



**December 2020 Special Membership Meeting**

**WELCOME**

**SPECIAL BUSINESS MEETING**



## **December 2020 Special Membership Meeting**

**CALL TO ORDER**

**A. Lingel**



## December 2020 Special Membership Meeting

Thank You To Our Corporate Sponsor



**FIRE &  
RESCUE** GROUP



## December 2020 Special Membership Meeting

- Virtual Environment / Bylaw Requirement
- Engaged Meeting Interaction Encouraged
  - Polls
  - Q & A
- Agenda
  - 2021 Board Nominations
    - Presentation of Slate
    - Floor Nominations
  - 2021 Board Election
  - 2021 Spring Meeting
  - Member Outlook Survey



## 2020 Board of Directors



Past President – Curt Ignacio  
Marion Body Works, Inc.  
LRP & Nominating Committees



President – Andrew Lingel  
United Plastic Fabricating, Inc.  
Fall Conference Planning



Vice President – Jeromie Johnston  
Pierce Manufacturing, Inc.  
Education-Scholarship & Surveys & Statistics



Secretary – David Durstine  
Akron Brass Company  
Meeting Planning/ Fall Conference  
Planning / Bylaws / LRP / GAC Co-Chair



Treasurer – Jeff Mazza  
Bulldog Fire Apparatus  
Governmental Affairs



Director-at-Large – Oran McNabb  
AMDOR, Inc.  
Marketing & Membership



Director-at-Large – Bert McCutcheon  
Ferrara Fire Apparatus  
Technical Committee



## **December 2020 Special Membership Meeting**

### **David Durstine – Board Secretary**

- **Anti-Trust / Non-Discrimination Policy**
- **Proof of Meeting Notice (December 2, 2020)**
- **Roll Call**
- **Verification of Meeting Quorum**



**December 2020 Special Membership Meeting**

# **Nominations Committee**

**Steve Toren**



## **December 2020 Special Membership Meeting**

### **Nominations Committee Members**

Scott Edens – Chair

Steve Toren – Vice-Chair

Curt Ignacio – Board Liaison





## December 2020 Special Membership Meeting

### Activities

- Manage Nomination process
- Identify candidates for 2021 Board positions
- Identify candidates for consideration in future years



