

WELCOME MEMBER/GUEST BREAKFAST

Meeting Day 2





MEMBER MEETING RESUMES

2016 FAMA SPRING MEETING

Meeting Day 2





CALL TO ORDER





HOUSEKEEPING





Thank You to Our Meeting Sponsors

CORPORATE SPONSOR







PLATINUM SPONSORS





Bringing innovation to the surface.[™]

GOLD SPONSORS













Thank You to Our Meeting Sponsors

SILVER SPONSORS











BRONZE SPONSORS















BYLAWS / POLICIES CHANGES





MEMBERSHIP COMMITTEE Tim Van Fleet & Mike Bowman





Committee Members

- Tim Van Fleet Akron Brass Company
- Mike Bowman Smeal Fire Apparatus Co.
- Gregg Geske Waterous Company
- Jerry Merges VisionMark Nameplate Co.
- Rick Suche Fort Garry Fire Trucks
- Oran McNabb AMDOR
- Board Liaison Bev Lowery H.O. Bostrom Co.





Committee Annual Objectives

- Grow Membership 5%
- Develop Membership Retention Plan
- Engage Membership Company Participation





Targeted New Member Companies

- CSI Emergency Apparatus
- Extend-O-Bed
- Fire Tec Sam Massa
- *Innovative Controls
- M. Tech Wade Meith

- Odyssey Specialty Vehicles
- *Precision Fire Apparatus
- Safety Vision, LLC
- Volvo Truck
- Warner Truck Bodies and Accessories

* Been Contacted by ChairHelp with others





New Member Companies

- Dover Roller Shutters
- Safetek Emergency Vehicles
- Superwinch LLC





MARKETING COMMITTEE Andrew Lingel





Marketing Members

- Andrew Lingel Chair
- Neil Chaney Co-Chair
- Deanna McGough
- Karen Pramas
- Bruce Whitehouse Board Liaison
- 2 Open positions Graphics skills, and copy writer/editor needed.





Marketing Activities

- FAMA Apparatus Safety Guide member promotion
- FDIC International/FAMA Showcase communications
- Spring meeting graphics
- Update FAMA website
- FAMA video on membership meetings
- 70th anniversary logos
- Committee marketing request form
- Website analytics tracking





Apparatus Safety Guide Member Promotion







FDIC International/FAMA Showcase







Hallway Banners



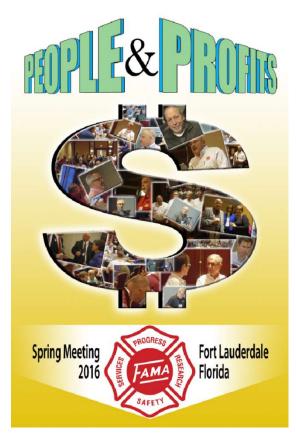


Postcard





Spring Meeting Graphics



Meeting Graphics



Posters and Table Tents

THANK YOU FOR SUPPORTING





Update FAMA Website

We are looking for the following images:

- Vintage trucks
- Crash test photos
- Manufacturing / production floor photos from both component and apparatus builders













Meeting Video



http://www.fama.org/membership/why-join/





70th Anniversary Logo







Committee Request form for Marketing

- A working form has been developed to for FAMA committees to use when requesting marketing assistance.
- The form will be sent distributed once more resources are added to the committee to help fulfill the requests.





