



## Quarterly Board of Directors Meeting Agenda

Tuesday, January 16, 2024

9:00 pm Eastern; 8:00 pm Central; 7:00 pm Mountain; 6:00 pm Pacific

(email [monteolsen@naefo.org](mailto:monteolsen@naefo.org) to participate via video conference)

### 1. Establishment of Quorum and Regrets

- Bruce Suenram, President
- Marvin Hill, Vice President, and Illinois State Director
- Monte Olsen, Secretary
- Scott Barthelmass, Missouri State Director
- Bonnie Jones, Montana State Director
- Jay Cross, Oregon State Director
- Mark Jack, Texas State Director
- Gerry Gustafson, 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

- [October 17, 2023](#)

### 5. Remarks and Reports

- Bruce Suenram, President
  - Any Ad hoc Executive Committee Actions
- Monte Olsen, Executive Director
  - Call for Speakers via Sladek Conference Services Website
  - 2023 Financial Report

### 6. Special Orders of the Day

- Proposed [Policy 12 Educational Presenter Remuneration](#)
- Proposed Updated [Policy 8 Association Educational Events](#) (updated with 2023 Conference Fees to discuss any changes for 2024 Conference)
- Proposed Membership Structure, Updated [Policy 10 Membership Dues](#), and Potential Name Change

7. General Orders of the Day

- Review of Policies:
  - [Policy 6](#) Protection of Association Records
  - [Policy 3](#) Partnerships and Agreements of the Association
  - [Policy 4](#) Association Membership Credentials
  - [Policy 5](#) Committees of the Association
  - [Policy 1](#) Governance of Association Policies
  - [Policy 2](#) Amending and Repealing Bylaws of the Association
  - [Policy 7](#) Association Expenditures
  - [Policy 9](#) Guidelines for Sponsors of the Association

8. Unfinished Business

- None identified

9. New Business

- None proposed

10. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
  - 1<sup>st</sup> Quarter: January 16, 2024 virtually at 9:00 pm Eastern
  - 2<sup>nd</sup> Quarter: April 16, 2024 virtually at 9:00 pm Eastern
  - 3<sup>rd</sup> Quarter: September 22, 2024 in-person and virtually at 4:30 pm Pacific?
- Upcoming events and potential NAEFO presence
  - Texas State Association of Fire and Emergency Districts' [Annual Conference](#) on February 22-24 at Irving
  - Fire Districts Association of California's [Annual Conference](#) on April 23-26 at Seaside

11. Upcoming Meeting Agenda Items

- [Strategic Plan](#) Update
- 2024 Budget
- [Policy 11](#) Website Privacy Policy

12. Action Items

13. Adjournment