



2022 Annual Membership Meeting Agenda September 20, 2022

5:30 pm Eastern; 4:30 pm Central; 3:30 pm Mountain; 2:30 pm Pacific
(email jeanne@naefo.org to participate via video conference)

1. Establishment of Quorum
2. Call to Order
3. Recognition of NAEFO Directors and Officers Present
 - o Candy McCullough, President
 - o Ken Schmalbeck, Treasurer
 - o Marvin Hill, Illinois State Director
 - o Scott Barthelmass, Missouri State Director
 - o Bruce Suenram, Montana State Director
 - o Gerry Gustafson, Washington State Director
 - o Orlanda Smith, Individual Director At-Large
 - o Monte Olsen, Individual Director At-Large
4. Recognition of Administration Staff and Guests Present
 - o Monte Olsen, Executive Director
 - o Jeanne Ernst, Administrative Assistant
5. Approval of Minutes from the 2021 Membership Meeting held on January 8, 2022
6. Financial Report, Jeanne Ernst, Administrative Secretary
 - a. 2022 Year-to-Date Financial Report
 - b. Membership Status
7. President's Report, Candy McCullough
 - a. New State Association Member
 - i. [Illinois Association of Fire Protection Districts](#)
 - b. Vacancies
 - i. [State Association of Fire and Emergency Districts \(SAFE-D\)](#)
 - ii. [Oregon Fire District Directors Association](#)
 - c. Resignations
 - i. Robert (Bob) Skaggs, Vice President and Past President
 - ii. David Burnett, Secretary and Legislative Committee Chair

- d. Appointment
 - i. Scott Barthlemass, Communications Committee Chair
 - e. Ongoing Partnerships
 - i. Columbia Southern University (10% tuition discounts for NAEFO members, spouses, and children)
 - ii. Streamline (web hosting and portals for team collaboration and community engagement)
 - f. NAEFO's 2023-2026 Strategic Plan
8. Standing Committee Reports
- a. Bylaws, Chair Ken Schmalbeck
 - b. Communication, Chair Scott Barthlemass
 - i. Facebook presence (please check in on Facebook for this event and like the NAEFO page)
 - c. Conference and Education, Conference Chair Candy McCullough with support from Mark Kreutzer
 - i. Webinars (see new NAEFO webinar web page: www.naefo.org/webinars)
 - ii. 2023 Conference
 - d. Legislative, Chair is vacant
 - i. American Rescue Plan Act of 2021
 - ii. [Current Federal Legislation](#)
 - e. Membership, Chair Monte Olsen
 - f. Sponsorships, Chair Candy McCullough
9. Unfinished Business
- a. None known
10. New Business
- a. None known
11. Orders of the Day
- a. Election of Directors At-Large to the NAEFO Board of Directors for one-year term
 - i. Nominee Orlanda Smith is the incumbent
 - ii. Nominee Monte Olsen is the incumbent
 - b. Election of Officers
 - i. President—Nominee Bruce Suenram
 - ii. Vice President— Nominees from the floor
 - iii. Secretary—Nominees from the floor
 - iv. Treasurer—Nominee Ken Schmalbeck

12. Announcements

- a. [Montana Fire Trustee Association](#) Annual Conference on September 30-October 2, 2022, at Butte
- b. [Washington Fire Commissioners Association](#) Annual Conference on October 27-30, 2022, at Spokane
- c. [Oregon Fire District Directors Association](#) Annual Conference on November 2-5, 2022, at Hood River
- d. Winter NAEFO Board of Directors meeting: _____, 2022 at Noon Eastern; 11 am Central; 10 am Mountain; 9:00 am Pacific

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

14. Installation of Director and Officers

15. Adjournment