MEETING MINUTES

Wednesday May 18, 2022

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>
</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>X</td>
<td></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>X</td>
<td></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></td>
<td>X</td>
</tr>
<tr>
<td>Director of Southeastern</td>
<td>Trey Mayo</td>
<td>X</td>
<td></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></td>
<td>X</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>X</td>
<td></td>
</tr>
<tr>
<td>NFA Liaison</td>
<td>Trisha Wolford</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>IAFC Staff Liaison</td>
<td>Kaitlin Lutz</td>
<td></td>
<td>X</td>
<td></td>
</tr>
</tbody>
</table>

Approval of Minutes from April 13, 2022 – First: Chief Roberson /Second: Chief Hyde – Approved

Report of the Chair – Chief Lorber

- Attending the Strategic Planning meeting at IAFC
- Chief Pulvermacher will report to the Chair regarding GFOA.

Report of the Vice Chair – Chief Hyde

- EFO section will order gifts for outgoing President.

Report of the Secretary/Treasurer – Chief Barton

- Members 1605
- Assets –2021 Yearend total $183,418. Do not have 2022 financials yet.
- Staff Hours – 12.5 hours used. (227.5 Hours Available)
- Going to reach out regarding financials from IAFC.
IAFC working on new financial systems.

First Chief Roberson / Second Chief Deardorff - Approved

Report from Staff Liaison – Kaitlin Lutz

- EFO pins will be sent to the graduates of EFOP with business cards.
- EFO section will staff a booth at FRI.

Old Business:

Committee Reports

1. EFO/NFA Committee
   - Executive Fire Officer Leadership Symposium will be the week after Easter next year.
   - NFA is going to provide $20,000 a year to Symposium every year.
   - NFA asked the EFO section appoint 5 people to assist them with planning the Symposium.

2. Membership Task Force (Chief Kroon)
   - No Report

   - No Report.

4. Election Committee (Chief Uzeloc)
   - No Report.

5. EFO Section assist FSEDI
   - How can the EFO section help with FSEDI program?
   - What is the succession plan for the program in the future?
   - EFO to offer assistance with Grant writing for the program.
   - Offer funding possibility for a second FSEDI class.

Directors-at-Large Reports

- Eastern (Chief Deardorff)
  A. No Report
- Western (Chief Kroon)
  A. No report
- Southwestern (Chief Roberson)
  A. Attended symposium this year.
  B. Will attend the Strategic Planning meeting at IAFC in his role as the Southwest President.
• Great Lakes (Chief Pulvermacher)
  A. No Report.
• Missouri Valley (Chief Daley)
  A. Department won an award for EMS.
• Southeastern (Chief Mayo)
  A. No Report.
• New England (Chief Stowers)
  A. No Report
• Canadian Division (Chief Uzeloc)
  A. No Report.
• IAFC Board Liaison (Chief Wamsely)
  A. No Report.
• NFA Liaison (Chief Wolford)
  A. No Report

New Business:

• No EFO reception at FRI this year. Plan on EFO reception at the following year FRI.

Adjourn: 1423 EST

Next Meeting: June 15, 2022 at 1400 EST.

Three Stars Represent:
  Lead, Educate, Serve