

EDIAFC Board Meeting
Friday, October 17, 2003
Washington Marriot, Washington D.C.

Meeting called to order by President James Seavey at 4:30 P.M..

Roll Call:

President	James Seavey, Sr.	Present
1 st Vice President	Bernie Cohan	Present
2 nd Vice President	Michael Chiaramonte	Present
Secretary/Treasurer	William Askenstedt	Present
International Director	William Walton, Jr.	Present
Past President	Wayne Tettermer	Absent
MD Director	Jack Gouty	Present
NJ Director	Ted Lowden	Present
NY Director	Kenneth Pienkowski	Present
PA Director	Robert Stahl	Absent
DE Director	James Watson	Present

President Seavey reviewed committee appointments and assignments as follows;

Legislative and Government Affairs: Mike Chiaramonte was appointed to chair the committee. Roger Steger was added from Maryland. Other states have not yet supplied member names for their states.

Computer Liaisons: DE has not yet decided, probably Kevin Wilson. Watson to confirm. Maryland and Pennsylvania have no one yet. NY will use the NYSAFC staff, New Jersey will be Ken Anderson.

Conference Committee: Gouty and Chiaramonte are Co-Chairs. Jim Watson, Debbie Watson, Les Warrick and Mike Granados will serve on the committee. Committee must work quickly.

Strategic Planning: Lowden and Cohan will Co-Chair.

FDNY Support: Pienkowski and Chiaramonte will report at the November BOD Meeting.

Volunteer Committee: Committee is in place. Delaware member, Mike Edison will reinstate his IAFC membership and remain on the committee. Jim Watson to follow up.

Communications Committee (800 Mhz): Mike Granados has agreed to serve on this committee.

Codes Committee (ICC Representatives): Bob Stahl is the Chair. States still need to provide three more names. Grover Ingle was recommended from Delaware. Jim Watson will check.

New Business

Web Site: The Secretary reported that the new Web Site is up and running. Information needs to be provided by the Board and Committees. Each Committee has a page where there is a temporary mission statement. Committees should review and update these. There is also a place to put committee info and meeting dates. Each committee also has a roster posted on the site.

Fire GPO: There was a discussion on the Fire GPO agreement. The Secretary said that letters had gone out to the entire eastern Division membership. Several Board Members reported they had not received the letter. The Secretary will email a copy to the entire Board.

1st Bankers: First Bankers is still looking for state mailing lists. NY approved sending their's. Jack will check on Maryland and Jim will send a paper copy of Delaware's to the Secretary to forward. Bernie will check with Jere E. Cole about NJSAFC.

Leadership Summit Expenses: The Board approved expenses for the Summit to include; up to 3 nights lodging, all travel costs and regular per diem where not provided. This was amended to have the Board pay \$50 per member for Friday night and provide no dinner reimbursement for Saturday

Mail Ballot: The Secretary stated there was an urgency to putting an elections committee together to handle the nomination and election process. NY will check on Larry Vaughan or Charles Hungerford as their representative on the committee. NJ appointed Ken Anderson, Maryland appointed Steve Miller. Delaware will get an answer for their rep and Mark Showmaker was recommended from PA.

Stationary: There was a **motion** by Cohan and a second by Gouty to allow the Secretary to purchase newly designed stationary for the Division.

Badges: There was a **motion** by Gouty and a second by Watson to purchase pocket badge holders for the Board. The cost to be \$95.00 for the initial set up and \$8.65 per badge thereafter. The initial set up price covers the first 100 emblems.

Shirts: There was a **motion** by Watson and a second by Cohan to purchase one shirt for each Board Member of the Eastern. The shirts to be long sleeve, bone color and to have the new eastern logo on the front. The price is to be \$25.00 per shirt. Additional shirts may be ordered at the buyer's expense. **Approved unanimously.**

Adjournment: There was a **motion** by Watson and a second by Cohan to adjourn. **Approved unanimously.**

The meeting was adjourned at 5:45 P.M.