



2022 Quarterly Board of Directors Meeting Agenda

Saturday, December 17, 2022

Noon Eastern; 11:00am Central; 10:00am Mountain; 9:00am Pacific

(email 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 – and Individual Director-At-Large
 - Ken Schmalbeck, Treasurer
 - Scott Barthelmass, Missouri State Director
 - Bonnie Jones, Montana State Director
 - Jay Cross – Oregon State Director
 - Vacancy, 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 Meetings
 - May 21, 2022
 - September 18, 2022
5. Remarks and Reports
 - Bruce Suenram, President
 - Administrative Assistant Retirement
 - Honorary Membership
 - Committee Chairs and Responsibilities
 - Monte Olsen, Executive Director
 - Year-to-date financial report - Bank Balance

6. New Business

- NAEFO Mailing and Physical Address
- NAEFO Telephone Number
- Selection of Depository and Signatories
- Grant Opportunities
- Strategic Plan
- 2023 Conference contract with Sladek Conference Services

7. Remarks and Reports

- State of Missouri, Scott Barthelmiss
- State of Illinois, Marvin Hill
- State of Montana, Bruce Suenram
- State of Oregon, Jay Cross
- State of Washington, Gerry Gustafson
- Additional States
 - Orlanda Smith, Director At-Large
 - Monte Olsen, Director At-Large
 - Anyone from any other states present

- 8. Announcements – Upcoming events, NAEFO presence
 - Arizona [Winter Training Conference](#) on January 11-13 at Laughlin (NV)
 - Texas [Annual Conference](#) on February 2-4 near Austin
 - Illinois [Winter Conference](#) on February 17-18 at O’Fallon
 - Idaho [Annual Conference](#) on March 2-4 at Coeur d’Alene
 - California [Annual Conference](#) on March 14-17 at Napa
 - New York [Annual Meeting and Leadership Summit](#) on May 18-20
 - Florida [Annual Conference](#) on June 12-15 at Orlando
 - Illinois [Annual Conference with IFCA](#) on June 13-17 at Peoria
 - Missouri [MAFPD Conference](#) on June 23-24 at Lake of the Ozarks
 - Missouri [MAA Summer Seminar](#) on June 28-29 at Lake of the Ozarks
- 9. January 7, 2023 Meeting Agenda Items
 - 2023 Budget
 - Grant Research and Legislative Coalition Services from Karr Advocacy Services
 - Review of Policies
 - Policy 10 [Membership Dues](#)
 - Policy 9 [Sponsorship Guidelines](#)
 - Policy 7 [Check Approval and Signing](#)
 - Policy 6 [Protection of Records](#)
 - 2023 Quarterly Meetings
 - 11 am Eastern; 10 am Central; 9 am Mountain; 8 am Pacific?
 - Spring: _____
 - Summer: _____
 - Autumn: [September 17?](#)
 - Winter: _____
- 10. Action Items
- 11. Adjournment