White Analytics



Acquisitions

| | | Acquisition | | | Behavior | | | Conversions | | |
|-----|---|--|--|--|--|---|--|---|-------------------------------|---|
| s | ource / Medium | Sessions | % New Sessions | New Users | Bounce Rate | Pages / Session | Avg. Session Duration | Goal Conversion Rate | Goal Completions | Goal Value |
| | | 3,785 % of Total: 100.00% (3,785) | 75.24% Avg for View: 75.22% (0.04%) | 2,848 % of Total: 100.04% (2,847) | 67.82% Avg for View: 67.82% (0.00%) | 2.30 Avg for View: 2.30 (0.00%) | 00:01:40 Avg for View: 00:01:40 (0.00%) | 0.00% Avg for View: 0.00% (0.00%) | 0 % of Total: 0.00% (0) | \$0.00 % of Total: 0.00% (\$0.00) |
| 1. | (direct) / (none) | 1,545 (40.82%) | 70.55% | 1,090 (38.27%) | 69.84% | 2.26 | 00:01:36 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 2. | google / organic | 1,115 (29.46%) | 75.34% | 840 (29.49%) | 62.15% | 2.76 | 00:02:05 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 3. | firehouse.com / referral | 159 (4.20%) | 87.42% | 139 (4.88%) | 87.42% | 1.47 | 00:00:40 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 4. | bing / organic | 136 (3.59%) | 71.32% | 97 (3.41%) | 50.00% | 2.77 | 00:02:29 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 5. | rank-checker.online / referral | 115 (3.04%) | 86.96% | 100 (3.51%) | 97.39% | 1.03 | 00:00:09 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 6. | iContact / email | 111 (2.93%) | 82.88% | 92 (3.23%) | 77.48% | 1.38 | 00:00:36 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 7. | yahoo / organic | 96 (2.54%) | 82.29% | 79 (2.77%) | 64.58% | 2.29 | 00:01:32 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 8. | fireapparatusmagazine.com / referral | 55 (1.45%) | 76.36% | 42 (1.47%) | 61.82% | 2.24 | 00:00:55 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 9. | columbiasouthern.edu / referral | 54 (1.43%) | 94.44% | 51 (1.79%) | 85.19% | 1.19 | 00:00:03 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |
| 10. | firerescue1.com / referral | 51 (1.35%) | 90.20% | 46 (1.62%) | 17.65% | 2.98 | 00:02:56 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) |

 Tells how people come to the website. Also what source preforms the best. The people who use Bing have a lower bounce rate then Google.

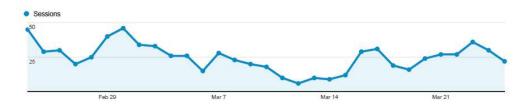




2016 - FAMA Spring Meeting

Website Analytics

Referral Traffic



| | | Acquisition | | | Behavior | | | Conversions | | | |
|-----|---------------------------|---|---|---|--|---|--|---|-------------------------------|---|--|
| s | ource | Sessions | % New Sessions | New Users | Bounce Rate | Pages / Session | Avg. Session Duration | Goal Conversion Rate | Goal Completions | Goal Value | |
| | | 766 % of Total: 20.24% (3,785) | 83.16% Avg for View: 75.22% (10.56%) | 637 % of Total: 22.37% (2,847) | 74.28% Avg for View: 67.82% (9.53%) | 1.77 Avg for View: 2.30 (-22.98%) | 00:01:14 Avg for View: 00:01:40 (-25.99%) | 0.00% Avg for View: 0.00% (0.00%) | 0 % of Total: 0.00% (0) | \$0.00 % of Total: 0.00% (\$0.00) | |
| 1. | firehouse.com | 159 (20.76%) | 87.42% | 139 (21.82%) | 87.42% | 1.47 | 00:00:40 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) | |
| 2. | rank-checker.online | 115 (15.01%) | 86.96% | 100 (15.70%) | 97.39% | 1.03 | 00:00:09 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 3. | fireapparatusmagazine.com | 55 (7.18%) | 76.36% | 42 (6.59%) | 61.82% | 2.24 | 00:00:55 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 4. | columbiasouthern.edu | 54 (7.05%) | 94.44% | 51 (8.01%) | 85.19% | 1.19 | 00:00:03 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 5. | firerescue1.com | 51 (6.66%) | 90.20% | 46 (7.22%) | 17.65% | 2.98 | 00:02:56 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 6. | juniors.nvfc.org | 22 (2.87%) | 95.45% | 21 (3.30%) | 95.45% | 1.05 | 00:00:12 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 7. | m,facebook.com | 17 (2.22%) | 100.00% | 17 (2.87%) | 94.12% | 1.12 | 00:00:02 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 8. | rosenbaueramerica.com | 17 (2.22%) | 88.24% | 15 (2.35%) | 52.94% | 1.65 | 00:00:27 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 9. | famamembers.org | 16 (2.09%) | 18.75% | 3 (0.47%) | 81.25% | 2.75 | 00:02:05 | 0.00% | 0 (0.00%) | \$0.00 (0.00% | |
| 10. | facebook.com | 14 (1.83%) | 42.86% | 6 (0.94%) | 64.29% | 1.57 | 00:01:10 | 0.00% | 0 (0.00%) | \$0.00 (0.00%) | |

