

Minutes – EDIAFC Conference Call October 24, 2004 - 7:00 P.M.

Present: Cohan, Askenstedt, Walton, Gouty, Warrick, Watson, Lowden, Stahl, Seavey, Chiamonte, Pienkowski,
Absent:

Minutes: The board received the minutes from the Board Meetings of 9/12/04.

There was a **motion to approve the minutes of the 9/12/04 Board meeting** by Gouty and a second by Walton.
Motion approved unanimously.

2005 EDIAFC Conference: Bill Jenaway has asked for time on the call to discuss the 2005 EDIAFC Conference.

Secretary Treasurer Report: The year opened with a balance of \$64,948.88. Income to date is 42,436.53, interest and disbursements have been \$40,118.04. The new balance is \$67,267.37 as of 10/18/04. The Check book balanced on October 08,2004. Officers travel is running over budget due to the added day approved by the Board for FRI and the added Board meeting.

Conference Calls: Remember the new conference call phone number is: **1-866-809-4014** and the code is **2730602**

Planned dates are: 10/24 11/14 12/12 all are Sunday at 7 PM.

Daily Dispatch: There has been very little input and cooperation thus far in getting the remaining states on line. PA has submitted their email list which is relatively small. DE has sent a partial. NJ has sent the career chiefs but not the state chiefs. Maryland has sent nothing. NY continues to update their lists and provide lots of info for the NY edition. If this is familiar it is because nothing has changed since last month. Meanwhile the Dispatch continues to grow on its own and all five states are launched. All of the delivery problems have been resolved.

Logo and Banner: Nothing new. Both are in the works.

SPM in Denver: Askenstedt, Cohan, Chiamonte, Lowden, Miller, Assenheimer, Warrick, Maney and Marvel attended from Eastern. The meeting was well attended and very productive. The Eastern received many compliments on the things we are doing including the 5 state summits, web site and Daily Dispatch.

IAFC Report:

Bill Walton reported

Five State Meeting: The next 5 State Summit will be on November 20 & 21 at IAFCHQ in Fairfax. The hotel info has been sent everyone already. Remember the deadline for the reduced rate is 10/28/04. Please make your reservations ASAP!!!! Please try to get people from your states to attend. Make some phone calls to get it done if need be. Please help. Remind the states of the hotel deadline.