



NAEFO 2016 Board Meeting Minutes
September 18, 2017
Clark County Fire Department Training Center, Las Vegas, NV.

1. Sept. 18, 2017 - Meeting called to order by President Candy McCullough at 10:20 am
2. Introductions of Board Members Candy McCullough: Director at Large – Mark Kreutzer, WFCFA State representative - Jerry Gustafson
Absent: Secretary, Barry Orth
3. Attendees: Dean Bloemke, Casey Collins, Gerry Gustafson, Richard Hurley, Mark Kreutzer, Mike Lyons, Terry Miller
4. Approval of July 8, 2016 Board Meeting Minutes as presented
MSC (Motion Seconded and Carried)
5. Membership / Guest Comments:

Mark Kreutzer: We should try to replace Washington State US Rep. Dave Reichert LD 8, with someone more favorable to our cause. Candy suggested we support Lisa Brown in LD 5 as she has been an advocate for Spokane Fire Department when she was a State Senator. She is currently running for Congressional seat.

Strategic Growth of NAEFO:

Discussion on how to grow the organization include:

Build a larger base of State memberships to increase our activity.

Candy would like to find volunteers to apply for grants, which would enable us to offer training. Bill Webb suggested this could be beneficial and offered his support.

6. Administrative Assistant Contract renewal. MSC
7. 2017 financial report and budget was discussed and accepted. Members would like the format to be easier to read.
8. President's report: There was a decline in membership numbers and income. President McCullough was not confident 'selling' the organization this year in part, because our website has not been updated since Ray Lamoueux resigned in 2016.

Monte Olsen has completely redone the website which is active and complete. He changed to Word Press, a platform that is more user-friendly and easier to update.

9. Candy has tried to keep our Facebook page updated and would appreciate help.
10. Strategic Plan for growth and productivity for 2018 – 2023: Mark has an ESCI copy from 5 years ago. Jeanne to look for 2012 – 2015 version.
11. Monte Olson has offered to be a volunteer Executive Director to increase membership and influence. He suggests contacting associations of chiefs, ambulance, disaster preparedness, administrative staff and fire departments. At this point he only asks that his expenses be reimbursed. The Board would need to approve this contingent on fundraising and getting new sponsors.
12. 2018 conference dates are Sept 17 – 18 or Sept 24 – 25. Mark to schedule and reserve and find out what the advantages are of joining their 'Fidelity Club'?
13. Clark County training center 2018: Mark to reserve.
14. Next NAEFO Board Meeting set for Saturday December 9, 2016, 09:30 am, WFCA Conference Room in Olympia, WA. It is possible to participate by phone for attendees who are not in the area.
15. Meeting adjourned at 11:35 am.

Minutes respectfully submitted,
Jeanne Ernst
Administrative Assistant