



2022 Quarterly Board of Directors Meeting Minutes
Sunday, September 18, 2022
at the Orleans Hotel and Casino in Las Vegas, Nevada

1. Those present at the meeting establishing a quorum:
 - Candy McCullough, President
 - Ken Schmalbeck, Treasurer
 - Bruce Suenram, Montana State Director
 - Orlanda Smith, Individual Director At-Large
 - Monte Olsen, Individual Director At-Large
2. The meeting was called to order by the Present at 7:01 p.m.
3. Jeanne Ernest, Administrative Assistant was recognized as present
4. Approval of Minutes from the May 21, 2022 Meeting was postponed.
5. President McCullough welcomed everyone to the meeting and to Las Vegas and give brief remarks, including the announcement that Vice President Robert Skaggs had resigned, and that State Directors Cliff Avery from Texas and David Burnett from Oregon were no longer representing their respective state associations.

Executive Director Olsen did not have anything to report except that NAEFO will be watching closely at Arizona's November election results regarding the statewide 1/10% sales tax for fire departments and districts.
6. Administrative Assistant Ernst provided a working copy of the 2022 Budget with year-to-date Actuals as of September 17, 2022 with cash on hand of \$9,136 with unpaid salaries of \$3,600 and unpaid state association dues of \$1,000. The balance owed NAEFO's attorneys, the Local Government Law Group, has been paid off in full.
7. There were no standing committee reports.

8. Unfinished Business

- At-Large Director Smith and Treasure Schmalbeck have graciously donated NAEFO label pins that will be provided to voting NAEFO members at the beginning of the 2022 Annual Conference and then provided to remaining Conference attendees at the end of the Conference.
- Policy #3 Partnerships and Agreements was reviewed without any changes necessary, and the words “fourteen (14)” in Section 4.12 in Policy #4 Credentials were amended to “seven (7)” for the days’ notice of a membership meeting, which matches the days’ notice of a membership meeting Section 3 of Article III of NAEFO’s Bylaws, which is in compliance with Oregon Revised Statutes [65.214](#).
- The approval of an updated Strategic Plan was postponed.

9. There was no new business although the contract with Sladek Conference Services was discussed.

10. Announcements

- The Montana Fire Trustee Association Conference will be held on September 30 - October 2, 2022, in Butte.
- The Washington State Fire Commissioners Association Annual Conference will be held on October 27-30, 2022, in Spokane.
- The Oregon Fire District Directors Association Annual Conference will be held on November 2–5, 2022 in Hood River.

11. The date and time of next quarterly Board of Directors meeting will be on January 7, 2023, at Noon Eastern; 11 am Central; 10am Mountain; 9:00 am Pacific.

12. The meeting was adjourned at 8:46 p.m.