

SOUTHWESTERN DIVISION

INTERNATIONAL ASSOCIATION OF FIRE CHIEFS

Board of Directors Meeting Minutes

Zoom

February 10, 2023– 10:00 AM (CST)

Call to Order: SWD- IAFC President Bert Norton at 10:00

Roll call:	Bert Norton- present	Brad Hardin- present	Mike Daniels- Present
	Roy Robichaux- present	Chad Roberson- present	James Fullingim- Ex
	Jeremy Harper- present	Ken Himel- Ex	Dennis Pacheco- Ab
	Craig Carruth- present	Vance Riley- present	

Financial Report:

Bert Norton- Review of February financial statement. SWD- IAFC currently has a higher positive balance this year as compared to February 2022.

Motion to approve the financial statement: VP Harper

Second: Past President Roberson

Motion carried

Old Business:

Mid-year Board Meeting. Suggestion was made by Past President Chad Roberson to have the meeting in Washington D.C. on May 24, 2023 at the IAFC Office. Director Roy Robichaux is to confirm availability.

Motion to approve meeting location: VP Harper

Second: Past President Roberson

Motion carried

Table Swag for Conferences. Discussion was made concerning the purchase of a table skirt to represent the SWD-IAFC at conferences.

Motion to approve purchase: Director Robichaux

Second: VP Harper
Motion carried

Division shirts. Discussion was made concerning division shirts. President Norton is look into ways to accommodate orders.

Website updates. President Norton requested all Board members to update individual bios for the website. Second VP Daniels is to open the website up for Board Members to make adjustments to bios. Brave Fire Leader educational opportunity is currently posted on the website.

Educational Committee. Chief Brush of Midwest City FD is to meet with all educational committee members and discuss speaker options for the Board.

New Business:

Former Member list. Secretary Fullingim sent out a list containing former members of the SWD-IAFC. State VPs are encouraged to reach out to each person on the list on behalf of the IAFC.

Scholarship applications. Discussion was made concerning two applications which were submitted for scholarship award. Director Robichaux abstained from voting due to conflict of interest.

Motion to award both scholarships: VP Carruth
Second: First VP Hardin

SWD- IAFC President attendance at conferences. Discussion was to accommodate the ability for the president of the SWD- IAFC to attend the Louisiana Chiefs Conference and the Texas Chiefs Conference.

Motion to approve accommodations: VP Riley
Second: First VP Hardin

Reports:

2023 Conference. A collective update was given on the status of items concerning the SWD-IAFC Conference coming this fall in Louisiana.

Each Board Member gave an overview report pertaining to activities in each state.

Southwestern Division of the International Association of Fire Chiefs

Statement of Financial Position Comparison

As of February 9, 2023

	TOTAL	
	AS OF FEB 9, 2023	AS OF FEB 9, 2022 (PY)
ASSETS		
Current Assets		
Bank Accounts		
1 BoA Checking	24,075.65	32,577.46
1010 Southwestern Fire Chiefs Association (8736)	76,704.95	59,270.33
1015 Southwestern Fire Chiefs Savings	7,189.15	7,175.31
2 BoA Savings	18,717.19	15,010.64
Total Bank Accounts	\$126,686.94	\$114,033.74
Accounts Receivable		
Accounts Receivable (A/R)	0.00	0.00
Total Accounts Receivable	\$0.00	\$0.00
Total Current Assets	\$126,686.94	\$114,033.74
TOTAL ASSETS	\$126,686.94	\$114,033.74
LIABILITIES AND EQUITY		
Liabilities		
Current Liabilities		
Credit Cards		
Credit Card	0.00	0.00
Total Credit Cards	\$0.00	\$0.00
Total Current Liabilities	\$0.00	\$0.00
Total Liabilities	\$0.00	\$0.00
Equity		
Opening Balance Equity	60,641.09	60,641.09
Retained Earnings	62,877.54	53,582.20
Net Revenue	3,168.31	-189.55
Total Equity	\$126,686.94	\$114,033.74
TOTAL LIABILITIES AND EQUITY	\$126,686.94	\$114,033.74