



# Fire Sprinkler Contractors Association of Texas

FSCATX GENERAL MEETING JANUARY 14, 2016 - HOUSTON

## Meeting Minutes

David Stone who presided, called the meeting to order at 11:15am which was held at Goode's BBQ on the Katy Freeway. A special thanks to Kevin Hawthorne from Xerxes who paid for our lunches.

David asked everyone present to introduce themselves and the company/association they were representing.

The treasurer's report was presented. A motion was made by Dwight Bateman to accept the report as presented and Brian Falknor seconded. It was approved by those in attendance.

The secretary's report from the 10-29-15 meeting was presented. David Nungray made the motion to accept as presented and Dwight Bateman seconded. It was approved by those in attendance.

Skin and Fins event is from June 8-12<sup>th</sup>. Cindy Giedrattis and Andrew Rocha volunteered to help with the event. Travis Hitzeman is the Chairman.

FSCATX 2016 Charity Golf Classic Tournament will be held at Bear Creek Golf Club in Dallas on October 10<sup>th</sup>.

A brief discussion about the day's meeting place. It is a good location but very loud inside. It was suggested that maybe the Salt Grass Steakhouse nearby would work.

Discussion was held about training for the AHJs which will be chaired by Conor Kauffman. Cody Huff, Carol McCain, Cindy Giedrattis, Southeast Fire and Tommy Herald have volunteered to help.

An update on the new AFSA two year ITM development program was given by Dwight Bateman. More information will be available to members and on the website. [www.fscatx.org](http://www.fscatx.org)

Legislative Committee: Art Hartman. Cindy Giedrattis and Mark Tate from Austin would like to assist Art. If anyone else is interested, please contact Art at: [arthartman@yahoo.com](mailto:arthartman@yahoo.com)

With no objections, the meeting was adjourned at 11:55am.

Respectfully Submitted,  
Kim Lamb

## FSCATX - TREASURER'S REPORT

<u>October 1 through December 31, 2015</u>				
	BALANCES FORWARD		<b>BEGINNING BALANCE</b>	<b>\$ 56,592.00</b>
			[ Biking for Brains Reserve ]	\$ (5,775.00)
			[Skins & Fins]	\$ (11,983.71)
			[TCA Final Payment]	\$ (500.00)
		<b>NET TREASURY</b>	Checking Account	<b>\$ 38,833.29</b>
<u>Date</u>	<u>Income</u>			<u>Deposit Total</u>
<b>10-1-15 through 12-31-15 4th QUARTER TOTAL INCOME</b>			<b>\$ 34,046.64</b>	
<u>Date</u>	<u>Expenses</u>			<u>Expense Total</u>
<b>10-1-15 through 12-31-15 4th QUARTER TOTAL EXPENSES</b>			<b>\$ 71,413.53</b>	
	In Balance with the 12-31-15		<b>ENDING BALANCE</b>	<b>\$ 19,225.11</b>
	Bank Statement		[ Biking for Brains Reserve ]	\$ (5,675.00)
			[Skins & Fins]	\$ (10,483.71)
		<b>NET TREASURY</b>	Checking Account	<b>\$ 3,066.40</b>

# FSCATX General Meeting Sign-In Sheet 1-14-16 - Houston

	NAME	COMPANY NAME	E-MAIL ADDRESS - PRINT CLEARLY (NEEDED IF NEW, CHANGED or NON-MEMBER)
1	Duane Brown	Brown Brothers Fire	
2	Jonathan Powers	Chenorey Piping	
3	BOB LIGHTFOOT	//	
4	<del>PHILIP T.</del>		
5	PHILIP T.	//	
6	Tommy Herald	HG Fire Systems	t.herald@hgfire.com
7	Danny Sanborn	Reliable Automatic Sprinkler	dsanborn@reliable-sprinkler.com
8	Shawn O'Fallon	Ferguson Fire & Fab	
9	Dacus, Wesley	Victaulic	wdacus@victaulic.com
10	DAVID NINGANAM	TYCO	
11	PAUL SWAN	Viking	pswan@supplynet.com
12	Sean Barry	American Fire Protection group	Sean.barry@afp-usa.us
13	Carol McCain	Urban Fire Protection	
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	NAME	COMPANY NAME	E-MAIL ADDRESS - PRINT CLEARLY (NEEDED IF NEW, CHANGED or NON-MEMBER)
1	Roe Winters	HD Supply	
2	Cindy Giedraitis	NFSA	
3	DAVID STONE	FSCATX	
4	MARC TATE	Northstar	mark.t@northstarfire.com
5	BRYAN FALKNER	NORTHSTAR	
6	JAMES JOHNSON	AFS	
7	Lance Price	AFS	
8	S.L. OETZ	HFD - Plum Checkin	
9	Darqut Rahman	JEFPA	
10	J. McInnis	HFD	
11	Michael Duhon	HFD	
12	Cindy Giedraitis	NFSA	
13	Chris Kvistad	Victaulic	
14	Jim Odum	FLSA	
15	Andrew Rocha	ACT Pipe & Supply	
16	Kim Lamb	AFS	
17	Cody Huff	AFS	
18	Conor Kauffman	Kauffman Fire	
19	Craig Branstetter	AFS	
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