



Special Board of Directors Meeting Agenda

Saturday, January 7, 2023

11:00am Eastern; 10:00am Central; 9:00am Mountain; 8:00am 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 Meeting(s)

- December 17, 2022

5. Remarks and Reports

- Bruce Suenram, President
 - Appointment of Bylaws and Legislative Committee Chairs
- Monte Olsen, Executive Director
 - Legal Representation and 501(c)(3) Foundation
- Ken Schmalbeck, Treasurer and Monte Olsen, Executive Director
 - New Depository and Depository Signatories
 - Year-to-date Financial Report

6. General Orders of the Day

- NAEFO Mailing Physical Address to Registered Agent
- NAEFO Mailing Address and Telephone Number
- 2023 Conference contract with Sladek Conference Services
- Review of Policies Critical to Strategic Plan and 2023 Budget
 - Policy 10 [Membership Dues](#)
 - Policy 9 [Sponsorship Guidelines](#)
- Strategic Plan
- 2023 Budget
- Determine Dates for 2023 Quarterly Meetings
 - Spring: _____
 - Summer: _____
 - Autumn: [September 17?](#)
 - Winter: _____
- Review of Other Policies
 - Policy 7 [Check Approval and Signing](#)
 - Policy 6 [Protection of Records](#)

7. New Business

- Attorney Fee and Representation Agreement with Boender & Payment Attorneys
- Grant Research and Legislative Coalition Services proposal from Karr Advocacy Services

8. Announcements – Upcoming events and potential 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 at NYC
- 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. Spring Quarterly Meeting Agenda Items

- Review of Policies (preferably at least two out of the four remaining)
 - Policy 3 [Partnerships and Agreements](#)
 - Policy 4 [Credentials](#)
 - Policy 5 [Committee Chairs and Members and Authority of Committees](#)
 - Policy 8 [Event Cancellation](#)

10. Action Items

11. Adjournment