



Organized May 7, 1977

TEXAS FIRE MARSHALS' ASSOCIATION

PO BOX 450123 GARLAND, TX 75045
WWW.TEXASFIREMARSHALS.COM



Chapter 9

Agenda

TFMA Spring Meeting
5 pm March 21, 2022
Omni South Austin

CALL TO ORDER

INVOCATION

PLEDGE of ALEGIANCE

TEXAS PLEDGE: *Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.*

BOARD ROLL CALL:

APPROVAL OF or CORRECTION and APPROVAL OF MINUTES

REPORTS OF OFFICERS

- President's Report

- Treasurer's Report
 - Handle questions from floor concerning report, if any

REPORTS OF STANDING COMMITTEES

- ATAC – Tim Oates/Tim Dedear
- Awards Committee – Deroyn Bennett
- Code and Technical – Reggie Alexander
- Conference Committee – Rachel Neutzler
- Constitution & Bylaws Committee – Joe Sykora
- County FM Committee – Mark Flathouse
- Excellence Awards Committee – Tim Dedear
- Finance Committee - Omar Garza

- Legislative Committee – Mark Flathouse
- Logo Store – Tina Neely
- Membership Committee – Tim Dedear
- Municipal FM Committee – Reggie Alexander
- Nomination Committee –
- University FM Committee –

REPORTS OF SPECIAL COMMITTEES

- Emergency Services District (ESD) Committee - Ryan Smith
- Historian Committee – Tina Neely
- Outreach/Social media – Rachel Neutzler
- Professional Trades Committee – Paul Findley
- Professional Development Committee – Kelly Kistner
- IFMA Report – Laurie Christensen
- FEMT programs update – Andrea Hoke, LEMIT

UNFINISHED BUSINESS

- Discuss needed Constitution & Bylaws changes for special committees that were voted to be moved up as a standing committee

NEW BUSINESS

- Discuss need for Chaplin position replacement
- Approve Renewal of Conference Planner Contract
- Discuss new membership management, conference tracking, and e-learning software
- Others from the floor

ANNOUNCEMENTS

Next meeting is at the annual conference to be held in San Marcos October 24-28, 2022

ADJOURN