# December 2020 Special Membership Meeting

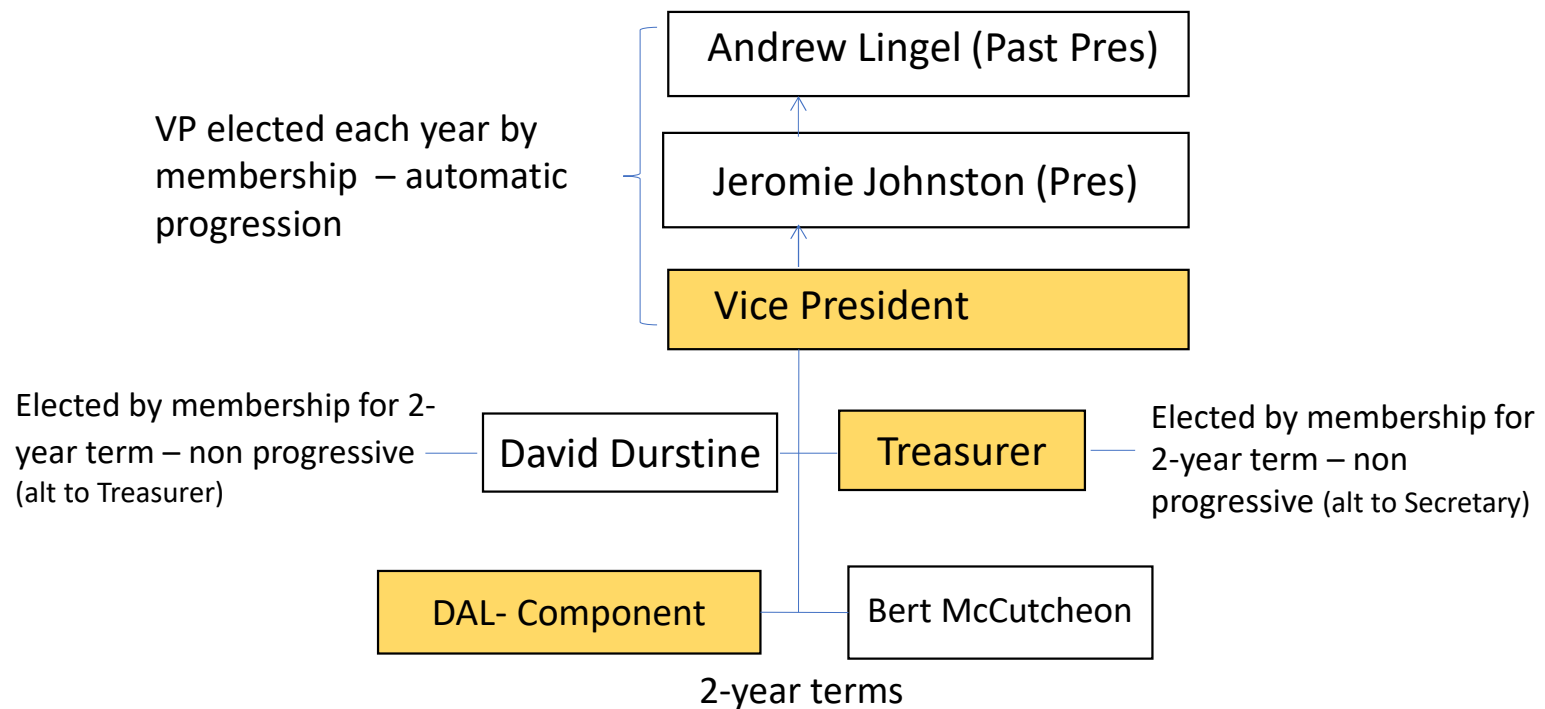
## Nominating Process

|  |                   |
|--|-------------------|
| Publish Nomination Call                                  | April 13, 2020    |
| Identify and contact candidates for 2021 Board positions |                   |
| Prepare template for Slate of Nominees                   |                   |
| Finalize slate of 2021 candidates                        | November 20, 2020 |
| Publish slate of 2021 candidates                         | December 2, 2020  |
| Presentation of Process and Slate                        |                   |
| Call for Nominations from the Floor                      | December 17, 2020 |
| Election of 2021 Officers                                | December 17, 2020 |



# December 2020 Special Membership Meeting

## 2021 Board Positions





**December 2020 Special Membership Meeting**

**Nominations Committee  
Presentation of Slate**



# **December 2020 Special Membership Meeting**

## **Open Board Positions**

Vice President – Auto Progression to President

Treasurer – 2 Year Position

DAL – Component – 2 Year Position



# December 2020 Special Membership Meeting

## Candidate Qualifications

- Qualified representative of a member company who has previously served in a leadership position within the association or as a member of the senior leadership team of a member company,
- 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.



## **December 2020 Special Membership Meeting**

### **2021 Board Nominations**

Vice President

Oran McNabb

Treasurer

Gary Pacilio

Director at Large – Component

Jason Darley



## December 2020 Special Membership Meeting

- **Nominations from the Floor**

Open to any and all member representatives who meet the qualifications





**December 2020 Special Membership Meeting**

# **2021 Board of Directors Election**

**David Durstine**



## **December 2020 Special Membership Meeting**

### **POLL QUESTIONS**

- 2021 Spring Meeting
- Member Outlook Survey



## **December 2020 Special Membership Meeting**

# **Poll Results & Open Mic**



**December 2020 Special Membership Meeting**

**Unfinished Business**

**New Business**



**December 2020 Special Membership Meeting**

# **Presentation of the 2021 Board of Directors**

**David Durstine**



## **December 2020 Special Membership Meeting**

# **2021 Board Focus**

**Jeromie Johnston**



## **December 2020 Special Membership Meeting**

# **Closing Remarks**



**December 2020 Special Membership Meeting**

# **Next Meeting Notice**

**FAMA 2021 Spring Meeting**

**March 20-23, 2021**

**The Westin Fort Lauderdale Beach Resort - Fort Lauderdale, Florida**





## **December 2020 Special Membership Meeting**

# **Meeting Adjournment**