Referral Traffic

 This is the people who come to the site from a different website (ie. Firehouse.com). The report shows how they interact with the website. This can help determine the success of any web marketing.





Website Analytics

| Р | age | Pageviews | Unique Pageviews | Avg. Time on Page | Entrances | Bounce Rate | % Exit | Page Value | |
|-----|--|---|---|---|---|---|---|---|--|
| | | 8,716 % of Total: 100.00% (8,716) | 6,750 % of Total: 100.00% (6,750) | 00:01:17 Avg for View: 00:01:17 (0.00%) | 3,785 % of Total: 100.00% (3,785) | 67.82% Avg for View: 67.82% (0.00%) | 43.43% Avg for View: 43.43% (0.00%) | \$0.00 % of Total: 0.00% (\$0.00) | |
| 1. | 1 | 2,134 (24.48%) | 1,591 (23.57%) | 00:01:05 | 1,519 (40.13%) | 48.12% | 42.22% | \$0.00 (0.00%) | |
| 2. | /industry-survey/ | 1,103 (12.65%) | 980 (14.52%) | 00:02:22 | 961 (25.39%) | 89.39% | 86.22% | \$0.00 (0.00%) | |
| 3. | /members/list/ | 846 (9.71%) | 310 (4.59%) | 00:01:08 | 79 (2.09%) | 75.95% | 20.92% | \$0.00 (0.00%) | |
| 4. | /members/area/ | 267 (3.06%) | 168 (2.49%) | 00:01:06 | 42 (1.11%) | 95.24% | 29.59% | \$0.00 (0.00%) | |
| 5. | /members/buyers_guide/ | 267 (3.06%) | 208 (3.08%) | 00:01:56 | 23 (0.61%) | 65.22% | 41.20% | \$0.00 (0.00%) | |
| 6. | /resources/doc_view/ | 200 (2.29%) | 167 (2.47%) | 00:03:11 | 40 (1.06%) | 82.50% | 51.50% | \$0.00 (0.00%) | |
| 7. | /2016-spring-meeting/ | 145 (1.66%) | 137 (2.03%) | 00:03:15 | 54 (1.43%) | 75.93% | 69.66% | \$0.00 (0.00%) | |
| 8. | /fire-service-resources/fama-fire-a pparatus-safety-guide/ | 132 (1.51%) | 102 (1.51%) | 00:01:37 | 16 (0.42%) | 68.75% | 46.21% | \$0.00 (0.00%) | |
| 9. | /event/fama-spring-meeting/ | 104 (1.19%) | 78 (1.16%) | 00:02:02 | 34 (0.90%) | 52.94% | 32.69% | \$0.00 (0.00%) | |
| 10. | /about-fama/history/ | 78 (0.89%) | 67 (0.99%) | 00:00:39 | 6 (0.16%) | 100.00% | 33.33% | \$0.00 (0.00%) | |

Pages

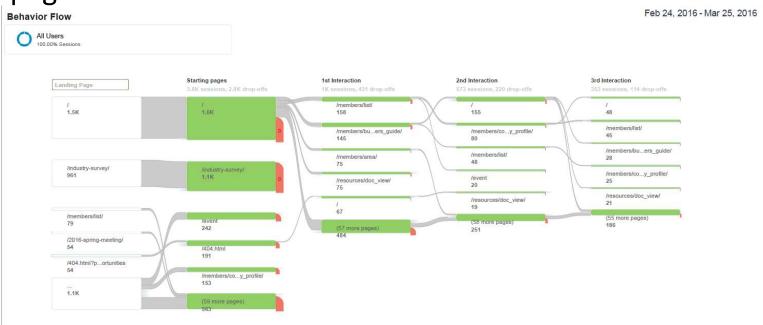
 Tells what pages people are viewing, did they land on the page, how long they stay on a page, and do they leave the website from that page.





