



Annual Membership Meeting Agenda

September 16, 2019 10:45am Pacific

Clark County Fire Department Training Center
4425 W. Tropicana Avenue
Las Vegas, Nevada 89103

1. Establishment of Quorum
2. Call to Order
3. Recognition of NAEFO Directors and Officers Present
 - o Candy McCullough, President
 - o Bill Eckroth, Vice President
 - o Barry Orth, Secretary/Treasurer
 - o David Burnett, Oregon State Director
 - o Gerry Gustafson, Washington State Director
 - o Mark Kreutzer, Individual Director At-Large
4. Approval of Minutes from the September 18th and December 15th, 2018 Meetings
5. Financial Report, Jeanne Ernst, Administrative Assistant
 - a. 2019 Year-to-Date Report
 - b. Membership Status
6. President's Report, Candy McCullough
7. Standing Committee Reports
 - a. Bylaws, Chair Monte Olsen
 - i. Proposed Bylaws Changes
 - b. Communication, Chair Bill Eckroth
 - c. Conference and Education, Conference Chair Mark Kreutzer
 - d. Legislative, Chair Barry Orth
 - e. Membership, Vacant
 - f. Sponsorships, Chair Candy McCullough
8. Unfinished Business
 - a. [Strategic Plan](#)

9. New Business

- a. Election of One Individual Director (Director at Large) to the Board of Directors
- b. Election of Officers
 - i. President
 - ii. Vice President
 - iii. Secretary
 - iv. Treasurer

10. Announcements

- a. Installation of Individual Director and Officers tomorrow at 3:30pm

11. Next Electronic Voting and Meeting

- a. Electronic Vote to Approve Proposed Bylaws to be Announced By Board of Directors
- b. 2020 Annual Meeting to be Announced By Board of Directors

12. Review of Action Items, Jeanne Ernst, Administrative Assistant

13. Adjournment