

Minutes from FIPA BOD Meeting

OPENED MEETING:

FIPA President, Andy Johnson, opened at 12:50 pm.

OLD BUSINESS:

Board talked about how the conference went and Mark said that we did a great job. Dan Parnell talked about getting the information together that we need for the "B" Pretreatment Course. We need to talk to Kassandra to see where she is at with the course information.

NEW BUSINESS:

John Parnell, brought up that we need to get a location for the June 06 Workshop. We talked about making sure that we bring this up at the March workshop. We need to also ask for anyone that would be interested in having the June Workshop at his or her facility in the information that is sent out with the March Workshop information.

We decided to have the March a free meeting to replace the meeting we missed last year and elect officers.

Dan Parnell, talked about the backdrop that he did for FIPA and how do we want to pay for it. Dan will give a receipt to John for the cost and FIPA will pay for it. He did a great job with it.

Mark Mathis, gave the bill for the FIPA ink pens to John to be reimbursed.

John talked about getting the upgrade for the power point program on the FIPA laptop. We decided to have it done.

Andy Johnson, talked about the FIPA website and asked John how long Walt is paid for. John said that Walt is paid through June 06. Then we talked about the website that I sent to the board. Everyone like Steve's website so we voted to have Steve Howe take over as Webmaster. The transfer will be in June 06. A price of \$300.00 was set for six months.

I thanked everyone for their help with the conference.

MEETING AJORNED AT 1:20PM