

10/9/23 NW AFAA Board Meeting

Attending: Gert, Gary, Hank, Liz, Cale Baker (VFD), Daniel, Doug, Joe

1) Elections-4 spots open

- 2 year term, starts in January

2) Fall training

- Training from A FAA is \$8,000 (does this include travel/hotel/etc or is this just instruction? (All inclusive)
- Postpone "fall" training from Nov-March?
 - *Motion to move training approved*

3) Move meetings from Barleycorn's to Claim Jumper starting in Nov

4) Charging a fee for membership

- AHJ members = free
- b) individual-small (\$25)
- c) corporate =larger fee (\$1,000) but covers attendees at 2 annual trainings
- AFAA- do we maintain affiliation? What are our affiliation agreement details?
- Website is already set-up to charge members
- **Table topic of fees, look at company roster to see the cost for a corporate level charge**

5) Expo '24

- Weds instead of Tues.
- Hotel contract signed
- Gary will get insurance rider
- Expo committee to. meet w/OBFAA for planning

6) Bylaws

- Joe has Bylaws-mark-ups, will send to Board (March)

NW AFAA - General meeting

Opening – Gert opens meeting at 11:33am

Attending: Need sign up sheet details

1) Elections- Nominations

- President - Gert
- Vice President – Hank
- Secretary - Liz
- Treasurer: Gary
- Directors: Melinda Maahs, Daniel, Dustin, Cale Baker, Steve Joseph
- *Motion to close: AYE -Election results are accepted*
- Board meetings-2nd Tues/month @ 11:30 pm at Claim Jumper

2) "Fall" Training moved to March

- 2 trainings held per year

3) Membership fees

- Tabling until next meeting
- Send comments to Gert

4) Expo -Weds May 29th 2024

- Double tree 8-5pm
- Collecting nominations or ideas for 1 hour presentations
- 5 Fire sessions and 5 security sessions
- Members can use website form to send ideas

5) Website updates

- Much more user friendly interface
- Member-only area/portal and lots of options for members to find resources

6) Thank you, Steve DeFacci

- Founding member of NW AFAA in 2000
- Receiving the Larry Tate lifetime Achievement Award