

SPRING BOARD MEETING



MAY
19-21
2023



Renaissance Arlington Capital View Hotel | 2800 S. Potomac Ave. | Arlington, VA

SCHEDULE

Meeting Docs: <https://nvfc.swoogo.com/springmtg/mobile>

Password: spring23

Updated 5.12.2023

Pre-Meeting Webinar & Committee Meetings

May 15 1:00 EST	Hazmat Response Committee	via Zoom
	Zoom Link: https://us06web.zoom.us/j/5525255644	
May 17 1:00 EST	Diversity, Equity & Inclusion Committee Meeting	via Zoom
	Zoom Link: https://us06web.zoom.us/j/83771141829	

Friday, May 19

		Location
11:30 - 4:30	Check In, Registration, Gathering Room Open <i>Afternoon beverages sponsored by Anheuser-Busch Foundation</i>	Studio D
12:30 - 2:00	Wildland Committee Zoom Link: https://us06web.zoom.us/j/83307481756 <i>Invited: Brad Simpkins, USFS</i>	Studio B
2:15 - 3:15	Executive Committee	Studio C
3:30 - 4:15	Nominating Committee Zoom Link: https://us06web.zoom.us/j/89366052652	Studio B
4:30 - 5:15	Finance Committee	Studio C

Saturday, May 20

		Location
7:00 - 5:00	Check In / Gathering Room Open	Studio D
6:30 - 7:15	Morning Walk - All Welcome! <i>Morning coffee/tea service provided by California Casualty</i>	Meet in Lobby
8:00 - 8:45	EXECUTIVE SESSION (NVFC Directors & Invited Guests Only) Election overview, introduction of Officer & Executive Committee Candidates (Paul Lukus, Nominations Committee Chair)	Salon 4
8:45 - 9:00	BREAK	
9:00 - 10:15	OPENING GENERAL SESSION (NVFC Directors, Corporate Members, Corporate Partners & Invited Guests) Call to Order Opening Ceremony - Invocation (Rev. John F. Long, Jr.) - Honor Guard (Arlington Fire Department) - Pledge of Allegiance - Welcome (Chief David Povlitz, Arlington (VA) Fire Department)	Salon 4

	Roll Call (<i>Jeff Cash, Secretary/Treasurer</i>)	
	Chair's Report (<i>Steve Hirsch</i>)	
	Investment Report (<i>Kyle Balliet, Shorebridge Wealth Management</i>)	
	Approval of Consent Agenda (<i>officer's reports, treasurer's report, audit report</i>)	
	CEO Report (<i>Sarah Lee</i>)	
	Old Business	
	National Firefighter Cancer Registry (<i>Brian McQueen, Director; Rick Markley, NIOSH</i>)	
	Fall Meeting Update (<i>April Rounds, FASNY</i>)	
	New Business	
	NC Presentation (<i>Jeff Cash, Director</i>)	
10:15 - 10:30	BREAK	
10:30 - 11:00	Ed Kelly, IAFF General President	Salon 4
11:00 - 11:05	Pause	
11:05 - 11:45	William Dunham, Grants Office, FEMA	Salon 4
11:45 - 12:30	CHAIRMAN'S LUNCH <i>Co-sponsored by Clarion UX</i>	Salons 1 2 3
12:30 - 1:15	KEYNOTE SPEAKER: Dr. Lori Moore-Merrell, U.S. Fire Administrator <i>Afternoon beverages sponsored by CSU</i>	Salon 4
1:15 - 1:30	BREAK	
1:30 - 5:30	AFTERNOON COMMITTEE MEETINGS	
1:30 - 2:30	Health, Safety & