



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes
January 13, 2009

Opening:

The regular meeting of the FSCAN was called to order at 10:37 on January 13th 2009 at University Place, 5250 Cornhusker Hwy, Lincoln NE by John Wieczorek.

Present:

Jim Miller, John Wieczorek, Shawn Timm, Bruce Halldorson, Brent Opelt, Bob Mahoney Jr, Les Swanson, Tom Kulhanek, Ryan Dexter

A. Approval of Agenda

The agenda was unanimously approved as distributed.

B. Approval of Minutes

The minutes of the previous meeting were unanimously approved as distributed.

C. Calendar of Events

February 10, 2009	Board of Directors and General Meeting
March 10, 2009	Board of Directors and General Meeting
April 17, 2009	Backflow Seminar 8am – 3pm
	Board of Directors Meeting 10:30 AM
May 12-14, 2009	Spring Seminar
August 5-6, 2009	Summer Seminar
August 7, 2009	Golf Tournament
August 11-21, 2009	NFSA Layout Class-Omaha
September 8, 2009	Board of Directors and General Meeting
October 13, 2009	Board of Directors and General Meeting
November 10, 2009	Board of Directors and General Meeting

D. Open Issues

Change of meeting locations-Shana to call Dave to make sure he can come to the meeting if the location is changed

Golf outing beneficiary-Shawn Timm suggested the Shriners, Shawn to try to get in touch with them

John W working on agenda for upcoming backflow seminar

-It was voted that we would have a continental breakfast available at the seminar

Shana to talk to Dave Autrey to get the state office building for the NFSA seminar

Matt to talk to Mike Durst regarding speaking at next meeting

John W to follow up with Dave about using the state office bldg for the spring seminar

E. New Business

It has been decided that we will co sponsor the spring seminar

Shana to call Terry Phillips to let him know the classes we had discussed for the spring seminar would be okay

Email any ideas for guest speaker to Shana at shanas@fscan.org

Shana to have the FSCAN membership letters out within the next 2 weeks

Shana to send out the “save the date” golf cards

F. Fire Sprinkler Safety Assurance

Adjournment:

Meeting was adjourned at 11:27 by John Wieczorek.

Minutes submitted by: Shana Sanders