Behavior Flow

 Shows how visitors enter the site and the primarily flow of pages viewed







Website Analytics

Demographics

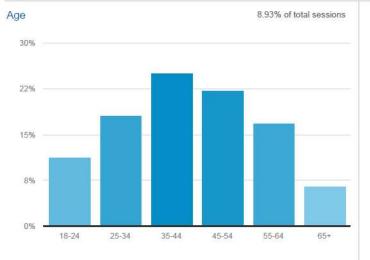
• Shows demographic data on the visitors of the site (ie. men between the ages of 35-54 is the primary demographic for fama.org).

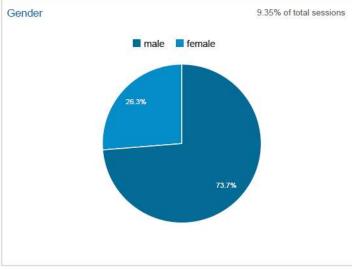
Demographics: Overview

Some data in this report may have been removed when a threshold was applied. Learn more

All Users
100.00% Sessions

Key Metric:









FDIC International/FAMA Showcase

- Encourage member companies to submit products to be highlighted.
- A handout detailing the new products featured will be provided to all attendees to use as a floor guide.
- Encourage member companies to help promote the event to their contacts.
- Attend the event with your contacts.



TO: All FAMA Members

Date: Thursday, April 21st

Time: 10:30 a.m. (right after the FAMA Technical Committee Meeting and just before the exhibits open)

Location: 500 Ballroom

FAMA is preparing for a successful event at FDIC 2016. Beyond the great presentations planned, one lucky attendee will **Win a Free Drone**.

Names of attending Fire Department personnel will be entered into a drawing to win a DJI Phantom 3 Drone. The winner must be present at the time the drawing is conducted in order to collect the prize.

FEATURED PRESENTATION: "The 3rd Dimension of Your Emergency Scene" Matt Sloan will present what every fire department needs to know about the emerging use of drones in the fire service; and the new visual perspective and





MEMBER PRESENTATION Estate and Succession Planning





Estate and Succession Planning







Purpose of Estate and Succession Planning

- Take Care of Children
- Equitable Distribution of Property
- Charitable Considerations
- Continuation of Family Business
- Tax Avoidance
- Privacy Concerns
- Avoid Guardianship (If Incapacitated)
- Health Care Concerns During Aging







Estate and Succession Planning Tools

- Probate Estate and Taxable Estate (2016 \$5.45MM)
 - Usually Includes Business Interests
 - Estate Tax Avoidance: marital deduction, division of assets, marital trusts, life insurance trusts, lifetime gifts, charitable trusts.
- Utilize Pay on Death Benefits
- Joint Property (With Right of Survivorship)





Estate and Succession Planning Tools

Will and Inter Vivos Trust (revocable and irrevocable)

- Will less expense up front
- Testamentary Trust
- Inter Vivos Trust eliminate probate?
- Privacy, simplicity but more expensive.





Closely Held Corp and Limited Liability Company

- Effective means of transferring wealth
- Shareholder and Member Agreements
 - Valuation
 - Method of Payment
 - Funded by life insurance?





