



FIRE SPRINKLER CONTRACTORS ASSOCIATION OF NEBRASKA

Box 80922 Lincoln, NE 68501

Meeting Minutes November 11, 2008

Opening:

The regular meeting of the FSCAN was called to order at 10:35 on November 11, 2008 at Nebraska Children's Home, 4939 South 118th St, Omaha, NE by John Wieczorek.

Present:

John Sanders, Rick Persing, Tom Kulhanetc, Les Swanson, Bob Mahoney III, Terry Phillips, John Wieczorek, Matt Carey, Shana Sanders

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

January 13 2009	Board of Directors and General Meeting
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
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

Golf outing beneficiary

Shana to call Woodland Hills for a final lunch head count from 2008 golf outing

Matt to send Les an email to put with the check for St. E's

John W to have agenda for upcoming backflow seminar

NFSA Spring Seminar – Need to decide if FSCAN is sponsoring the event or if FSCAN will be a cosponsor with NFSA. Class suggestions are Acceptance Testing, CPVC Training, NFPA 13 Update and Inspection, Testing and Maint.

Matt 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

E. New Business

Matt Carey has been appointed to Life Safety Seminar

John Sanders has been appointed to the golf tournament

*John S. to set up golf committee meeting with Sean Timm

Adjournment:

Meeting was adjourned at 12:04 by John Wieczorek.

Minutes submitted by: Shana Sanders

Approved by: [Type name here]