



AGENDA

NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS MEMBERSHIP MEETING

December 15, 2018, 0930 am – 11 am,
Washington State Fire Commissioners Association
Conference Room, James R. Larson Forum Bldg.
605 11th Ave SE, Olympia, WA 98501

To join the meeting by phone: dial 1.515.739.1200, enter code 837841 when prompted

1. Call to Order
2. Introductions
3. Approval of September 18, 2018 Membership Meeting minutes
4. Membership/Guest Comments
5. Financial Report
 - a. Review 2018 Budget vs. Actual to date
 - b. Review 2019 proposed Budget
6. Presidents Report
 - a. Monte Olsen appointed as Executive Office
 - b. Bylaw revisions approved. Proxies no longer limited to 2 and now only a 14 day notice
 - c. Ideas on how to increase membership and inspire member engagement
 - d. NAEFO seat on CFSI Fire Caucus – need members from additional States
7. NAEFO Dues proposed change - \$50 if all Board members signed up >1 member
Individual \$50 if all Board members are signed up
\$100 if only one member from an organization
\$200 per Board member
Other proposals?
8. Committee Reports
 - Legislative – Barry Orth
 - Communication – Bill Eckroth
 - Sponsorship – Candy McCullough
 - Education - Mark

9. Other Business

- a. Strategic Plan Update Review, discussion and Adoption of revised Plan
- b. NAEFO Name change proposal – National Association of Emergency & Fire Officials
- c. 2019 NAEFO Officials

President – Candy McCullough
Vice-President – Bill Eckroth
Secretary/Treasurer – Barry Orth
Member at Large – Mark Kruetzer
MO – Monte Olsen
OR – Curtis Hoopes
WA – Gerry Gustafson

10. NAEFO Dues proposed change - \$50 if all Board members signed up >1 member
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Other proposals?

11. Next Membership Meeting Date and Location