



Florida Association Of Hostage Negotiators

for those who make the call. . .

P.O. Box 6535 Jacksonville, FL 32236
www.FAHN.net

Board Meeting March 8, 2016

AGENDA

1. Welcome/Roll Call
2. Adoption of agenda
3. President's report – Shorette
 - a. Reminder of Robert's Rules of Order
 - i. Motions
 - ii. Seconds
 - iii. Debate
 - iv. Address comments to the president
 - v. You may only speak on a topic when you have the floor, and you may only have the floor twice on any one issue
 - vi. Meeting minutes should contain motions exactly as stated, and the result of the vote
 - b. President's report has been provided in advance in writing to all members
- Reminder regarding LET money – 7K from Brian, 6 from Adam's agency.
- Working on corporate sponsors: SEC firearms, glock
- All contracts for the next two years are signed – St. Pete Location Next Year
- NAHN
 - Last year we did not go to the national meeting.
 - This year we are going to go and try to affect the national relationship.
 - We are hosting the national meeting here next year – takes place the day before or the last day of the conference.
- New Challenge coin - \$10
- New bi-law changes to be posted.
- Logo trademark
 - Process underway to trademark the logo to ensure no-one can take it from us and charge us for it or mis-use it.
4. VP Report – Adam Goodner

- Conference speakers scheduled
 - Working on speakers for next year
 - Recommendations received to have vendors recommend speakers.
5. Secretary – Mike Meissner
 - a. Membership report
 - i. Currently 878 members
 - ii. 419 are active / 242 are pending renewal / 208 inactive
 - b. Conference Attendance
 - i. Registered 90 (revised 06/02 – 239)
 - c. Non-profit certificate renewed in January.
 6. Treasurer – Jay Leiner
 - a. Corporate documents were filed on Jan 7
 - b. Feb 17, Bookes Harrison – taxes done
 - c. Balance reflected
 - d. Outstanding balance for shirts
 - e. CD
 - i. Balance in account 34,005.81
 - ii. July 5, 2016 maturity date
 - iii. .04%
 - iv. Interest 13.28 earned
 - v. Bring CD to 40K after conference
 7. Ambassador at large – Luis Pratts Martinez
 - a. Old vendors 836 tech will attend
 - b. Rescue phone is on board
 - c. April before the conference the vendors started sending in their documentation
 - d. Gmail fahnvendors@gmail.com set up for vendors.
 - e. Registration class established to register named vendors
 8. Sgt. At Arms - Gene Bernal NP
 9. Training Director - Judy Couwels
 - a. Broward
 - i. FBI fell through
 - ii. Extraterritorial Team
 - b. Training Sessions
 - i. Regional directors need to send in their announcements for regional training.
 10. Past Presidents Report
 - a. Butch Jones
 - i. Discussion regarding ensuring neutrality during the vote
 1. No campaign buttons by workers
 - ii. Find a room-mate service discussed.

- b. Jim McDonald
 - i. Standards Committee
 - ii. Training for Jay's area

11. Regional Director

- a. Region 1 Heath Jackson
 - i. Hosting Level 2 training Aug 15.
 - ii. No regional training
- b. Region 2 Dan Warren (NP)
- c. Region 3 – Doug Molina
 - i. CISM training held with negotiators in region.
 - ii. Currently coordinating with St. Johns for Spring training.
- d. Region 4 – Sandra Myers
 - i. January – Regional with Dr McDougal – large attendance
- e. Region 5 – Brian Bilbrey
 - i. November – Roundtable discussion regarding PTSD.
 - ii. Hillsboro 3 day training with ATF first week of may
 - iii. Host BANG meeting – COPS regional meeting.
 - iv. Competition in Tampa
- f. Region 6 – Franklin Cowart
- g. Region 7 – Jay Carver
 - i. Training in Feb regarding corrections environment
 - ii. Future training being planned.
- h. Region 8 – Pat Monteith (NP)
- i. Region 9 – Tony Farah
- j. Region 10 – Fernando Gajate
 - i. September training completed
 - ii. March training session upcoming.

New Business

12. Website ownership

- a. Concern regarding ownership of website and management thereof.
- b. To be addressed later.

13. Conference Insurance

- a. Switch to self-insured.

14. Sunday arrivals

- a. Regional Directors – Meet to go over assignments on Sunday
 - i. Distribute assignments as needed.
- b. A/V setup – Sheldon York
- c. Registration Desk
 - i. Item sales – card creation
 - ii. Badge creation
 - iii. Purchase coin
- d. Coin / booklet

- e. Be here Sunday at noon.
- f.

Next Board Meeting: Closing of conference June 17, 2016

FAHN BOARD MEETING
March 8, 2016 (exact date TBA)
Lake Buena Vista, Florida