



Quarterly Board of Directors Meeting Agenda

Tuesday, October 17, 2023

9:00 pm Eastern; 8:00 pm Central; 7:00 pm Mountain; 6:00 pm 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
- 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

- September 17, 2023

5. Remarks and Reports

- Bruce Suenram, President
 - Any Ad hoc Executive Committee Actions
- Monte Olsen, Executive Director
 - Membership Report from Sladek Conference Services
 - Post Conference Update
 - Continuing Education Credit for 2024 Conference participants
 - Year-to-date Financial Report

6. General Orders of the Day

- Review and Update 2023-2026 Strategic Plan
- Adopt 2024 Budget

- Review Policies:
 - 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](#)
- 7. Unfinished Business
 - To be determined
- 8. New Business
 - To be determined
- 9. Announcements
 - Upcoming Quarterly NAEFO Board of Director Meetings
 - 1st Quarter: January 16, 2024 virtually at 9:00 pm Eastern
 - 2nd Quarter: April 16, 2024 virtually at 9:00 pm Eastern
 - 3rd Quarter: To be determined
 - Upcoming events and potential NAEFO presence
 - 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
- 10. Upcoming Meeting Agenda Items
 - Review of Policies in January 2024:
 - Policy 1 [Governance of Policies](#)
 - Policy 2 [Amending and Repealing Bylaws](#)
 - Policy 7 [Check Approval and Signing](#)
 - Policy 9 [Sponsorship Guidelines](#)
 - Policy 10 [Annual Membership Dues](#)
- 11. Action Items
- 12. Adjournment