



AGENDA
NATIONAL ASSOCIATION OF ELECTED FIRE OFFICIALS
GENERAL MEMBERSHIP MEETING
Tuesday, September 18, 2018 9:30 AM
Clark County Fire Department Training Center
4425 West Tropicana Ave. Las Vegas, Nevada 89103

1. Call to Order and Welcome Guests
2. Approval of September 2016 General Membership Meeting Minutes
Review Notes from the September 19, 2017 Membership (No quorum) Meeting
3. Approval of the Special January 20, 2018 General Membership meeting minutes
4. Secretary/Treasurer Report – Financial Report
 - a. 2018 Year-to-Date Budget Report
 - b. Membership Status
 - c. Sponsorships
 - d. 2019 Proposed Budget
4. Presidents Report –
 - a. Current officers remain until 2018 General Membership Meeting – No quorum
Current officers: President-Candy McCullough, Secretary-Barry Orth
OR State Rep: Curtis Hoopes (Jan 2018), WA State Rep: Gerry Gustafson
Director-at-Large: Mark Kreutzer
 - b. Federal Budgets for 2018 improved over 2017 - Budget Planning 2019
 - c. New Oregon State NAEFO Rep is Curtis Hoopes – Welcome Curtis
 - d. CFSI Symposium & Congressional Meetings April 2018: news from Candy and Mark
 - e. Strategic plan: proposed updates – Monte
 - f. Social Media Intern for NAEFO
5. State Association Reports:
Missouri - Monte
Oregon - Mark
Washington – Jerry Gustafson
6. Committee Reports
 - a. Bylaws – Monte Olsen
 - b. Communications- Candy McCullough Facebook, emails? Calls & letters
 - c. Conference & Workshops – Mark, Conference coordinator
 - d. Legislative - VACANT
 - e. Membership - Larry Howell & Candy McCullough
 - f. Sponsorship - Candy McCullough
 - g. Education- VACANT

7. New Business

a. **Executive Director proposal:** Discuss and appoint Monte Olsen, who has offered to be our E.D.

b. **Membership Dues & Billing 2019:** Propose free trial memberships, eliminate existing tiered dues system & lower the cost of dues.

2016 policy – consider every membership as new membership

Membership 1st, 2nd, 3rd year 3 Member Board \$100, \$150, \$200

5 Member Board \$200, \$300, \$400, 7 Member Board \$300, \$450, \$600

Require names & emails of members when Districts pay dues

c. **NAEFO Social Media Coordinator Needed**

d. **Bylaws Revision Proposals (Two proposals)**

1. Article 2 Section 5 (c) – Proxies. Proposal to strike the last sentence of Article 2, Section 5(c) – Proxies, which states, “No Individual or State member may serve as a proxy for more than two (2) members.” striking the last sentence that limits the number to two proxy votes for other members

2. Propose shortening the number of days notice required to be given to members from 30 days to 14 days for proposed Bylaw revisions.

e. Strategic Plan updates – Monte will present

f. Board positions for active retired members? Our bylaw changes approved at the January 20, 2018 Special Membership meeting make it possible for retired members to fully participate and vote, on our Board as well as Committees.

7. General Comments – Good of the Order

8. Next General Membership Meeting: Proposed date: Tuesday, September 17, 2019

9. Adjourn



National Association of Elected Fire Officials 2017 Annual Conference: September 18 -19

The Orleans Casino & Hotel
4500 W Tropicana Avenue
Las Vegas, Nevada 89103

Information and Pricing

The guest room rates at The Orleans are set for:

Friday and Saturday, 9/15 or 16/17: \$115.00/night

Sunday, Monday, Tuesday & Wednesday, 9/17/17 through 9/20/17: \$43.00/night

Please note: Room rates DO NOT include tax of 12% or \$15.99 resort fee per room, per day

To make reservations online: www.orleanscasino.com/groups

Enter the group code to receive our special rate: **(A7NAC09)**

Or call 1.800.675.3267

Be sure to identify yourself as a member of a group with the specific Group Name:

National Association of Elected Fire Officials

Reservations must be made by Sept. 1, 2017 to receive the group rate!

Please contact us with questions or concerns:

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