New York State Association of Fire Chaplains, Inc.

Agenda – 2022 Annual Meeting

April 24, 2022 at 7:00 PM

Held On Zoom

(Files Printed in RED, Not Submitted)

1. Call to Order (VanWie)
2. Opening Devotions (VanWie)
3. Pledge of Allegiance (Lundy)
4. Joys/Concerns and Prayer (VanWie)
5. Roll Call (Foster – Exec. Sec’y)
6. Minutes from May 12, 2020 Annual Meeting (Foster) 01 & 01a

Election: Director Central – Keith ~~Erickson~~ Gates

1. Minutes from April 18, 2021 Annual Meeting (Foster) 02
2. Reports:
   * 1. Chief Chaplain (VanWie) 04
     2. First Deputy Chief Chaplain (With) 05a, 05b, & 05c
     3. Second Deputy Chief Chaplain (Bolster) 06
     4. Treasurer – 4th Quarter Report (Quinn -Treasurer) 07a & 07b
     5. Executive Secretary (Foster – Exec. Sec’y)
        + 1. Communications
     6. Regional Directors
        1. West (Vanderbeck) 08
        2. West Central (Kennedy) 09
        3. North (Doyle) 10
        4. North Central (Flander) 11
        5. Central (Gates) 12
        6. East (Bowman) 13
        7. South East (Ruston) 14
        8. South (McCarthy) 15
        9. NYS At Large (Murphy) 16
     7. Past Chief Chaplain’s Reports
        1. Alan Carvalho (1981-1983)
        2. Bill Michatek (1990-1992)
        3. Tom Tobin (1994-1996)
        4. Wayne Jagow (1998-2000)
        5. Ed Billia (2004-2006)
        6. Bill Miles (2006-2008)
        7. Barrie-Lyn Foster (2009-2012)
        8. Ken Palmer (2012-2014)
        9. Ken Hessel (2014-2016)
        10. Jim Van Houten (2016-2018) 20
        11. Bill Mayo (2018-2020)
     8. Director Emeritus
        1. Sam Lundy
     9. Committee Reports
        1. Memorial (Tom With)

At present - 3 to be honored and remembered (Mendenhall, Kubiak and Wiko)

* + - 1. Training (Barrie-Lyn Foster, Tom With) 17
      2. Program
      3. Publicity - Display Booth (Bob Ruston, Dick Bolster)
      4. Social Media (Leon VanWie, Bill Mayo) (VanWie) 04
      5. Finance- 2022 Budget (David Quinn, Bill Mayo, Jim Van

Houten, Ken Palmer, 3 Chief Chaplains) 18

* + - 1. Membership (2nd Deputy Chief Chaplain, Executive

Secretary, Joe McCarthy)

* + - 1. Good & Welfare (Margie VanWie, Executive Secretary) 19
      2. Supplies (Leon VanWie) (VanWie) 04
      3. History (Jim Van Houten, Leon VanWie) (VanWie) 04
      4. Chaplain’s Manual (Jim Van Houten, Bob Ruston)
      5. Nominating (Bill Mayo, Past Chief Chaplains)
         1. Chief Chaplain Thomas With
         2. 1st Deputy Chief Chaplain Richard Bolster
         3. 2nd Deputy Chief Chaplain Joseph McCarthy
         4. Director West Region \_\_\_\_\_\_\_\_\_\_\_\_\_\*

\*Currently Serving – Patrick Vanderbeck

* + - * 1. Director South East Region \_\_\_\_\_\_\_\_\_\_\_\_\_\*

\*Currently Serving – Robert Ruston

* + - * 1. Director NYS At Large Clarice Murphy
      1. Constitution andBy-Law Committee (With)
      2. Connections (VanWie) 04
      3. Credentialing (Foster)
      4. NYS Fire Council (Members: Leon VanWie, Dick Bolster, Bill

Mayo, Alternate: Ken Palmer) (VanWie) 04

* + - 1. FASNY Liaison (Foster)
      2. NYS Fire Chiefs Liaison (VanWie) 04
      3. Other Committees

1. Old Business (none noted from 2020 or 2021)
2. New Business
   1. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   2. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   3. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
   4. \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_
3. Good of the Organization
4. Swearing In Ceremony (Barbara Fischer)
5. Adjournment (VanWie)
6. Closing Prayer (Doyle)

END