



**MINUTES
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
BOARD MEETING**

July 8, 2017 9:30 AM

Washington State Fire Commissioners Association
Conference Room, James R. Larson Forum Bldg.
605 11th Avenue SE, Olympia, WA 98501

1. Call to Order and Welcome Guests

President McCullough called the meeting to order at 9:50 am.

Present: Candy McCullough, Gerry Gustafson, Jeanne Ernst.
Mark Kreutzer, Barry Orth and Monte Olsen participated by phone.

2. March 18, 2017 Board Meeting minutes.

Because we did not achieve a quorum, there are no recorded Minutes. Notes were distributed to the Board electronically and sent to the membership via Mailchimp.

3. Secretary/Treasurer Report

Emailed documents were approved.

Budget 2017

Revenue as of 7/7/17:

Membership dues: 2017 Budget \$8250 – Actual \$5700 (-\$2550)

Sponsor income: 2017 Budget \$1500 – Actual \$750 (-\$750)

2016 conference: 2016 Budget \$2715 – Actual \$1865 (-\$850) includes income received 2017

Expenses as of 7/7/17:

Operating expenses: 2017 Budget \$12,200 – Actual \$3,465.44 (+\$6,360.82)

2016 conference: 2016 Budget \$2550 – Actual \$1,591.24 (+\$958.76) no expenses paid 2017

4. President's Report

a. Welcome and apologies for the late start due to bad traffic on I-5 and telephone set-up.

b. Website: Monte Olsen agreed to work on the website and Candy will send him all material she received from Ray Lamoureux.

c. Oregon State Representative 2017. Mark will contact Genoa Ingram to have them name the representative.

5. State Association Reports

Missouri – Monte Olsen

- a. Their conference membership was down.
- b. The state legislature had multiple sessions to complete legislation, which included making Missouri a Right-to-Work state.
- c. Their State Association is planning a campaign to gather signatures to amend the state constitution in November 2018 to remove the requirement to pay dues.
- d. He spoke with the Missouri association about joining NAEFO and they would like to know the tangible benefits. Their members receive free legal advice, and a newsletter weekly when the legislature is in session and monthly when out-of-session.

Oregon – Mark Kreutzer

- a. Legislature is still in session.
- b. A bill was passed giving automatic check-off to volunteers.

Washington – Gerry Gustafson

- a. Legislature still in session, working to resolve the budget.

6. Committee Reports

a. Bylaws: Monte has worked on the bylaws and emailed a document with suggested changes. Candy encouraged all Board members to look at the changes and communicate by email.

Proposed changes to the bylaws must be sent to the membership 30 days prior to the Annual Meeting: August 19, 2017.

b. Communications: VACANT. Candy has been updating Facebook and would like feedback. She'd like to add photos and a link to Missouri's Facebook page. The Website is the top priority.

c. Conference & Workshops: Mark. See below

d. Legislative: need a volunteer

e. Membership: Candy to send information to Larry Howell

f. Sponsorship: Mark has been taking care of this.

g. Education: need a volunteer to develop this.

7. 2017 NAEFO Conference

a. Mark has 3 speakers lined up and will get their bios.

b. Jeannie will send conference planning schedule to all.

c. Candy requested information to promote the conference and get new sponsors.

d. Conference information will be sent to our entire Mailchimp list.

8. Candy and Monte will work on the bylaw revision of Article XIV. GENERAL PROVISIONS, Section 4(a) for General Membership Meeting.

Next meeting, Sept 18 – 19, 2017, Las Vegas

Meeting adjourned at 10:55 am.