



## Quarterly Board of Directors Meeting Agenda

Sunday, September 15, 2024

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

[\(participation via video conference\)](#)

### 1. Establishment of Quorum and Regrets

- 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. Call to Order

### 3. Recognition of Guests Present

### 4. Approval of Minutes from Previous Meeting

- [August 6, 2024](#)

### 5. Remarks and Reports

- Bruce Suenram, President
- Monte Olsen, Treasurer
  - 2024 Year to Date Financial Report
- Cole Karr, Executive Director
  - Seating of Legislative Committee
  - 2024 Conference Update
  - 2025 Conference
  - [Strategic Plan](#) Update

6. General Orders of the Day
  - Nominations for 2025 Director-At-Large
  - Nominations for 2025 Officers
7. Unfinished Business
  - None
8. New Business
  - American Association of Special Districts Membership
  - [Amend Policy 13 Legislative Committee](#)
  - 2025 Budget Discussion
9. Any Reports from State Associations
  - Illinois – Director Hill
  - Missouri – Director Barthelmass and/or Director Smith
  - Montana – Director Jones and/or President Suenram
  - Oregon – Director Cross
  - Texas – Director Jack
  - Washington – Director Boling and/or Immediate Past President McCullough
  - Other States – Director-at-Large Smith and/or Any Others
10. Announcements
  - Upcoming Quarterly NAEFO Board of Director Meetings
    - 4<sup>th</sup> Quarter 2024: October 15, 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
  - 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

11. Upcoming Meeting Agenda Items

- 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

12. Action Items

13. Adjournment