Closely Held Corp and Limited Liability Company

Planning for new leadership

- Getting buy in
- Cultivation of talent
- Implement Stock Incentives





Other Tools

- Durable Power of Attorney
- Healthcare Surrogate Appointment
- Living Will





MEETING BREAK

Sponsored by



Manufacturer of Fire and Safety Equipment www.ziamatic.com





BUSINESS SPEAKER Mark Light Economic Indicators





APPARATUS SAFETY GUIDE





MEETING PLANNING COMMITTEE Grady North & Jeff Resch



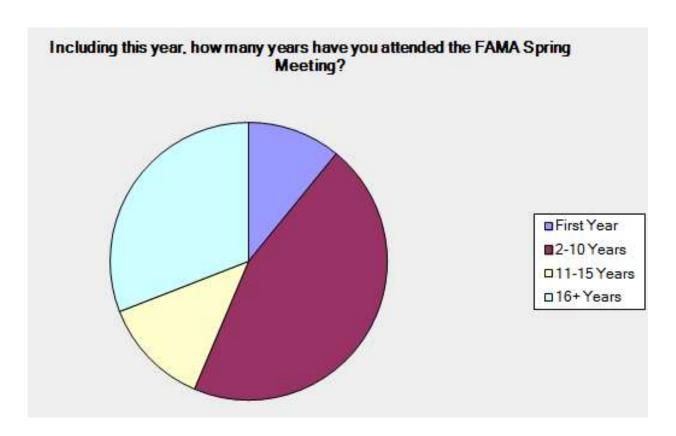


Meeting Planning Committee

- Grady North Chairman
- Jeff Resch Co-chair, Speaker Coordinator
- Matt Pitzer Marketing and Promotions
- Chick Granito Corporate Sponsorships
- Tim Dean Banquet Awards and Entertainment
- Joe Lingel Group Activities
- Mark Albright Meeting Sites
- Scott Edens FAMA Board Liaison

