

National Association of Elected Emergency and Fire Officials

Credentials

Category: ADMINISTRATIVE

Policy Number 4

Approved: February 14, 2009 Revised: December 12, 2015<u>March</u>

3. 2021

REFERENCE

SCOPE

This policy applies to all persons directly associated with the National Association of Elected Emergency and Fire Officials (NAEFO).

PURPOSE

To ensure accurate results of decisions taken at the annual business meeting, the Board of Directors must take certain actions. This policy set the requirements for member voting at the annual meeting To ensure the legitimacy of decisions made by NAEFO members, this policy sets the requirements for voting at membership meetings.

POLICY

4.10 CREDENTIALS PROCESS

Before the annual business meeting, or before any other meeting that will result in a vote by the general membership, the following shall be done NAEFO Secretary or designee:

- (a) The Secretary of the Association shallShall review the registration participant list and determine which registrants participants are NAEFO Individual Members members, former officials who are NAEFO members, and individuals representing NAEFO State Members; and in good standing of the Association.
- (b) Name badges shall be issued May issue name badges or some other identifier to voting members before the meeting that clearly to identify those participants with the right to vote.

4.11 VOTING PROCESS

(c) The Secretary of the Association Using a roll call, name badges, or some other identifier, the Chair shall insure ensure that only members participants with the appropriate badgevoting rights shall be allowed to vote during the a membership meeting. Any individual attending without the appropriate badge will not be allowed to vote, regardless of their membership status.

4.12 PROXY VOTING PROCESS

Not less than fourteen (14) nor more than sixty (60) days before the date set for any meeting of NAEFO members, the NAEFO Secretary or designee shall notify in writing all NAEFO members of the meeting of NAEFO members and such notice shall include instructions for authorizing another member to vote by proxy on behalf of another member; however, all such

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proxies must be submitted to the Secretary or designee seven (7) days prior to the membership meeting at which proxy vote may be cast.

REVISION HISTORY

Revision Date	<u>Author</u>	Revision
February 14, 2009	<u>Unknown</u>	<u>Initial version</u>
December 12, 2015	<u>Unknown</u>	<u>Unknown</u>
September 16, 2020	Monte Olsen	Renamed association; perfected purpose; reworded to
		account for virtual meetings; added proxy voting
		process.

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PURPOSE

To ensure the legitimacy of decisions made by NAEFO members, this policy sets the requirements for voting at membership meetings.

POLICY

4.10 CREDENTIALS PROCESS

Before the annual business meeting, or before any other meeting that will result in a vote by the membership, the NAEFO Secretary or designee:

- (a) Shall review the participant list and determine which participants are NAEFO Individual Members, former officials who are NAEFO members, and individuals representing NAEFO State Members: and
- (b) May issue name badges or some other identifier to voting members before the meeting to identify those participants with the right to vote.

4.11 VOTING PROCESS

Using a roll call, name badges, or some other identifier, the Chair shall ensure that only participants with voting rights shall be allowed to vote during a membership meeting.

4.12 PROXY VOTING PROCESS

Not less than fourteen (14) nor more than sixty (60) days before the date set for any meeting of NAEFO members, the NAEFO Secretary or designee shall notify in writing all NAEFO members of the meeting of NAEFO members and such notice shall include instructions for authorizing another member to vote by proxy on behalf of another member; however, all such proxies must be submitted to the Secretary or designee seven (7) days prior to the membership meeting at which proxy vote may be cast.

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