



Notice and Agenda of the Meeting of the Fire Service Membership Council Governing Committee

Saturday April 14, 2018

1:00 p.m. EDT

Sunday, April 15, 2018

08:00 a.m. EDT

Greater Columbus Convention Center

Room TBD

400 N High Street

Columbus, OH 43215

(US WebEx Teleconference Number 1-844-740-1264)

(Canada WebEx Teleconference Number: 1-844-426-4403)

Meeting access code: 928 514 470

Please mute your telephone until you intend to speak.

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to rmeale@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

NOTE: The Governing Committee will recess at a yet undetermined time April 14 and reconvene at 0800 Sunday April 15 for a presentation from ICC Vice President of Communications Whitney Doll.

Agenda:

1. Call to Order/Roll Call
2. Openings Remarks from the Chair
3. Additions or Corrections to the Agenda
4. Approval of Minutes
 - a. February 15, 2018
5. Reports from Officers or Permanent Committees
 - a. Board of Directors liaison (Wiese)
 - b. **Time specific: 2 pm EDT.** Chairman's 2018 Special Project (Adams/Neale)
 - i. Conversion to certificate rather than certification (Sampson/Porter [call-in])
 - c. Training and Education (McElvaney)

- d. Membership Outreach (Maxon)
 - i. FSMC Bookmark (West)
 - e. FPW/BSM/FSMC Website (Michehl/Reed)
 - f. Emerging Issues and Trends (Desrochers)
 - g. BOMC Liaison (Diehl)
6. Reports from Special Committees
- a. Nominating Committee (Desrochers)
 - b. Bylaw Committee (Nicoletto)
 - c. Board of Directors Succession Committee (Vacant)
7. Unfinished Business
8. New Business
- a. Innovation in Code Administration award applicant report (Neale)
 - b. Contemporary issues in school safety (Cochran/Michehl)
 - i. Read ahead materials submitted to FSMC
 - c. ICC Fire Twitter Chat April 25 (Neal/Neale)
 - d. Position announcement: ICC Vice President of National Fire Service Activities
 - e. Presentation and question/answer session with Ms. Whitney Doll, ICC Vice President of Communications
9. Questions and Comments from the Audience

Please mute your telephone until you intend to speak. Please identify yourself and the organization you represent.

10. Good of the Order and Emerging Issues

11. Adjournment.

Scott Adams, Chair
FSMC Governing Committee

For questions or additional information, contact:

Rob Neale, Staff Liaison
Tel.: 1.888.422.7233 Ext. 6256
E: rneale@iccsafe.org

Note: The annual Joint BOMC/FSMC Boards' dinner will occur Saturday, April 14, 2018 at 6:30-8:30 pm at Buca Di Beppo, 343 North Front Street, Columbus. Map on subsequent page.