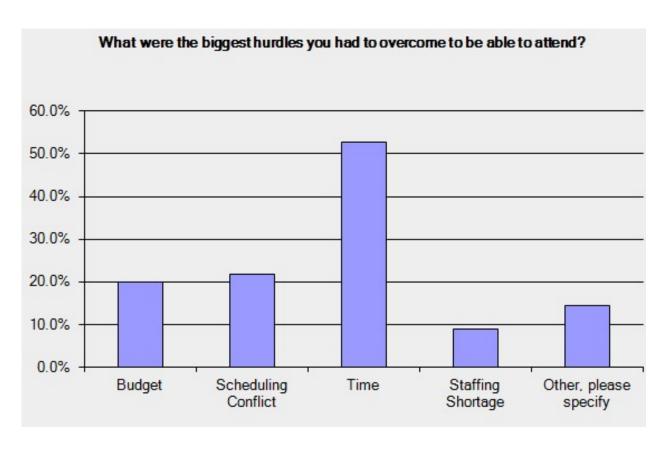






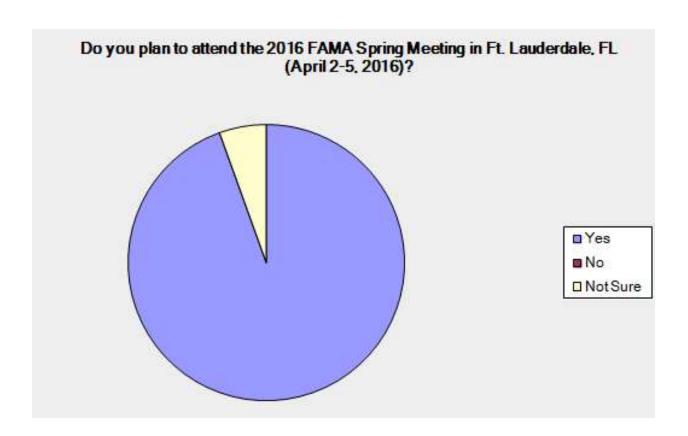






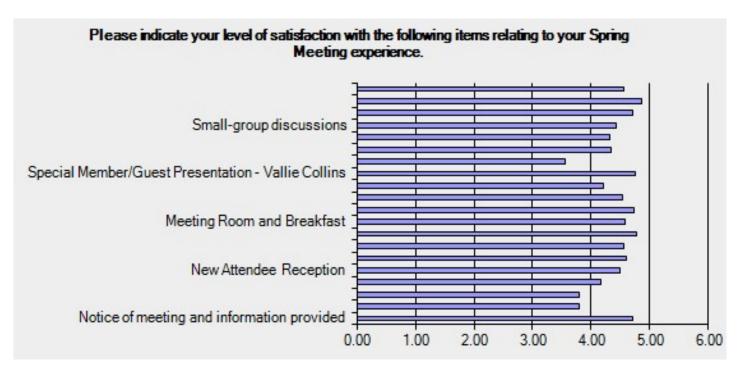








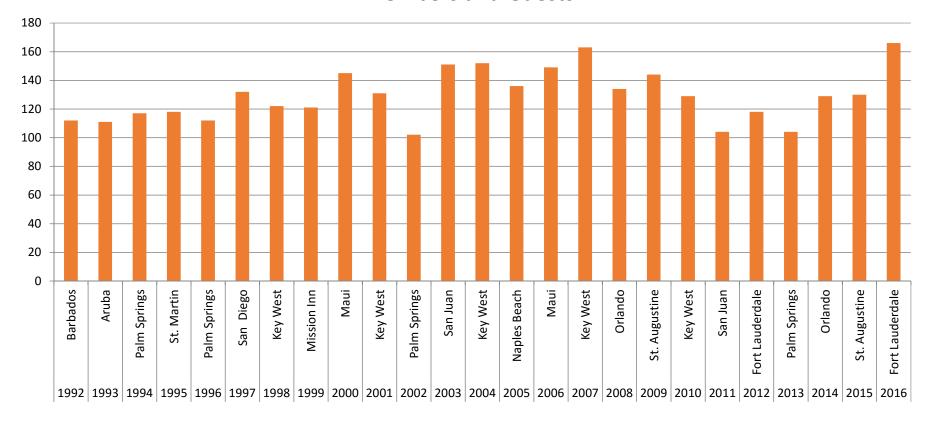








Members and Guests

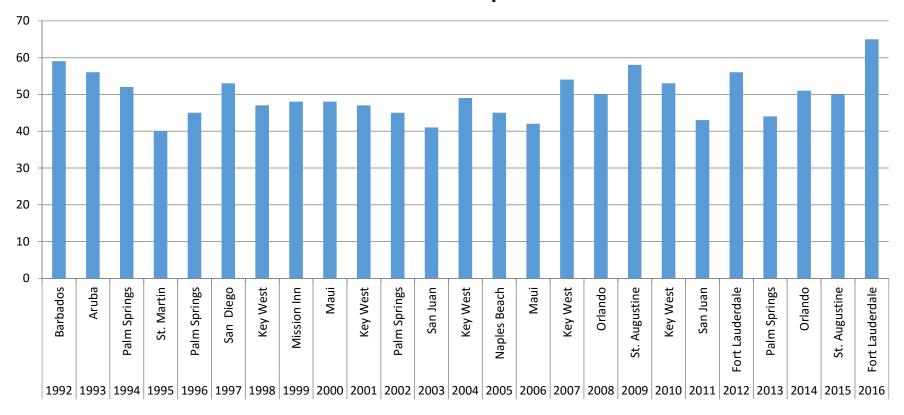






2016 - FAMA Spring Meeting

Member Companies

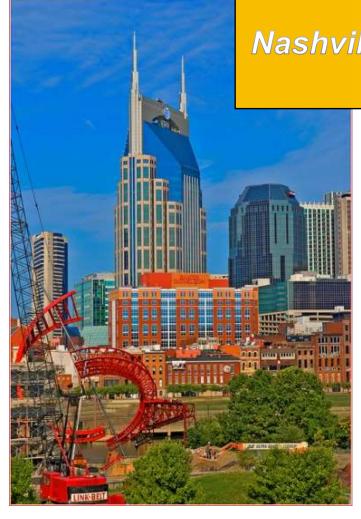






Fall Meeting 2016

Nashville Marriott at Vanderbilt University October 5-7, 2016









Spring Meeting 2017 Loews Don CeSar Hotel St. Pete Beach, FL



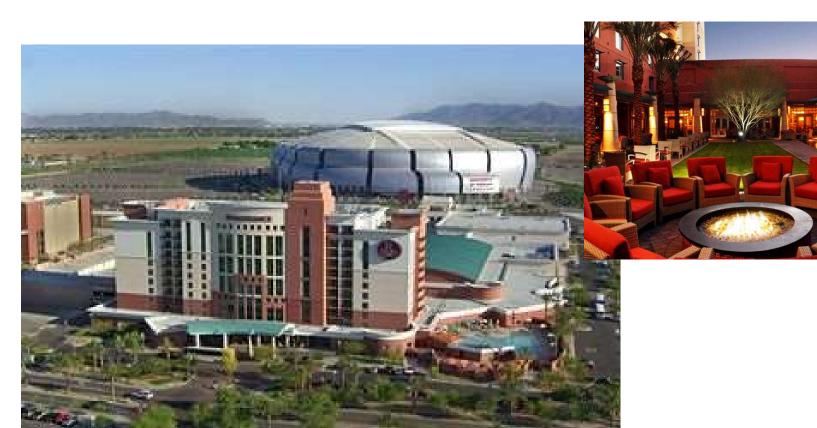






Fall Meeting 2017 Renaissance Glendale Hotel & Spa, AZ

October 4-6 2017







Spring Meeting 2018
Marriott Coronado Island, San
Diego, CA









Fall Meeting 2018
Renaissance, Austin, TX

000

September 25-27, 2018





NOMINATING COMMITTEE Harold Boer





Nominating Committee Members

- Harold Boer Chair
- Bruce Whitehouse Vice Chair
- Phil Gerace Board Liaison





Activities

- Develop template to guide nominating process including announcements
- Identify candidates for 2017 Board positions
- Identify candidates for consideration in future years





Board Structure

VP elected each year by membership – automatic progression

Elected by membership for 2 year term – non progressive (alt to Treasurer) President

President

Vice

President

Secretary Treasurer

Elected by membership for 2 year term – non progressive (alt to Secretary)

DAL DAL DAL

2 year terms - one elected each year from Apparatus representatives

2 year terms - one elected each year from Component representatives





VP elected each year by membership automatic progression Dave
Durstine

Scott
Edens

TBD

Elected by membership for 2 year term – non progressive (alt to Treasurer)

Curt Ignacio

TBD

