roop, Advocacy
- Introduced the “All Day” seminar and trade show/education- Mike Jones, President-Elect
- Discussed the emergency list that was on the table for our membership
  - A list of contacts that are provided as a “go to” for problem solving

PRESIDENT ELECT’S REPORT / EDUCATION REPORT:
- “All Day” Seminar & Trade show is Thursday, 6/15/17
  - George Mills, Dan Chisholm, Russ Harbaragh are confirmed
  - 5.5 CEU’s are available

TREASURERS REPORT:
- Financially solvent
- Renewals as of 4/15/17- Need to pay your membership dues by then or you’re dropped from the group

SECRETARYS REPORT:
- N/A

MEMBERSHIP:
- Inducted two new members: Neil Alves & Moe Goudarzi

SOCIAL JUSTICE:
- N/A

AV:
- N/A

PUBLIC RELATIONS:
- N/A
**BYLAWS:**

- Oscar G and Bob N are in the process of updating these for review

**ADVOCACY / ASHE LIAISON:**

- 6/6/17 NFPA in Boston, MA
  - Robert asked the group who would be attending
  - VOTE WILL PROBABLY TAKE PLACE ON THE LAST DAY, 6/7/17
- ASHE quarterly phone call topics:
  - JC (life safety code)
  - NFPA
  - Energy & Water survey
    - Discussed Medical telemetry/ frequencies
- HFMSNJ/Chapter website
  - Presentation posted under Advocacy tab
  - Webinar by George Mills about the changes
  - Survey by 4/28/17, in partnership with the EPA/green energy start
    - Get CEUs
    - $250.00 Amazon gift card
- Wrote a letter about the “lead in water crisis”/explanation about why it is such a misplaced initiative

**NEWS LETTER:**

- N/A

**AD JOURNAL:**

- N/A

**“ALL-DAY” TRADE SHOW:**

- All the tables are booked
- Payment for the tables needs to be received by the end of March 2017
  - If not, you will be replaced since we have a waiting list
- Banner opportunities in the seminar room
  - 2 main sponsors here for now
  - Need sponsors for gifts/prizes
- Overflow of sponsors
  - They can sponsor the golf outing
  - They can sponsor the holiday party
WEBSITE:
- N/A

HOLIDAY PARTY:
- Sit down dinner
- Date: Friday, 12/1/17
- Location: The Manor, West Orange NJ
- Giveaway this year: Bottle of Wine, no specific prizes
- Sponsorship opportunities are available

IMPORTANT DATES:
- “All Day” Seminar and Trade Show: Thursday, 6/15/17
- Golf Outing: Monday, 9/11/17
- Holiday party: Friday, 12/1/17

MEETING ADJOURNED AT 7:00 P.M.