



Florida Association Of Hostage Negotiators

for those who make the call. . .

PO Box 351904
Jacksonville, FL 32235-1904
www.FAHN.net

Board Meeting March 2nd, 2017 8a-12p

Minutes

1. Welcome/Roll Call
2. Adoption of agenda
3. President's report – Goodner
 - a. Attended Region 10 and 8 training
 - b.
4. Vice-President's report – Luis Pratts (not present due to illness)
 - a. Advised previously format for conference is set.
5. Secretary's report and reading or posting of minutes from last meeting- Meissner
 - a. Posting accepted
 - b. Membership 554 Active Members / 347 with membership due / 30 new members in last 30 days.
 - c. Conference registrations at 79
6. Treasurer's report– Jay Leiner as of 2-23-17
 - a. Checking – \$39,638.78
 - b. CD - \$40,012.71
 - c. Paypal – \$7012.44 **Total: \$86,693.93**
 - d. Corporate Papers have been filed
 - e. 2016 Taxes competed
 - f. 10K Received from Escambia County in LET funds.
7. Ambassador at Large – Heath Jackson
 - a. Vendor agreements with

- i Intrepid Net
 - ii Federal Eastern
 - iii Star & Shield
 - iv Sun Times
 - v LRAD
 - vi Safeware
 - vii ENT Call Box
 - viii I4
 - ix Callyo
- b. Will supply JPEGs of vendor logos for website
- c. Requested to be notified if any checks arrive from vendors
- 8. Sergeant at Arms – Gene Bernal
- 9. Training Director – Judy Couwels
 - a. Presenter agreements almost complete.
 - b. Requested to review function of Training Director during conference.
- 10. Past President Reports:
 - a. Brian Shorette – NP –
 - i Currently coordinating the NCNA meeting Sunday of conference.
 - ii Copyright of logo denied due to issue with B&W rendering.
 - b. Lorenzo Waiters – Present.
 - c. Alan O’Keefe – NP.
 - d. Mary Olsen – Present.
 - e. Jim McDonald
 - i Requested future announcement for training be extended from 30 days to 45.
 - f. Brent Coughlin - Present
 - g. Chris Summers – NP.
 - h. Terry Converse – NP.
 - i. Butch Jones – NP.
 - j. Farnell Cole – NP.
- 11. Regional Director Reports: (including outline of training plans, needs for any equipment, funds or personnel, issues in your region, etc.)
 - a. Region 1 – Patrick Frazier – Held regional training in January.
 - b. Region 2 – Laura Varble – Upcoming regional training in April.
 - c. Region 3 – Sheldon York – Fall training in December on Millennials and Spring in January covering cognitive training styles.

- d. Region 4 – James “Robbie” Parker – Spring training March 28.
- e. Region 5 – Brian Bilbrey – Held joint training session with BANG and competition.
- f. Region 6 – Franklin Cowart
- g. Region 7 – Jay Carver March 13
- h. Region 8 – Leo Niemczyk
- i. Region 9 – Tony Farah
- j. Region 10 – Fernando Gajate – Retiring from his post. Jan 18 training session had 110 attendees. Judy will take over his duties until election.
- k. Electronics Tech – Sandi Myers – Working on replacing / allocating new screen – will now be on the board as an appointed position.

12.Unfinished Business

- a. Proposed Constitution and Bylaws changes?
 - 1. Committee recommendations.
 - a No changes required for membership terms.
 - b Regional Directors bylaw changes – section 7 updated to give regional directors a vote.
 - c Clarified duties of Training Director during conference.
 - d Technical advisor role added.
 - e Removal of bonding requirement for individuals with fiduciary responsibility.
 - f Discussion of compliance with liability bylaws – need to determine who is covered and get quotes.
- b. Trademark application – any updates? – issue with the image submitted.
- c. Committee for statewide standardization (Jim McDonald, Sandi Myers)
 - 1. Reformulating committee
 - 2. Rewriting presentation for the committee
- d. Amazon Nonprofit program update – Pratts
 - 1. Link to the Amazon Smile website made available and will be posted on the website.
- e. Purchase of additional projector screen – Sandi Myers – Screen type and size determined and will be available for the conference.

13.New Business

- a. ETGI offering to ship throw phone for our use at training sessions, at our request.(free of charge)
 - a. Conference update – Luis Pratts
 - 1. Hospitality schedule – Tony Farrah
 - 2. Intro & closeout to each session schedule – Brian Bilbrey
 - 3. Rays tickets – Bilbrey
 - a 16/Seat outfield on the Tuesday or Wednesday evening.
 - b Transportation by central line shuttle.
 - 4. Review of Catering or afternoon snacks.
 - 5. Meal deals from area restaurants – Brian Bilbrey
 - 6. Sports bar to host FAHN “networking after-party” – Brian Bilbrey
 - a Review of local establishments in lieu of hospitality room.
 - b Open air mall – Sundial
 - i Show conference ID for discounts
 - 7. Conference giveaways
 - b. Update on NCNA arrangements – Shorette
 - 1. Saturday arrival for NCNA registration
 - 2. Sunday night social for NCNA
 - a. Hofbrauhaus \$25/person private room
 - b. Local brewery 3. Early arrivals to help with NCNA
 - c. Liability insurance for conference – Leiner/Coughlin
 - 1. Estimate is \$1000 to cover conference
 - 2 Door prizes
 - a Go Bag
 - b Insulated Tumblers
 - c Glocks
- 14.Reminder for scheduled quarterly meetings in St. Pete:
- a. Sept. 27, 2017 8a-12p
 - b. March 21, 2018 8a-12p
15. (close meeting)