Elected by membership for 2 year term – non progressive (alt to Secretary)

TBD

Mike Schoenberger

DAL

Bev Lowery

2 year terms - one elected each year from Apparatus representatives

2 year terms - one elected each year from Component representatives





2017 - Open Board Positions

- Vice President **
- Treasurer 2 Year Position
- DAL Apparatus 2 year Position
- DAL Component 2 Year Position

** As agreed with Board members who started their service prior to the 2015 restructuring, the Nominating Committee will present the following candidates for Vice President:

2017 – Steve Toren

2018 – Curt Ignacio





Candidate Qualifications

- Qualified representative of a member company who
 has previously served in a leadership position within
 the association as a committee or subcommittee
 chair, co-chair, vice-chair, or similar leadership role,
- Board of Directors is empowered to determine the qualifications of candidates seeking election to the Board,
- Nominees for Vice President must have 2 years service on Board of Directors.





Next Steps

| Publish Nomination Call | April 30/16 |
|--|-------------|
| Identify and contact candidates for 2017 board positions | May 15/16 |
| Prepare template for Slate of Nominees at Fall Mtg | June 30/16 |
| Finalize slate of 2017 candidates | July 15/16 |
| Publish slate of 2017 candidates for Fall Mtg | Aug 15/16 |





UNFINISHED BUSINESS





NEW BUSINESS





CLOSING REMARKS





THANK YOU TO OUR SPONSORS





Next Meeting October 5-7 Nashville, TN





ADJOURNMENT





Thank You to Our Meeting Sponsors

CORPORATE SPONSOR







PLATINUM SPONSORS





Bringing innovation to the surface.[™]

GOLD SPONSORS













SILVER SPONSORS











BRONZE SPONSORS











