



## **ANNUAL MEMBERSHIP MEETING MINUTES NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS**

September 20, 2011 at 9:00 AM – 11:00 AM  
Clark County Fire Department Training Center  
4425 W Tropicana Avenue, Las Vegas, Nevada

### **Directors Present:**

Mark Kreutzer, President  
Chris Elwell, Secretary/Treasurer  
Gerry Gustafson, Director at Large  
Bob Skaggs, Washington State Director

### **Committee Chairs Present:**

Bob Skaggs, ByLaws Committee  
Michael Lambrecht, Communications Committee  
Mark Kreutzer, Conference Committee  
Chris Elwell, Membership Committee

### **Staff Present:**

Jennifer McDermott

### **Guests Present:**

See Guest Roster

### **Directors Absent**

Joe Stear, Idaho State Director

### **Committee Chairs Absent:**

Brian McMahan, Legislative Committee

**Call to Order - Meeting was called to order at 8:55 AM.**

- 1. Flag Salute**
- 2. Welcome and Introductions – Mark Kreutzer**  
President Kreutzer welcomed the group to the Annual Membership Meeting.
- 3. Approval of January 15<sup>th</sup> Annual Membership Meeting Minutes**

*Jeff Doppmann moved to approve the January 15<sup>th</sup> Annual Membership Meeting Minutes as presented.  
Mike Cathey seconded. Motion approved.*

**4. Financials**

The 2011 Budget verses Actual were provided to the group for review and discussion.

President Kreutzer stated that the Conference lost money due to lack of sponsors and attendees.

**5. Nominations of Directors – Mark Kreutzer**

President Kreutzer stated that the two positions of Director at Large were up for election and would take effect January 1, 2012. Currently Chris Elwell and Gerry Gustafson held those positions.

Kreutzer opened the floor for nominations.

Position One – Director at Large

*Ronnie Little moved to nominate Chris Elwell as the 2012 NAEFO Director at Large.  
Jeff Doppmann seconded. Motion approved.*

Position Two – Director at Large

*Rick Kuss moved to nominate Gerry Gustafson as the 2012 NAEFO Director at Large.  
Larry Nelson seconded. Motion approved.*

*Ron Schmidt moved to close the elections of Director at Large.  
Bob Johnson seconded. Motion approved.*

**6. Candidate Speeches**

**7. Elections – See Above**

**8. ByLaw Amendments – Bob Skaggs**

The current ByLaws and the ByLaw Amendments were presented to the group.

Skaggs read through each Amendment.

*Jeff Doppmann moved to approval all of the ByLaw Amendments as presented along with the editorial changes noted.  
Ronnie Little seconded. Motion approved.*

**9. Committee Reports**

Legislative Committee – Brian McMahan

McMahan was absent but provided Kreutzer with a written report on current legislative issues.

Sponsorship Committee – None

Nothing to report. Kreutzer stated that the committee needed a chairman.

Conference Committee – Mark Kreutzer

Kreutzer thanked everyone for attending the Conference and stated he would be sure to make each Conference as successful as possible.

Membership Committee – Chris Elwell

Elwell reported that the committee came up with a few ideas for NAEFO; attracting more members, defining NAEFO's successes and challenges, possible dues structure change for districts verses individuals, structured State Membership dues, bring the Communication and Legislative Committees together, reaching out to State Associations and getting letter of endorsements and a possible referral program for members.

Elwell stated that he would try and schedule a time to discuss some of these items, such as current dues structure, with McDermott.

**10. New Business**

Next Meeting – January 7<sup>th</sup> from 9:00 AM to 4:00 PM. Location to be determined.

2012 Conference – September 24<sup>th</sup> and 25<sup>th</sup> – Host hotel of The Orleans and program at the Clark County Fire Department Training Center.

**11. Good of The Order**

Kreutzer asked the group about their current ambulance specifications. He stated that there is discussion of changing the specification to make drops at Urgent Care verses Emergency depending on the circumstances. This change would help to minimize service time and allow units to be more available.

**12. Adjourn – 10:56 AM**

*John Ricks moved to adjourn the NAEFO Annual Membership Meeting.  
Mike Cathey seconded. Motion approved.*