MEETING MINUTES

Tuesday July 27, 2021

Meeting called to order by Chair: 1316 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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<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
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<td>Vice-Chair</td>
<td>William Hyde</td>
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<td>Secretary/Treasurer</td>
<td>Gregory Barton</td>
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<td>Past President</td>
<td>Pat Kelly</td>
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<td>Director of Eastern</td>
<td>Chad Deardorff</td>
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<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>
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<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
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<td>NFA Liaison</td>
<td>Trisha Wolford</td>
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<tr>
<td>IAFC Staff Liaison</td>
<td>Kaitlin Lutz</td>
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Chief Black Sworn in Chair, Vice-Chair, Secretary/Treasurer, and Director of Missouri Valley.

First Net make a short presentation.

Josh Waldo made a presentation for 2nd Vice President.

Approval of Minutes from May, 2021 – First: Chief Pulvermacher / Second: Chief Hyde – Approved

Report of the Chair – Chief Lorber

- Strategic Planning at IAFC in January. Looking for EFO Board personnel to assist.
- Looking for EFO members to participate on GFOA/EFO task force board. Please send an email to Staff Liaison Kaitlin Lutz.
Report of the Vice Chair – Chief Hyde

- IAFC completed rebranding last year and partnership with Lands end.

Report of the Secretary/Treasurer – Chief Barton

- Members – 1598
- Assets – $162,965
- Staff Hours – 25 hours used this year. 215 staff hours available in 2021.

Motion – First: Chief Hyde / Second: Chief Kroon– Approved

Report from Staff Liaison – Kaitlin Lutz

- EFO Section is selling Challenge Coins

Old Business:

Committee Reports

1. EFO/NFA Committee
   a. Executive Fire Officer Leadership Symposium is on for April 22 and 23, 2022.
   b. Appoint a Fire Administrator by the end of the Year.
   c. Update of personnel changes at NFA.
   d. EFOP started up again in April.

2. Merchandise Committee (Chiefs Hyde, Pulvermacher, Uzeloc)

3. Membership Task Force (Chief Kroon)
   a. Restart membership card to keep in touch with membership.
   b. Software should be up and running correctly.
   c. Bi-monthly meetings.

4. Government Finance Officers Association (GFOA) Report (Chief Pulvermacher)
   a. Partnership between EFO and GFOA
   b. Developing formal agreement.
   c. Looking to develop a task force from both organizations.
   d. Develop education materials
   e. Reached out to NFA for participation.

5. Directors-at-Large Reports
   a. Eastern (Chief Deardorff)
      A. No Report
   b. Western (Chief Kroon)
      A. Washington Conference was virtual.
B. Reaching out to EFO members in the Western Division on what they would like to see from the EFO Section.
c. Southwestern (Chief Roberson)
   A. Southwestern Conference is now open.
d. Great Lakes (Chief Pulvermacher)
   A. State conference in Wisconsin
   B. Great Lakes Division looking at consolation Officer Training throughout the States.
   C. Developed Strategic Plan.
e. Missouri Valley (Chief Daley)
   A. Conference starting back up.
   B. Colorado Conference has a Chief Officer Education program.
f. Southeastern (Chief Mayo)
   A. No Report.
g. New England (Chief Stowers)
   A. No Report.
h. Canadian Division (Chief Uzeloc)
   A. No Report.
i. IAFC Board Liaison (Chief Wamsely)
   A. Strategic planning session in January, 2021.
   B. Budget is $200,000 surplus.
j. NFA Liaison (Chief Wolford)
   A. Back to students on campus
   B. 50% capacity on campus
   C. Still working on updates on curriculum.
   D. A number of opening at NFA.

New Business:

- Always looking for topics for Webinars.
- WUI Leadership topics for the WUI Committee.
- Requested considering reissuing cards for members.
- Chief Kroon suggested offering scholarship to attend FRI from EFO section.

Adjourn: 1350 EST

Next Meeting: September 15, 2021 at 1400 EST.
Three Stars Represent:

- Lead
- Educate
- Serve