

**Carpet Cleaners Institute of the Northwest
Board of Directors Meeting**

Minutes

September 10, 2007
Las Vegas Hilton
Las Vegas, Nevada

Attendance: Lyle Neville, Mike Elias, Matt O'Haleck, John Watson, Gene Zuiches, Wayne Moody, and Sherman Guffy

Absent: None

O'Haleck called the meeting to order. O'Haleck explained that the business meeting will be postponed until November. Note about agenda, HRH will be delayed until later in the meeting.

New business.

Zuiches requested that CCINW pay the difference between the WFCRA reimbursement and remainder of registration fee. O'Haleck tabled the decision.

Minutes from the June 2007 meeting were presented to the board for approval.

Motion Wayne Moody: Accept minutes from the Meeting of June 2007 as presented to the board.

2nd Michael Elias

Vote

Motion carried.

Financials

Zuiches noted that the association was doing well. Extra expenses were incurred from 2 1000 mailings done for new members at an introductory rate of \$250.00. Additional money was spent on the tradeshow booth and the printing of panels for a booth backdrop.

Connections information

Connections have secured the Walt Disney Hilton, which is on Disney property. Connections is hoping that it will be a draw for families and increase attendance. M O'Haleck asked about the numbers of attendees in Las Vegas? No numbers as of this meeting.

IICRC

S Guffy stated that there hadn't been a meeting since the last CCINW board meeting. IICRC is working for the S100 being an ANSI document. The S500 is in the final stages of approval. Outsiders are consulting on the exams to take out distracters. There are 5000 certified firms. Shaw carpet states that you need a certified firm to clean their carpet. Mohawk will be the same in

January 2008. Certified technician numbers are up as well. CRI is not promoting the seal of approval to consumers nor are retailers. Some representatives are getting the word via manufacturers. IICRC voted to have a document written from IICRC to the industry describing the seal of approval program.

Board membership

New board member positions were announced. A ballot will be mailed out and swearing in will take place at the business meeting being held in November.

Wayne Moody has completed his term as Connections representative.

Mike Elias has completed his term as Education Director.

Lyle Neville has completed his term as Immediate past President.

Board Candidates

Wayne Moody nominated for Secretary

Sherman Guffy nominated for Director of Education/IICRC Representative

Mike Elias nominated for Connection Representative

President Elect is still being explored and will be finalized as soon as possible.

Bryan O'Haleck was asked to join the board of directors as a Board Member at Large to work on projects as needed. B O'Haleck accepted.

Ballots will be sent out to the membership for a vote. Results to be made public at the business meeting in November.

Education

Fire & Smoke Restoration and Odor Control course are coming up at the end of October. A profitable outcome is very possible. Cleaning College was discussed again. Elias and Guffy mentioned that it was a lot of money and effort. It was decided to go ahead with pricing out the event and see if it will be viable financially. The date we are working with is March 7th & 8th, 2008.

Insurance with HRH

Al spoke to the group and will be working in the booth promoting our new insurance program with HRH. Al again offered help in promoting our association and recruiting new members.

Motion Lyle Neville:

To Reimburse board members \$250.00 for their expenses in required board meeting in Las Vegas, NV.

2nd Michael Elias

Vote

Carried

Motion John Watson:

Adjourn the meeting.

2nd Gene Zuiches

Vote

Carried