



Annual Meeting Agenda

Tuesday, September 17, 2024

4:30 p.m. Eastern | 3:30 p.m. Central | 2:30 p.m. Mountain | 1:30 p.m. Pacific

([Click here](#) to join the meeting via Zoom)

1. Establishment of Quorum and Regrets

- Bruce Suenram, President
- Marvin Hill, Vice President, and Illinois State Director
- Monte Olsen, Secretary and Individual Director-At-Large
- Scott Barthelmass, Missouri State Director
- Bonnie Jones, Montana State Director
- Jay Cross, Oregon State Director
- Mark Jack, Texas State Director
- Lee Boling, Washington State Director
- Orlanda Smith, Individual Director At-Large
- Candy McCullough, Immediate Past President

2. Call to Order

3. Recognition of Guests Present

4. Approval of Previous Annual Meeting Minutes

5. Remarks and Reports

- President's Report - Bruce Suenram
- Executive Director's Report – Cole Arreola-Karr
 - Update on strategic plan progress & 2025 objectives
- Treasurer's Report – Monte Olsen

6. General Orders of the Day

- Elections
 - Director At-Large
 - President
 - Vice President
 - Secretary
 - Treasurer

- Seating of NAEFO Legislative Committee
- 7. Unfinished Business
 - To be determined
- 8. New Business
 - To be determined
- 9. Swearing In of At-Large Board Members
- 10. Announcements
 - Upcoming Quarterly NAEFO Board of Director Meetings
 - 4th Quarter: October 15, 2024, virtually at 9 p.m. Eastern
 - 2025 Quarterly Meetings – To Be Announced
 - Upcoming events and potential NAEFO presence
 - Montana Fire Trustees Association Conference – September 27-29
 - American Association of Special Districts Founding Meeting – October 25
- 11. Adjournment