



## Quarterly Board of Directors Meeting Agenda

Tuesday, January 14, 2025

8:00 pm Eastern; 7:00 pm Central; 6:00 pm Mountain; 5:00 pm Pacific

([participation via video conference](#))

### 1. Establishment of Quorum and Regrets

- Bruce Suenram, President
- Marvin Hill, Vice President, and Illinois State Director
- Monte Olsen, Secretary/Treasurer
- Scott Barthelmass, Missouri State Director
- Bonnie Jones, Montana State Director
- Jay Cross, Oregon State Director
- Mark Jack, Texas State Director
- Lee Boling, Washington State Director
- Orlanda Smith, Individual Director At-Large
- Candy McCullough, Immediate Past President

### 2. Call to Order

### 3. Recognition of Guests Present

### 4. Approval of Minutes from Previous Meeting

- [September 15, 2024](#)

### 5. Remarks and Reports

- Bruce Suenram, President
- Monte Olsen, Treasurer
  - 2024 Year to Date Financial Report
- Cole Karr, Executive Director
  - American Association of Special Districts Update
- Marvin Hill, Legislative Committee Chair

### 6. Unfinished Business

- None

7. New Business

- NAEFO- American Association of Special Districts (AASD) Affiliation Proposal
- Executive Directorship
- 2025 Budget Discussion

8. Any Reports from State Associations

- Illinois – Director Hill
- Missouri – Director Barthelmass and/or Director Smith
- Montana – Director Jones and/or President Suenram
- Oregon – Director Cross
- Texas – Director Jack
- Washington – Director Boling and/or Immediate Past President McCullough
- Other States – Director-at-Large Smith and/or Any Others

9. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
  - 2<sup>nd</sup> Quarter 2025: April \_\_\_\_\_, 2025, virtually at 9:00 pm Eastern
  - 3<sup>rd</sup> Quarter 2025: \_\_\_\_\_, 2025, in person and virtually at 5:00 pm Pacific
  - 4<sup>th</sup> Quarter 2025: October 9, 2025, virtually at 9:00 pm Eastern
- Upcoming Events and Potential or Confirmed NAEFO presence
  - [Arizona Fire District Association's](#) Winter Training Conference on January 15<sup>th</sup>-17<sup>th</sup> at Laughlin, Nevada [presence confirmed]
  - Texas State Association of Fire and Emergency Districts' [23<sup>rd</sup> Annual Conference](#) in 2025 on February 6<sup>th</sup> – 8<sup>th</sup> at Round Rock

10. Upcoming Meeting Agenda Items

- 2025 Budget
- Review of Website Privacy [Policy 11](#)
- Review Association Committee [Policy 5](#) (to ensure harmony with Legislative Committee Policy #13)
- Adopt New Policy 14 Officer and Director(s)-At-Large Nominations

11. Action Items

12. Adjournment