MEETING MINUTES

Wednesday, April 14, 2021

Meeting called to order by Chair: 1400 EST

Roll Call of the Board Members:

<table>
<thead>
<tr>
<th>TITLE</th>
<th>NAME</th>
<th>PRESENT</th>
<th>EXCUSED</th>
<th>NOT EXCUSED</th>
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<tbody>
<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
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<td>Vice-Chair</td>
<td>William Hyde</td>
<td>X</td>
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<tr>
<td>Secretary/Treasurer</td>
<td>Gregory Barton</td>
<td>X</td>
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<td>Past President</td>
<td>Pat Kelly</td>
<td>X</td>
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<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
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<tr>
<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
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<td>Director of Missouri Valley</td>
<td>David Daley</td>
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<tr>
<td>Director of New England</td>
<td>Anthony Stowers</td>
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<td>Director of Southeastern</td>
<td>Trey Mayo</td>
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<td>Director of Southwestern</td>
<td>Chad Roberson</td>
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<tr>
<td>Director of Western</td>
<td>Bruce Kroon</td>
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<tr>
<td>Canadian Division</td>
<td>Ken Uzeloc</td>
<td>X</td>
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<tr>
<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
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<tr>
<td>NFA Liaison</td>
<td>Trisha Wolford</td>
<td>X</td>
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<tr>
<td>IAFC Staff Liaison</td>
<td>Kaitlin Lutz</td>
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Approval of Minutes from February 10, 2021 – First: Chief Pulvermacher / Second: Chief Kelly – Approved

Report of the Chair – Chief Lorber

- Strategic Directive and By-laws approved by CBR Committee and IAFC Board

Report of the Vice Chair – Chief Hyde

- No Report.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1784 (Feb numbers, last 2 months not updated)
- Assets – $152,141
- Staff Hours – 10 hours used this year. 230 staff hours available in 2021.
Motion – First: Chief Pulvermacher / Second: Chief Uzeloc– Approved

Report from Staff Liaison – Kaitlin Lutz

- Waiting on New EFO Pins. Should be delivered next week.
- Election e-blast to membership. Voting begins next week.

Old Business:

Committee Reports

1. EFO/NFA Committee

2. Election’s Committee (Chief Uzeloc, Chief Deardorff, Chief Stowers)
   a. Voting begins next week.

3. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)
      A. Approved art work for Lands’ End clothing.

4. Directors-at-Large Reports
   a. Eastern (Chief Deardorff)
      A. Dealing with COVID and social disturbances. Northeast has seen an influx in COVID cases in the past few weeks but are starting to see a decline.
   b. Western (Chief Kroon)
      A. No Report.
   c. Southwestern (Chief Roberson)
      A. Working on membership taskforce. IAFC is working on getting membership rosters out each month. Testing new software for membership renewal.
      B. Louisiana Chiefs Conference in June.
   d. Great Lakes (Chief Pulvermacher)
      A. Wisconsin Chief Conference June 23-27, 2021
   e. Missouri Valley (Chief Daley)
      A. No Report
   f. Southeastern (Chief Mayo)
      A. No Report
   g. New England (Chief Stowers)
      A. No Report.
h. Canadian Division (Chief Uzeloc)
   A. Sent email to EFO membership in Canada to get input for the EFO Program and EFO sections. Some international members did not know they could access NFA programs.
   B. Canadian Fire Chiefs started a program on Equality and Inclusion.
   i. IAFC Board Liaison (Chief Wamsely)
      A. No Report.
   j. NFA Liaison (Chief Wolford)

New Business:

- Government Financial Officers Association- EFO Section is working to develop a training plan, including podcasts, manuals, and training programs with both organizations. Developing an agreement with GFOA and IAFC to present to the IAFC Board.
- Chief Wolford discussed the new concept with Chief Butler, Chief Waldo, and Chief Wolford. Any questions please send an email to iafcmembersfirst@gmail.com.

Adjourn: 14:45 EST

Next Meeting: May 12, 2021 at 1400 EST

Three Stars Represent:
- Lead
- Educate
- Serve