

# NVFC 2012 Spring Meeting

April 27 - 29, 2012 | Holiday Inn & Suites | Alexandria, VA

Holiday Inn & Suites Old Town Alexandria \* 625 First Street \* Alexandria, VA 22314 \* 703.548.6300

## DRAFT AGENDA

2/8/2012 (Revision Date)

Please note the Spring Meeting is being held at a new hotel this year!

It is the sister property of the Crowne Plaza and is conveniently located in Old Town Alexandria with complimentary shuttle bus service to Reagan National Airport, subway Metro station, and King Street.

### THURSDAY, APRIL 26

TIME	EVENT	LOCATION
2:00 – 4:00 pm	<b>REGISTRATION ROOM OPEN</b> <i>Stop in and say hello while picking up your meeting materials. Auction items may also be dropped off.</i>	

#### 7:00 pm CFSI Dinner

Washington Hilton & Towers

Please see the Congressional Fire Services Institute's website – [www.cfsi.org](http://www.cfsi.org) – for workshop and dinner information (April 25-26), as well as to purchase dinner tickets. Currently there are no plans for NVFC-provided transportation. Taxi sharing to and from the Hilton is encouraged.

### FRIDAY, APRIL 27

Attire: casual (i.e., golf shirt, khakis)

TIME	EVENT	LOCATION
7:00 am – 1:30 pm	<b>REGISTRATION ROOM OPEN</b> <i>Stop in and say hello while picking up your meeting materials. Auction items may also be dropped off.</i>	
8:00 – 9:00 am	<b>WELCOME BREAKFAST</b> <i>We'll start our Spring Meeting with a hot breakfast!</i>  <i>We have new Board members to meet and get to know! Let's say hello to our long-standing friends and give a hearty hello and warm welcome to our new directors and alternates.</i>	



Street (Market Square). Then jump on the Old Town Trolley which runs free of charge up and down King Street (till 10:00 pm). You'll get off at Columbus Street and quickly walk the remaining one block to the museum. (Maps and directions will be in your registration packet.)

## SATURDAY, APRIL 28

Attire: casual (i.e., golf shirt, khakis)

TIME	EVENT	LOCATION
7:00 am – 2:00 pm	<b>REGISTRATION OPEN</b> <i>Good morning! If you haven't already picked up your meeting materials, please pick them up before heading off to your first session. Please drop off any Auction items.</i>	
8:00 am	<b>Wildland Committee</b>	
8:00 – 10:00 am	<b>Membership/Awards Committee</b>	
9:00 am	<b>Standards Committee</b>	
10:00 am	<b>Radio/FCC Wireless Committee</b>	
10:00 am – 12:00 pm	<b>Health and Safety Committee</b> <i>John Woulfe, Assistant Director of National Programs, IAFC Near-Miss Program will brief committee</i>	
10:00 am	<b>Bylaws Committee</b>	
11:00 am	<b>LOSAP Committee</b>	
11:00 am	<b>Recruitment &amp; Retention Committee</b>	

### Noon – 1:00pm Lunch On Your Own

1:00 – 2:00 pm	<b>Volunteer Advocacy Committee</b> <i>(Directors/Alternates &amp; State Officers only)</i>	
1:00 – 2:00 pm	<b>Disaster Relief Committee</b>	
2:30 – 4:30 pm	<b>EXECUTIVE SESSION</b> <i>* NVFC Directors, Alternates, and State Association Board Members only</i>	
	<b>Call to Order</b>	Phil Stittleburg
	<b>Roll Call of Directors and Alternates</b> Awarding of Service Pins	Allen Metheny Joe Guyotte
	<b>Reports</b>	
	Chairman's Report	Phil Stittleburg
	Secretary/Treasurer's Report	Allen Metheny
	<i>Approval of previous meetings minutes</i>	
	Investment Update	Ulrich Mauser
	Finance Committee Report	Willie Parish
	Audit Committee Report	Al Rosamond
	Bylaws Committee Report	Steve Hirsch
	Volunteer Advocacy Committee Report	Allen Brennan



<b>Closing Remarks</b>	
<b>Adjourn</b>	

*Please help us by recycling your badge lanyard. Thank you for putting your badge holder in the marked boxes in the meeting and registration rooms as you leave on Sunday.*

***See you next time in Fairbanks, Alaska – September 5-8, 2012!***



***Supporting Those Who Serve***