

Committee and Task Force Reports

NFPA 31 Report

NFPA 31 committee- No meetings were held

John Pilger
NCSG rep to NFPA 31

Governance Committee Report

The governance committee is in receipt of the following nominations for board service beginning in February 2012, for two full years.

Positions to be voted on by the membership;

Region 1, Phil Mitchell
Region 2, Bob Fleer
Region 3, Jay Walker
Region 4, Glen Simmons
Region 6, Remains Open
At-Large, Jeremy Biswell

The governance committee unanimously nominates the following members for confirmation by the board to serve as directors for two full years;

Dennis Dobbs
Fred Joy

This concludes this report.



Governance committee chair

Membership Committee Report

Mailers are being developed for regular new member contact.

The new NCSG website appears to be in the works and a new monthly membership payment plan is now in effect! Contact the office for more information.

No other items to report at this time.

Questions? Comments?

contact me:

Jeremy Biswell

fluesbrothers@yahoo.com

office: 913-236-7141

PR Task Force Report

- 1.) Quarterly e-mails to members in eNewslink continue.
- 2.) Occasional recorded voice mail blasts to the membership continue.
- 3.) Due to a miscommunication, Quarterly press releases were not budgeted for PR Web, however, we continue to send them out via other means.
- 4.) The Contests are set up and the membership has been notified via SWEEPING Magazine, eNewslink, and the NCSG Discussion List. Hopefully, we will have several entries in each category. Several members have mentioned that they are looking forward to entering.

Respectfully submitted,

Marge Padgitt PR Task Force Chair

Discussion List Committee Report

I am pleased to report that there have been very few problems with the NCSG Discussion List.

The changes made to the discussion list rules on a trial basis have worked out so far, and that the general consensus from the list members is that it was a good change. As chair, I recommend leaving the current changes in place permanently.

Following are the changes that were made:

NCSG members may post information about an upcoming event with the following stipulations:

- a. The event must be sponsored by a non-profit organization that is chimney-industry related.
- b. The event must offer CEU credits in the chimney industry.
- c. Only one post is allowed per month for a maximum of four months prior to the event, and one post after the event is allowed to thank sponsors.
- d. Only ONE person, designated by the sponsoring organization, may post information about the event.
- e. Keep in mind that the purpose is not to encourage chatter on the NCSG list, but to announce educational events that NCSG members may be interested in. Contact information must be provided as well as a suggestion to contact the poster privately rather than replying to the NCSG chat list.
- f. Non-compliance with the above rules may result in barring of posts about your organization's events in the future. All other rules of the list apply.

The DSL, which now has six members, continues to watch the list for non-compliance.

Respectfully Submitted,

Discussion List Committee
Marge Padgitt, Chair
Janie Rickord
Steve Hoover
Sally Scott
Jeff Gitlin
and Melissa Heeke

Site Selection Committee Report

The contract for the 2014 convention has been signed. It will be held in Columbus, Ohio. The dates are Wednesday March 19 - Saturday March 22, 2014. We are currently negotiating the contract for 2015.

Respectfully Submitted,
Diane Pilger

Bylaws Committee Report

There are no By-Law changes proposed at this time.
Diane Pilger, Vice President