



National Association of Emergency Fire Officials

Partnerships and Agreements of the Association

Category: ADMINISTRATIVE

Policy Number 3

Approved: ~~February 14, 2009~~
Revised: ~~March 7, 2020~~ January 16, 2024

REFERENCE

SCOPE

This Policy applies to all persons directly associated with the National Association of Emergency and Fire Officials, hereinafter known as the "Association".

PURPOSE

~~The Board of Directors may from time to time, enter into agreements with third parties, including members, for a partnership or other agreement.~~ This Policy provides guidance to the Board of Directors for adopting ~~such~~ agreements with third parties, including members, for a partnership or other purposes.

POLICY

3.10 CRITERIA FOR REVIEW OF PROPOSALS OF PARTERSHIP AND AGREEMENTS

The Board of Directors shall consider, where appropriate, the following criteria in reviewing proposed partnerships and agreements:

- (a) The relationship of the proposal to the emergency services;
- (b) The relationship of the proposal to the objectives and purposes of the Association;
- (c) The relationship of the proposal to the Strategic Plan of the Association;
- (d) The reputation and history of the third party;
- (e) The financial impact, if any, upon the Association and its members;
- (f) The impact of the proposal on the reputation of the Association;
- (g) The impact of the proposal on other partnerships and agreements s of the Association;
- (h) The long-term as well as short-term impacts of the proposed partnership or agreement on the Association and its members;
- (i) The appropriateness of the terms s of the partnership or agreement; and
- (j) Any other criteria the Board of Directors believes ~~is~~ are appropriate.

3.14 ACTION BY THE BOARD OF DIRECTORS

The Board of Directors may reject, approve, or amend a proposed partnership or agreement subject to the following conditions:

- (a) The approval of the proposal for partnerships and agreements shall be by two-thirds vote of the Board of Directors present at a meeting of the Board of Directors with a quorum present.

(b) ~~Approved partnerships and agreements shall be received by the Secretary of the Association, or designee, and kept in a secure manner~~Executed agreements shall be retained according to Policy 6 Protection of Association Records.

REVISION HISTORY

<u>Revision Date</u>	<u>Author</u>	<u>Revision</u>
<u>February 14, 2009</u>	<u>Unknown</u>	<u>Initial version</u>
<u>December 12, 2015</u>	<u>Unknown</u>	<u>Unknown</u>
<u>November 23, 2019</u>	<u>Unknown</u>	<u>Unknown</u>
<u>March 7, 2020</u>	<u>Monte Olsen</u>	<u>Renamed association with focus on emergency services; grammatical corrections and clarifications; clarification of super majority approval requirements; and removed record retention from a physical place of business</u>
<u>January 24, 2024</u>	<u>Monte Olsen</u>	<u>Added revision history; grammatical corrections and clarifications; simplification of Policy's purpose; and synchronized retention of executed agreements with <u>Policy 6</u></u>