MEETING MINUTES

Wednesday June 15, 2022

Meeting called to order by Chair: 1402 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>
</tr>
</thead>
<tbody>
<tr>
<td>Chair</td>
<td>Jo-Ann Lorber</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vice-Chair</td>
<td>William Hyde</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Secretary/Treasurer</td>
<td>Gregory Barton</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Past President</td>
<td>Pat Kelly</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Eastern</td>
<td>Chad Deardorff</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Great Lakes</td>
<td>Joe Pulvermacher</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Missouri Valley</td>
<td>David Daley</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of New England</td>
<td>Anthony Stowers</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Southeastern</td>
<td>Trey Mayo</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Southwestern</td>
<td>Chad Roberson</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Director of Western</td>
<td>Bruce Kroon</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Canadian Division</td>
<td>Ken Uzeloc</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>IAFC Liaison</td>
<td>Jim Wamsley</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>NFA Liaison</td>
<td>Trisha Wolford</td>
<td></td>
<td></td>
<td>X</td>
</tr>
<tr>
<td>IAFC Staff Liaison</td>
<td>Kaitlin Lutz</td>
<td></td>
<td></td>
<td>X</td>
</tr>
</tbody>
</table>

Report of the Chair – Chief Lorber

- Attended IAFC strategic planning in the beginning of June.
- Spearheading effort to get all sections together for a meeting.
- Wants to send EFO half page flyers to Angie at NFA.

Report of the Vice Chair – Chief Hyde

- Requested Kaitlin send outline for FRI booth schedule.

Report of the Secretary/Treasurer – Kaitlin Lutz for Chief Barton

- Members 1582
- Assets – Do not have 2022 financials yet.
- Staff Hours – 2 hours used. (224.5 Hours Available)

First Chief Wolford / Second Chief Mayo - Approved
Report from Staff Liaison – Kaitlin Lutz

- Eblist calling for NFA EFO Committee members went out. Received one response so far.

Old Business:

Committee Reports

1. EFO/NFA Committee
   - No report.

2. Membership Task Force (Chief Kroon)
   - Now a recruitment taskforce.

   - Taskforce meeting at FRI. Hope to have an online meeting for those who cannot attend in person.
   - Spoke to NFA about finance curriculum.
   - Want to have a class at FRI 2023.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
  - No Report.

- Western (Chief Kroon)
  - The end of April, I attended the Joint FORCE Conference with Western and Missouri Valley Divisions and encourage attendees to consider joining the EFO Section, if they were not already a member.

- Southwestern (Chief Roberson)
  - Setting up meeting with Division Presidents.

- Great Lakes (Chief Pulvermacher)
  - Great Lakes webinar on culture, leadership, and impact on June 28. Details on IAFC Website.

- Missouri Valley (Chief Daley)
  - Missouri Valley conference is July 13-15.

- Southeastern (Chief Mayo)
  - Southeastern conference is next week.

- New England (Chief Stowers)
  - No Report.

- Canadian Division (Chief Uzeloc)
  - No Report.

- IAFC Board Liaison (Chief Wamsely)
  - No Report.
• NFA Liaison (Chief Wolford)
  A. Discussed Diversity, Equity, and Inclusion and Strategic Planning.

New Business: None.

Adjourn: 1442 EST

Next Meeting: FRI August 25, 2022 @ 10:30 AM CST