



Annual Membership Meeting Agenda

September 19, 2020

12:30pm Eastern; 11:30am Central; 10:30am Mountain; 9:30am Pacific

(email jeanne@naefo.org to participate via video conference)

1. Establishment of Quorum
2. Call to Order
3. Recognition of NAEFO Directors and Officers Present
 - Candy McCullough, President
 - Bill Eckroth, Vice President
 - Ken Schmalbeck, Missouri State Director
 - Bruce Suenram, Montana State Director
 - Cliff Avery, Texas State Director
 - David Burnett, Oregon State Director
 - Gerry Gustafson, Washington State Director
 - Orlanda Smith, Individual Director At-Large
 - Bob Skaggs, Immediate Past President
4. Recognition of Administration Staff and Guests Present
 - Monte Olsen, Executive Director
 - Jeanne Ernst, Administrative Assistant
5. Approval of [Minutes from the September 16th, 2019 Meeting](#)
6. Financial Report, Jeanne Ernst, Administrative Secretary
 - a. 2020 Year-to-Date Report
 - b. Membership Status
7. President's Report, Candy McCullough
 - a. Resignation
 - i. Barry Orth, Secretary/Treasurer and Legislative Committee Chair
 - b. 2020 Firefighter Assistance and SAFER Grant Review Panels
 - i. 2020 SAFER Grant Review Panel participation
 - ii. 2021 Review panel participation opportunities

- c. Partnerships
 - i. Columbia Southern University (10% tuition discounts for NAEFO members, spouses, and children)
 - ii. Public Consulting Group (EMS consulting and webinar provider)
 - iii. Streamline (web hosting and portals for team collaboration and community engagement)
- 8. Executive Director's Report, Monte Olsen
 - a. Progress against the [2019-2022 Strategic Plan](#)
 - b. Reviews of [Administrative Policies](#)
- 9. Standing Committee Reports
 - a. Bylaws, Chair Ken Schmalbeck
 - i. Proposed Bylaws amendments (red underlined text proposed to be added and red underlined struck out text proposed to be removed):
 - 1. Paragraph (a) of Section 2 of Article IV, which states, "The total number of State Directors may not exceed twice the number of State Members." (NAEFO currently has 4 State Members, which would limit the size of the NAEFO Board of Directors to 8) versus Section 11 of Article IV (which says the size of the NAEFO Board of Directors right now would be 9);
 - 2. Section 11 of Article IV, which states, "The Immediate Past President and Officers shall be ~~an~~ ex-officio, voting members of the Board of Directors."; and
 - 3. Section 1 of Article II, which states, "There are four (4) classes of members and membership will be granted upon approval by the Board of Directors and receipt of any required payment by the Corporation of membership dues."
 - b. Communication, Chair Bill Eckroth
 - i. Facebook presence (please check in on Facebook for this event and like the NAEFO page)
 - c. Conference and Education, Conference Chair Candy McCullough with support from Mark Kreutzer
 - i. Webinars (see new NAEFO webinar web page: www.naefo.org/webinars)
 - ii. Las Vegas, Nevada Conference Dates September 20th-21st, 2021
 - d. Legislative, Vacant
 - i. Special Districts Provide Essential Services Act (S. 4308/H.R. 7073)
 - ii. Don't Break Up the T-Band Act (S. 2748/H.R. 6800)
 - iii. [Current Federal Legislation](#)
 - e. Membership, Vacant
 - f. Sponsorships, Chair Candy McCullough

10. Unfinished Business

- a. None known

11. New Business

- a. Amendments of Bylaws

- i. Members vote on the Board of Directors recommendation to waive the 14 day notice to amend Bylaws
 - ii. If waiving 14 day notice is approved by members, vote on the 3 proposed amendments (see Bylaws Committee Report above)

12. Orders of the Day

- a. Election of Director At-Large to the NAEFO Board of Directors for one-year term
 - i. Orlanda Smith is the incumbent
- b. Election of Officers
 - i. President—Candy McCullough is the incumbent
 - ii. Vice President—Bill Eckroth is the incumbent
 - iii. Secretary—Dave Burnett is the nominee
 - iv. Treasurer—Ken Schmalbeck is the nominee
- c. Commercial Deposit Accounts and Related Services (updated check signing authorization due to new signors)

13. Announcements

- a. Winter NAEFO Board of Directors meeting: December 12, 2020 at Noon Eastern; 11 am Central; 10 am Mountain; 9:00 am Pacific

14. Review of Action Items, Jeanne Ernst, Administrative Assistant

15. Installation of Director and Officers

16. Adjournment