

NAEFO Annual General Membership
Meeting Minutes

September 20, 2016 Clark County Fire Department Training Center, Las Vegas, NV.

1. Welcome and introductions: President - Candy McCullough, Vice-President – Ray Lamoureux, Secretary - Mark Kreutzer, WFCOA State representative - Jerry Gustafson
2. Approval of September 22, 2015 Annual Membership Meeting Minutes as presented
3. Approval of financials as presented
4. Nominations of 2017 Officers and Directors: All officer positions are open for nominations.

President: Candy McCullough - nominated by Mark Kreutzer, second by Ray Lamoureux

Vice-President: Adam Rosenlund - nominated by Candy M, second by Mark K.

Secretary/Treasurer: Barry Orth - nominated by Candy M, second by Ray L.

WA State Director: WFCOA Jerry Gustafson - nominated by Candy M.

He is currently in the role and agreed to continue in 2017.

OR State Director: Mark K said Oregon will appoint a State representative. He will not serve in 2017.

5. Committee Chair nominations:

Membership Committee Chair: Larry Howell nominated by Candy M, second by Barry Orth.

Larry is willing to help, but not sure how to proceed on his own. Candy said Monte Olsen is interested in helping and will put them in contact to work together.

6. Committee chair positions open: Communications, Legislative, Conference and Sponsorship.

7. 2017 Conference: Mark K will set up the hotel contract and arrange for the use of the training center again for next year's conference.

8. Elections: All nominees accepted their nominations and ran unopposed.

2017 Officers: President – Candy McCullough, VP – Adam Rosenlund,

Secretary/Treasurer – Barry Orth, Committee chair for Membership: Larry Howell

9. Old Business: Website domain renewal - \$120 is due. Ray to contact Jeanne about payment.

10. New Business:

A. Bylaws revision about membership voting rights proposed by Candy M. The proposed change will include 'former elected official' and read as follows:

Section 5. Rights of Membership.

(b) Voting. On any matter referred to the membership for a vote, each Individual, State and **former elected official** member will have one vote each.

The existing language:

(b) Voting. On any matter referred to the membership for a vote, each Individual and State Member will have one vote.

B. Increasing NAEFO membership and involvement - discussion:

- Hold conventions in conjunction with other groups, ie; trade shows or Chiefs' conferences.
- Consider uniting with Ambulance Companies, Chief's or others.
- Adam R suggested making personal contact and inviting people to join and/or be sponsors. The personal invitation goes a long way. He suggested co-locating our conferences with National Leadership Conferences or Chief's.
- Candy M suggested we purchase pens with our logo and website to circulate them around the country as a promotion. She will get prices and send to Board members to vote.

C. Discussion to change bylaw language to include job descriptions for elected officers and membership definition.

11. Good of the Order: Nothing reported

12. Adjourn: Motion made by Ray L. Second by Chris Elway.
Friendly amendment to “recess” for Board meeting’s Committee and State Association reports, then reconvene. Meeting recessed at 1:40pm

13. Meeting reconvened at 1:54pm.

Additional Business:

- 2017 NAEFO Conference dates: Monday & Tuesday September 18 & 19, 2017, Las Vegas at the Clark County Fire Training Station.
- Ray Lamoureux will no longer be an elected official or an executive officer of NAEFO. Bank signature authorization to be revised to remove Ray Lamoureux and include newly-elected Vice-President Adam Rosenlund.

Additional proposals:

- Refine bylaws and the option to vote on-line for changes in the near future.
- Policy revisions to include: Clear job descriptions for executive officers.
- Bylaws clarification: Dates that elected officers begin and terminate their position. Ray and Adam will work the wording.

Meeting adjourned at 2:05pm.

Minutes compiled by Candy McCullough, completed by Jeanne Ernst