



## Quarterly Board of Directors Meeting Minutes **DRAFT**

Sunday, September 15, 2024

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

### 1. Establishment of Quorum

- 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. The quarterly meeting of the Board of Directors of the National Association of Emergency and Fire Officials (NAEFO) was called to order at 8:01 pm Eastern Time with Executive Director Cole Arreola-Karr present and there no guests present.

3. Director Smith moved that the [minutes from August 6, 2024, special meeting](#) be approved and the motion passed.

### 4. Remarks and Reports

- President Suenram provided a verbal report regarding recent activities of the Executive Committee.
- Treasurer Olsen provided the attached 2024 Year to Date Financial Report.
- Cole Karr, Executive Director Karr provided updates on the Legislative Committee and 2024 Conference and asked that an update to the [Strategic Plan](#) be postponed.

5. The following were nominated for election at the membership meeting:
  - Orlanda Smith, Director-At-Large
  - Bruce Suenram, President
  - Marvin Hill, Vice President
  - Monte Olsen, Secretary
  - Monte Olsen, Treasurer
6. There was no Unfinished Business.
7. New Business
  - Secretary Olsen moved to amend [Policy 13 Legislative Committee](#) as attached and the motion passed.
8. Reports were given from the following State Associations:
  - Illinois – Director Hill
  - Missouri –Director Smith
  - Montana – Director Jones and President Suenram
  - Washington – Director Boling
9. Announcements
  - Upcoming Quarterly NAEFO Board of Director Meetings
    - 4<sup>th</sup> Quarter 2024: October 8, 2024, virtually at 9:00 pm Eastern
    - 1<sup>st</sup> Quarter 2025: January 14, 2025, virtually at 9:00 pm Eastern
    - 2<sup>nd</sup> Quarter 2025: April 8, 2025, virtually at 9:00 pm Eastern
    - 3<sup>rd</sup> Quarter 2025: September 14, 2025, in person and virtually at 5:00 pm Pacific (in conjunction with NAEFO Conference)
    - 4<sup>th</sup> Quarter 2025: October 9, 2025, virtually at 9:00 pm Eastern
  - Upcoming Events and Potential or Confirmed NAEFO presence
    - Montana Fire Trustees Association’s [Annual Conference](#) on September 27<sup>th</sup> – 29<sup>th</sup> at Great Falls
    - South Carolina Association of Special District’s [Annual Conference](#) on October 16<sup>th</sup> – 18<sup>th</sup> at Myrtle Beach
    - Association of Fire Districts of the State of New York’s [Annual Meeting and Conference](#) on October 20<sup>th</sup> – 23<sup>rd</sup> at Verona
    - American Association of Special Districts Founding Meeting on October 25<sup>th</sup> at Denver
    - Washington Fire Commissioners Association’s [Annual Conference](#) on October 23<sup>rd</sup> – 26<sup>th</sup> at Spokane [presence confirmed]

- Oregon Fire District Directors Association's [Fire Service Conference](#) on November 7<sup>th</sup> – 9<sup>th</sup> at Bend
- Utah Association of Special District's [34<sup>th</sup> Annual Convention](#) on November 8<sup>th</sup> – 10<sup>th</sup> at Layton
- [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

- [Strategic Plan](#) Update
- 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. The meeting was adjourned at 9:56 pm Eastern Time.

Submitted by the Secretary on September 15, 2024:



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Approved by the Board of Directors on \_\_\_\_\_:

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