

New York State Association of Fire Chaplains
Board of Directors Meeting
Wednesday, May 2, 2007
Montour Falls, NY

Present: Chief Miles, 1st Deputy Chief Holst, 2nd Deputy Foster, Secretary Hessel
Treasurer Hunt, Past Chief Billia, Directors Chapman, Connaghan, Hanly, Huling
Hummel, Knowler, McGloon, Newman, Palmer, Van Houten, Ex-Chiefs Bitsko,
Carvalho, Mitchatek, & Tobin.

The meeting was called to order by Chief Miles at 11:00 a.m. at the NYS Academy of
Fire Science in Montour Falls.

Treasurer Hunt informed the board that he will be stepping down as treasurer after 10
years on the board. A motion was made by Director Hanly and seconded by Director to
appoint Rev. Kenneth Hessel as Executive Secretary and Past Chief Ed Billia as
Treasurer. Motion passed. Ex-Chief Bitsko will assume the Past Chief's voting position
on the board as the next ranking past chief.

A motion was made by Director Chapman and seconded by Director Newman to appoint
the following regional directors:

Region 1-South	Hanly
Region 2-East	Knowler
Region 3-North	Palmer
Region 4-Central	Chapman
Region 5-West Central	Huling Hummel
Region 6-Western	Newman

The remaining three directors (Connaghan, McGloon, and VanHouten) will serve as At-
Large Directors. Motion passed.

The following people were appointed chairperson of the respective committees:

Memorial	Director Huling Hummel
Training:	Director VanHouten
Program:	1 st Deputy Chief Holst
Publicity:	2 nd Deputy Chief Foster
Nominating:	Past Chief Bitsko
Supplies:	Director Newman
By-Laws:	Director Knowler
Good & Welfare:	Secretary Hessel & Sharon Palmer
Membership:	2 nd Deputy Chief Foster
Finance:	Director Palmer

Motion was made Director Chapman and seconded by Past Chief Bitsko to accept these
appointments. Motion passed.

Director Huling Hummel moved and Director Palmer seconded to adjourn the meeting. Meeting was adjourned at 11:28 a.m. with prayer lead by Chief Miles.

Respectfully Submitted,

Kenneth N. Hessel,
Executive Secretary