



2022 Quarterly Board of Directors Meeting Agenda **Sunday, September 18, 2022**

10:00pm Eastern; 9:00pm Central; 8:00pm Mountain; 7:00pm Pacific

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

1. Establishment of Quorum and Regrets

- Candy McCullough, President
- Vacancy, Vice President
- Secretary – Vacant
- Ken Schmalbeck, Treasurer
- Marvin Hill, Illinois State Director
- Scott Barthelmass, Missouri State Director
- Bruce Suenram, Montana State Director
- Vacancy – Oregon State Director
- Vacancy, Texas State Director
- Gerry Gustafson, Washington State Director
- Orlanda Smith, Individual Director At-Large
- Monte Olsen, Individual Director At-Large

2. Call to Order

3. Recognition of Administration Staff and Guests Present

- Jeanne Ernst, Administrative Assistant

4. Approval of Minutes from Previous Meetings

- May 21, 2022

5. Remarks and Reports

- Candy McCullough, President
- Monte Olsen – Executive Director

- Jeanne Ernst, Administrative Assistant
 - Year-to-date financial report - Bank Balance
 - Membership and Sponsorship status

6. Remarks and Reports

- State of Missouri, Scott Barthelmass
- State of Illinois, Marvin Hill
- State of Montana, Bruce Suenram
- State of Texas, Cliff Avery - Resigned
- State of Oregon, David Burnett- Resigned
- State of Washington, Gerry Gustafson
- Additional States
 - Orlanda Smith Board Member-at-Large
 - Anyone from any other states present

7. Standing Committee Reports

- Bylaws – Chair Ken Schmalbeck
- Communications – Scott Barthelmass
- Education and Conference – Chair Candy McCullough and Mark Kreutzer
 - Webinars
 - 2022 Annual Membership Meeting Tuesday September 20 2:30 – 4:00 pm PST
- Legislative (Federal) – Vacant Dave resigned
- Membership – Chair Monte Olsen
 - Arizona
 - Idaho
 - New York
- Sponsorship – Chair Candy McCullough

8. Unfinished Business

- Lapel pins – Orlanda has them
- Review of Administrative Policies –
Policy #3 Partnerships and Agreements - Review
Policy #4 Credentials - Review
- Strategic Planning Session – August 6, 2022 Proposed Updates

9. New Business

- Sladek Conference Services-Sponsorship? Membership?

10. Announcements – Upcoming events, NAEFO presence

- Montana Fire Trustee Association Conference.
September 30 - October 2, 2022, in Butte
- Washington State Fire Commissioners Association Annual
Conference October 27-30, 2022, in Spokane
- Oregon Fire District Directors Association Annual Conference
November 2–5, 2022 in Hood River

11. Date and Time of Next Meeting

- Next Quarterly Meeting: _____, 2022 at Noon Eastern;
11 am Central; 10am Mountain; 9:00 am Pacific

12. Action Items to be emailed by Jeanne Ernst, Administrative Assistant

13. Adjournment