



Quarterly Board of Directors Meeting Agenda

November 13, 2021

1:00pm Eastern; Noon Central; 11:00am Mountain; 10:00am Pacific

(email jeanne@naefo.org to participate via video conference)

1. Establishment of Quorum and Regrets
 - Candy McCullough, President
 - Robert Skaggs, Vice President and Past President
 - David Burnett, Secretary and Oregon State Director
 - Ken Schmalbeck, Treasurer and Missouri State Director
 - Bruce Suenram, Montana State Director
 - Cliff Avery, Texas State Director
 - Gerry Gustafson, Washington State Director
 - Orlanda Smith, Individual Director At-Large
2. Call to Order
3. Recognition of Administration Staff and Guests Present
 - Monte Olsen, Executive Director
 - Jeanne Ernst, Administrative Assistant
4. Approval of Minutes from Previous Meetings
 - June 5, 2021
5. Remarks and Reports
 - Candy McCullough, President
 - Monte Olsen, Executive Director
 - Jeanne Ernst, Administrative Assistant
 - Year-to-date financial report
6. Remarks in Addition to Reports at Membership Meeting
 - State of Missouri, Ken Schmalbeck
 - State of Montana, Bruce Suenram
 - State of Texas, Cliff Avery
 - State of Oregon, David Burnett
 - State of Washington, Gerry Gustafson
 - Additional States, Orlanda Smith and anyone from any other states present

7. Standing Committee Reports

- Bylaws, Chair Ken Schmalbeck
- Communication, Chair Bill Eckroth
- Conference and Education, Chair Candy McCullough with support from Mark Kreutzer
 - i. Webinars (see NAEFO webinar web page: www.naefo.org/webinars)
 - ii. Conference and Annual Meeting: September 19th-20th, 2022?
- Legislative, Chair David Burnett
 - i. Current Federal Legislation:
 1. [Congressional Fire Services Institute](#)
 2. [International Association of Fire Chiefs](#)
 3. [National Volunteer Fire Council](#)
 4. [National Association of Emergency Medical Technicians](#)
- Membership, Chair vacant
- Sponsorships, Chair Candy McCullough

8. Unfinished Business

9. New Business

- Association Management
- 2022 Budget Discussion
- Nomination of Two At-Large Directors
- Nomination of Officers (President, Vice President, Treasurer, and Secretary)

10. Announcements

- [Idaho State Fire Commissioners Association 40th Annual Conference](#) at Boise on March 24th-26th, 2022
- [California Association of Fire Districts](#) usually in April usually at Lake Tahoe

11. Date and Time of Next Meeting

- 2021 Annual Membership Meeting: _____, 2021 at ___ Eastern; ___ Central; ___ Mountain; ___ Pacific
- Next Board Meeting: January? ___, 2021 at ___ Eastern; ___ Central; ___ Mountain; ___ Pacific

12. Review of Action Items, Jeanne Ernst, Administrative Assistant

13. Adjournment