



Southwest Virginia Firefighters Association 2nd Convention Business Meeting June 11, 2011

We Protect Southwest Virginia

11 June 2011

The Second Convention Business meeting of the Southwest Virginia Firefighters Association was held on Saturday, 11 June 2011 at the Christiansburg Volunteer Fire Department in Christiansburg, VA. with 78 members present, representing 14 member organizations.

The business meeting was called to order at 10:00 hours by President Jeremy Williams. The invocation was given by Mr. Kenny Hancock of the Draper Volunteer Fire Department. President Jeremy Williams of the Christiansburg Fire Department welcomed everyone in attendance.

President Williams recognized Mr. Mike Barber, Vice Mayor for the Town of Christiansburg. Mr. Barber welcomed everyone to Christiansburg.

This business meeting was sponsored by SureFlo.

Reports:

President:

President Jeremy Williams offered the following report:

- Welcomed everyone.
- President Williams read a “thumbnail sketch” of the Southwest Virginia Firefighters Association that was printed in a early convention program book.
- Thanked Mr. Graton Thompson and Brian Horne for their work on the Memorial Service.
- Jeremy recognized the officers and members of the Christiansburg Fire Department for their hard work.

1st Vice President:

This office has been vacated and will be filled at the 2nd convention meeting in June 2011

2nd Vice President:

2nd Vice President J.C. Bolling offered the following report.

- No Report

Treasurer:

Treasure Billy Cook offered the following report.

- The balance from the first business meeting was given.
- No changes from the first business meeting.

Asst. Treasurer:

Secretary Potsie Smith offered the following report:

- No changes from the first business meeting

Secretary:

Secretary Curtis Whitt offered the following report:

- No changes from the first business meeting

Asst. Secretary:

Secretary Mark Smith offered the following report:

- No changes from the first business meeting

Chaplin / Welfare:

Chaplin Kenny Hancock offered the following report:

- Thanked everyone that attended the Memorial Service on Friday night

Sgt. At Arms:

Sgt. at Arms Jeff Saunders offered the following report:

- No changes from the first business meeting

Executive Committee:

Mike Stevens offered the following report:

- No changes from the first business meeting

Legislative Committee:

Mr. Mike Moles offered the following report:

- No changes from the first business meeting

Membership Committee:

Mr. Leon Reed offered the following report:

- No changes from the first business meeting

Training Committee:

Mr. Tim Estes offered the following report for Mr. Roy Redd:

- No changes from the first business meeting

By-laws Committee:

Mr. Page Brockenbrough offered the following report:

- No changes from the first business meeting

Rules and Contest Committee:

Mr. Danny Yopp offered the following report:

- Contest will start at 1300 hours.

Ways and Means Committee:

Mr. Potsie Smith offered the following report:

- No changes from the first business meeting

Scholarship Committee:

Mr. Billy Hanks offered the following report:

- No changes from the first business meeting

Convention Committee:

Mr. David Akers offered the following report:

- No changes from the first business meeting

Audit Committee:

The Audit Committee reported that the Treasurers books have been reviewed and the books are found to be in order.

- The motion was made Motion made by Joe Kingera and seconded by Potsie Smith to accept the Audit Committee Report
- **Motion voted and passed.**

Resolutions Committee:

The resolutions will be read at the banquet on Saturday night.
The resolutions will be added to the association website.

Nominations Committee:

Mr. Page Brockenbrough offered the following slate of officers for the association for the 2011 – 2012 term:

- President: Mr. Jeff Saunders, Dublin Fire Department
- 1st Vice President: Mr. J. C. Bolling, Abingdon Fire Department
- 2nd Vice President: Mr. Joe Rakes, Elliston Fire Department
- Secretary: Mr. Curtis Whitt, Dublin Fire Department
- Treasure: Mr. Billy Cook, Elliston Fire Department
- Chaplin: Mr. Kenny Hancock, Draper Fire Department
- Sergeant at Arms: Mr. Morgan O'Quinn, Abingdon Fire Department
- Assistant Secretary: Mr. Mark Smith, Blacksburg Fire Department
- Assistant Treasure: Mr. Potsie Smith, Christiansburg Fire Department
- Convention Chair: Mr. David Akers, Christiansburg Fire Department

With no other nominations from the floor, the Nomination Committee made the motion to unanimously elect the officers as presented, seconded by Mr. Joe Kingera. **Motion voted on and passed.**

The following dates have been set for the 2011 – 2012 meetings.

- ✓ **Fall Meeting** – Sunday, 25 September, 2011 at 13:00 hours at the Newport Fire Department, Newport, Va.
- ✓ **Winter Meeting** – Sunday, 8 January, 2012 at 13:00 hours at Abingdon Fire Department, Abingdon, Va.
- ✓ **Spring Meeting** – Sunday, 8 April, 2012 at 13:00 hours at Dublin Fire Department, Dublin, Va.
- ✓ **1st Convention Business Meeting** – Friday, 15 June, 2012 at the 66th Annual Southwest Virginia Firefighters Association Convention at the Holiday Inn in Roanoke, Va.

Old Business

None

New Business

None

Thanks to the members of the Christiansburg Volunteer Fire Department for hosting the meeting.

The next meeting will be Sunday, September 25, 2011 at the Newport Fire Department in Newport, VA. at 1:00 pm.

Respectfully Submitted,
Curtis Whitt
Secretary
Southwest Virginia Firefighters Association
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