



Quarterly Board of Directors Meeting Minutes April 10, 2021 via Video Conference

1. The meeting was called to order at approximately 10:00 am Pacific Time by President Candy McCullough and a quorum was established with the following members of the Board of Directors present:

- Candy McCullough, President
- Robert (Bob) Skaggs, Vice President and Past President
- Bruce Suenram, Montana State Director
- Cliff Avery, Texas State Director
- Orlanda Smith, Individual Director At-Large

The following members of the Board of Directors were excused:

- David Burnett, Secretary and Oregon State Director
- Ken Schmalbeck, Treasurer and Missouri State Director
- Gerry Gustafson, Washington State Director

2. The following Administration Staff were recognized to be in attendance:

- Monte Olsen, Executive Director
- Jeanne Ernst, Administrative Assistant

3. Special Orders of the Day

- Monte and Cliff reviewed their joint memo outlining how a proposal on how NAEFO and the Texas State Association of Fire and Emergency Districts could charge for webinars for both organizations. Bob moved to accept the proposal by Monte and Cliff and the motion passed.
- Monte shared information on upcoming state association conferences and the estimated costs to attend conferences in New York, Florida, and Illinois. Cliff moved to approve limited spending for Monte attend and represent NAEFO at the Association of Fire Districts of the State of New York Conference and Expo and for Monte, Ken, or Orlanda represent NAEFO and attend the Illinois Fire Protection District Conference. The said motion passed.

- Monte shared proposed pricing for various conference display banners. Cliff made the motion to authorize approval for Monte to spend up to \$1,000 for banners and supplies at upcoming events and that Monte, Ken, and Orlanda team up to determine how best to provide flyers, cards, banners, etc. for NAEFO information tables at future events. The said motion passed.
4. The date and time of next regular Board of Directors meeting will be held at Austin, Texas on June 5, 2021, at 9:00 am Pacific Time.
 5. The meeting was adjourned at approximately 11:00 am Pacific Time.

DRAFT