



Spring Board Meeting

APRIL 19-23
2021

HONOR THE PAST

PLAN FOR TODAY

SHAPE THE FUTURE



National Volunteer Week

CONTACT MEG@NVFC.ORG FOR MEETING LINKS

Eastern Time is noted

April 9, 2021

Mon. April 19**COMMITTEE MEETINGS**

12:00-1:00	Executive Committee
1:30-2:30	Nominating Committee
2:45-4:15	EMS/R Section
4:30-5:30	Membership/Awards Committee <i>Invited: Brian Johnson, MeMD Eric Hukey, MeMD</i>

Tues. April 20**COMMITTEE MEETINGS & WEBINAR**

1:00-2:30	Legislative Committee
3:00-3:45	Finance Committee
4:00-5:00	Diversity & Inclusion Committee
4:00-5:30	Wildland Committee <i>Invited: Clint Cross, Assist. Director, USFS James Fortner, USFS Cindy Sanderson, Interim FEPP/FPP Manager, USFS</i>
7:00-8:00	WEBINAR: Folding Time™: How to Achieve Twice as Much in Half the Time <i>Speaker Neen James (Pre-registration is required and open to meeting attendees & NVFC members)</i>

Wed. April 21**COMMITTEE MEETINGS & HAPPY HOUR**

1:00-2:00	Volunteer Advocacy Committee
2:15-3:15	Communications and Technology Committee <i>Invited Kenzie Capese, FirstNet Ryan Burchnell, FirstNet Strategy & Market Development, AT&T Communications Verizon Charles Werner, Drone Responders</i>
4:00-5:30	Standards & Codes Committee <i>Invited: Nicole Cassels, Emergency Services Associate Specialist, NFPA Curt Floyd, Technical Lead-First Responders, NFPA</i>
6:00-7:00	A Toast to Heather Schafer <i>(We celebrate the life and legacy of Heather Schafer with words and remembrance! Open to directors, association representatives, corporate members, and meeting sponsors)</i>

Thurs. April 22**COMMITTEE MEETINGS & SOCIALIZING**

12:30-1:30	Hazmat Committee <i>Invited: Annalloyd Thomason, Natural Gas Vehicle Institute Ashley Remillard, Hexagon Agility</i>
1:45-2:45	Recruitment & Retention Committee
3:00-4:00	Homeland Security
4:15-5:45	Health, Safety & Training Committee
6:00-7:00	Social Hour & Corporate Partner Update <i>Informal networking and fun with partner updates. Open to all directors, association representatives, and corporate members</i>

1:00-5:00	<p>GENERAL SESSION</p> <p>Call to Order <i>(Chair Steve Hirsch)</i></p> <p>Pledge of Allegiance</p> <p>Invocation <i>(Chaplain John F. Long, Jr.)</i></p> <p>Keynote Speaker:</p> <p><i>Alejandro Mayorkas, Secretary, U.S. Dept. of Homeland Security</i></p> <p>Roll Call <i>(Secretary/Treasurer Jeff Cash)</i></p> <p>Chair's Remarks & Report <i>(Steve Hirsch)</i></p> <p>Officer Election Process & "Meet the Candidates"</p> <p><i>Election Process (Nominating Committee Chair, Paul Lukus)</i></p> <p><i>Get to Know the Officer Candidates</i></p> <p><i>Nominations from the Floor</i></p> <p><i>Voting by Acclamation</i></p>
15-minute break	<p>Break</p> <p>Approval of Consent Agenda <i>(Chair Steve Hirsch)</i> <i>(includes minutes; officer's, audit, & investment reports, and committee appointments)</i></p> <p>NVFC CEO Report <i>(Interim CEO Kevin D. Quinn)</i></p> <p>Committee Actions</p> <p><i>Conference Committee Fall Meeting Update (WY Director Eric Quinney)</i></p> <p><i>Health, Safety & Training Committee Adoption of Training Plan (Committee Chair Kevin D. Quinn)</i></p> <p><i>Membership/Awards Committee 2022 Dues Increase (Committee Chair Dallas Renfrew)</i></p> <p><i>Pandemic Task Group Update (Task Group Chair Tom Miller)</i></p> <p>Officer Election Results</p> <p>Executive Committee Process & "Meet the Candidates"</p> <p><i>Election Process (Nominating Committee Chair, Paul Lukus)</i></p> <p><i>Get to Know the Officer Candidates</i></p> <p><i>Nominations from the Floor</i></p>
15-minute break	<p>Executive Committee Election Voting & Networking</p>
Zoom Meeting	<p>Election Balloting <i>(Nominating Committee & Appointed Observers only)</i></p> <p>Old Business</p> <p>New Business</p> <p>State Association Remarks & Updates</p> <p>Election Results</p> <p><i>Oaths/Swearing in (Nominating Committee Chair, Paul Lukus)</i></p> <p>For the Good of the Council</p> <p>Closing Remarks</p> <p>Benediction <i>(Chaplain John F. Long, Jr.)</i></p> <p>Adjourn</p>

Thank you Meeting Sponsors





Award Sponsors

