

NNICC Minutes

March 19, 2008

Associated Builders & Contractors

240 S. Rock Blvd, Suite 121

Chapter President Mike McCullogh called the meeting to order, determination on a quorum was not required as no issues required a vote.

February meeting minutes were not read as the new Chapter Secretary had not remembered to bring a copy of them.

Mike gave a report of update of our web site that is underway.

As Treasurer was absent, Mike also gave the Treasurers report.

Report on Board of Directors meeting was given by Mike. He covered the issue of our tax exempt status, stating he has a meeting tomorrow (3/20/08) with tax accountant. Spoke on Chapter audit, and that Gabe Brillante and Don Jeppson had volunteered to perform the audit. Also covered was the topic of liability insurance for the Chapter.

Mike presented Rick Kabele with a placard for past service. He also had a placard for Kaye Burlison for her past service, but she is unable to attend this meeting due to job duties in Las Vegas.

Gabe Brillante asked Mike about the remaining funds from the Annual Business Meeting and whether the chapter would contribute to this years hosting chapter. Mike explained that we had already forwarded \$9000.00 to Minnesota. The remaining funds, which total approximately \$5000.00, would be distributed back amongst donating Chapters proportionately.

Mike introduced our meeting speaker, Larry Felker, who gave a presentation on the basics of smoke and fire protection and the need for balanced fire protection systems.

Presentation completed followed by meeting raffle.

Mike McCullogh adjourned the meeting.