



# Executive Fire Officers Section

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## CONFERENCE CALL MEETING AGENDA Wednesday, August 5, 2015 @ 1600 EST

Meeting called to order by Chair @ 1606

Roll Call of the Board Members: Jo-Ann Lorber, Chris Norris, BJ Hyde, Joe Fahd, Greg Barton, Trey Mayo, Dave Daley, Jim Philipps, Jim Trainor, Don Dominick, Pat Kelly, Bud Phillips

Absent: Don Dominick, Ben Chlapek, Helen Johnson

Report from the Chair (Chief Kelly)

- Welcome new Division Directors
- New Division Directors introduced themselves
- Invitation from VCOS – Symposium in the Sun Conference in November 2015 (work as sections together)
- Recognition plaque to Dr. Onieal at EFO Symposium
- Have the new Directors send what they see the EFO Section is about and get their divisions more involved (who, where and my vision)

Report from the Vice Chair (Chief Phillips)

- By-laws update listed below

Report from the Secretary/Treasurer (Chief Lorber)

- Finances  
**Total net assets:** \$32,200 as of August 5, 2015

**Total membership:** 829 as of July 2, 2015

57.9% increase since August 2014 (525 members)

*Note:* 129 members are currently listed as free memberships (did not pay \$25 EFO Section annual dues). It's possible some will not renew.

- Report – FRI Program Planning Committee and Council
- Report – Professional Development Committee

**Meeting minutes from last month approval – Don Dominick and seconded by Joe Fahd motion – approved**

## Financial report minutes – motion Pat Kelly and seconded by Joe Fahd

### Report from Staff Liaison (Jim Philipps)

- Sending an email to board pertaining to who is going to FRI and will send expense report
- New Division Directors please call Jim to discuss IAFC stuff
- Will be becoming Constitution/By-Laws committee liaison
- 129 free memberships – 2 membership campaigns at IAFC to get a free membership and also brought that over from NSEFO on new EFO grads
- Need to gage our free memberships to ensure that we get those folks to renew
- Secure seat on the IAFC Board with 1000 paid members
- Need to check to see if members are true EFO grads (data base)

### Old Business:

#### Committee Reports

1. EFO/NFA Committee
  - Banquet cancelled off-campus for EFO Symposium
  - Banquet in cafeteria and then move to awards in Auditorium
  - Pat Kelly will do the presentations (program)
  - Don Manno awards will be combined with ARP
  - Friday event will be sponsored by Knox Box at the Ott House
  - Past board members will be sent appreciation plaques
  - Jim Philipps will check into checks received for sponsorship
2. By-Laws/Election Committee
  - Updated by laws will be reviewed at FRI by CBR and the IAFC Board should be approve at their October meeting
3. New Membership Committee
  - Wrote an article for On-Scene and will send it to Jim Philipps
4. Education/Professional Committee
  - No report

#### FRI Updates and Pavilion Schedule

- Pavilion Schedule set and invitations sent out
- Meeting schedules – invitations sent out

#### Strategic Directives/Working Groups

- Each board member needs to send at least 2 strategic directives to Pat Kelly so that we can discuss at FRI and form committees (work groups) so that we can send to the IAFC Board – **send to Chief Kelly by 8/22/15**
- Review the IAFC's Strategic Direction to assist us (support IAFC and the fire service)
- Jim Philipps will send us the link from IAFC

### New Business:

Welcome new members and say goodbye to those that are leaving us

Specialty Representatives - Reggie Freeman and Keith Padgett

- Have not heard from Reggie and Keith to see if they want to remain as specialty representatives
- Specialty Representatives have developed goals and objectives

IAFC Candidate(s) for office will address the membership at FRI Annual meeting

EFO Section editorial team to develop for our section to write articles – suggested by Jim Philipps (part of strategic plan [work groups]) *increase outreach in expertise*

**Other:**

**\*\*\* Next meeting\*\*\*\* FRI on August 27, 2015 at 2 pm**

**EFO Symposium – 9/10-9/12**

**Meeting adjourned at 1707 EST**