



Quarterly Board of Directors Meeting Agenda

Sunday, September 17, 2023

7:30pm Eastern; 6:30pm Central; 5:30pm Mountain; 4:30pm 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
- Scott Barthelmass, Missouri State Director
- Bonnie Jones, Montana State Director
- Jay Cross, Oregon State Director
- Mark Jack, 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

- August 23, 2023

5. Remarks and Reports

- Bruce Suenram, President
 - Honorary Membership Appointments
- Monte Olsen, Executive Director
 - Membership Report from Sladek Conference Services
 - Conference Update
 - Year-to-date Financial Report

6. Special Orders of the Day

- Number of Directors-At-Large
- Nomination of Officers

7. General Orders of the Day

- Creation of an Executive Committee

8. Unfinished Business

- To be determined

9. New Business

- To be determined

10. Announcements

- Upcoming Quarterly NAEFO Board of Director Meetings
 - 4th Quarter: October 21, 2023 virtually at 11 am Eastern
 - 1st Quarter: January 20, 2024 virtually at 11 am Eastern
 - 2nd Quarter: April 20, 2024 virtually at 11 am Eastern
- Upcoming events and potential NAEFO presence
 - Montana Fire Trustees Association [Conference](#) on September 29 – October 1 at Anaconda
 - South Carolina Association Special Purpose Districts [Annual Conference](#) October 18-20, Myrtle Beach
 - Washington Fire Commissioners Association [Conference](#) October 25-28 in Tulalip
 - Oregon Fire District Directors Association's [Oregon Fire Service Conference](#) on November 1-4 at Seaside

11. Next Quarterly Meeting Agenda Items

- Review of Policies Critical to Strategic Plan and 2023 Budget
 - Policy 6 [Protection of Records](#)
 - Policy 3 [Partnerships and Agreements](#)
 - Policy 4 [Credentials](#)
 - Policy 5 [Committee Chairs and Members and Authority of Committees](#)
 - Policy 8 [Event Cancellation](#)

12. Action Items

13. Adjournment