

SCRT Membership Meeting
Hilton Clearwater Beach
Monday, May 6, 2019

Members represented:

Craig Kersemeier	K-Tech Kleening Systems
Jim Clarke	APEX Disaster Management
Dick Wagner	AskDickWagner.com
Cheryl Wagner	AskDickWagner.com
Pete Duncanson	ServiceMaster
Michelle Duncanson	ServiceMaster
Scott Jansen	K-Tech Kleening Systems
Bill Giannone	Restoration CEO
Heather Mayeur	SCRT Administrator
Chris Jeter	Service Master
Peter Wyzykowski	Service Master
Marsha Wyzykowski	ServiceMaster
Mike Terrell	OVR Equipment
Sara Cole	ServiceMaster
Andrew Cole	ServiceMaster
Andy Kemmeter	OVR Equipment
Andy McNeill	OVR Equipment
Tammie Terrell	OVR Equipment
Scott Tarpley	Disaster Equipment Inc
Tabitha Smith	Disaster Equipment Inc
Steve Spalding	Ace Cleaning & Restoration
Carolyn Spalding	Ace Cleaning & Restoration
Larry Carlson	Phoenix Restoration Equipment
Dave Dybdahl	ARMR Network
Kari Dybdahl	ARMR Network
Nick Kohal	ARMR Network
Jim Olmstead	Teasdale Fenton
Leah Olmstead	Teasdale Fenton
Art Diamond	Property Restoration
Bruce DeLoach	Cleaners Coach
Joanna DeLoach	Cleaners Coach
Alex Klymonchko	Rapid Dry
Troy Hess	Rapid Dry
Clint Junell	Job-Dox/Mr. Restore
Mark Zedwick	Job-Dox/Mr. Restore
Kerry Mayeur	Phoenix Restoration Equipment
Rhonda Edwards	Disaster Equipment Inc
Chaz Bolton	Disaster Equipment Inc
Kevin Jones	The Contents Specialists
Hunter Olmstead	Teasdale Fenton
Meredith Truitt	Reets Drying Academy
Rebekah Beilen	Reets Drying Academy

Meeting was called to order by SCRT President, Craig Kersemeier.

Thanks to all the members who are present and to the Board of Directors for their time.

The reading of the minutes was dispensed. Pete Duncanson made a motion to approve and was seconded by Pete Wyzykowski.

President's Report was given by Craig Kersemeier.

In my role as Marketing Chair for the IICRC, I have the opportunity to attend various conferences and conventions for the cleaning and restoration industry.

In talking to attendees there is some common concerns that effect our industry.

- Finding qualified and “willing to work” employees.
- The additional pressure put on contractors by Third Party Administrators (TPA) and insurance companies.
- No advocate or voice for government or industry affairs.

This brings me to why Associations are an important part of the cleaning and restoration industry.

- We can have a unified voice for our industry.
- We can find out or share best practices in business or for finding and keeping good employees.
- We can work with other associations or organizations to create strategic partnerships to benefit both groups. As we recently saw with RIA and IICRC.

The first step is to get involved. Not just financially by paying dues or membership, but actively getting involved in industry committees or board positions.

Being involved can be frustrating, but I would rather be part of the change than sitting on the side waiting for the outcome.

Personally, being involved has been very gratifying and the ability to give back to an industry that has been very good to me and my family. I thank you for allowing me to serve you as your president.

Treasurer Report was given by Bill Giannone.

Our annual report for 2018 included overall income of just under \$30,000 with the vast amount of income coming from member dues. Our expenses totaled just over \$34,000. Our overall operating income showed a small loss for the year, mainly due to slightly lower member numbers. We also had a poor 4th quarter performance in our investment account due to the overall market decline. The good news is that we have recovered these losses in 2019 Q1. We are pursuing a realignment of our investment portfolio to better reflect our needs and long-term goals of the funds.

New Business was discussed by Craig Kersemeier.

- Filling Board Positions – VP Marketing, Technical Advisor & more
- Committee Positions – we'd love members to join too
- Social Media and New Website – launch of new website design
- What do our members want/need from our Association?

Election Results were read by Jim Clarke. We have 20 ballots counted. The Board of Directors for 2019-2020 is:

Bill Giannone
Chris Jeter
Dick Wagner
Jim Clarke
Craig Kersemeier
Larry Carlson
Carey Mitchell
Doug Kern
Pat Jennings
Kari Dybdalh
Jennifer Hoyal
Ruth Travis

Craig Kersemeier asked for a motion to approve the incoming Board of Directors. Motion made by Pete Duncanson and seconded by Marsha Wyzykowski.

Craig Kersemeier welcomed and thanked the incoming Board of Directors, thanked everyone for coming and thanked Heather Mayeur for her help putting on the meeting and keeping everyone on track. The meeting was then adjourned.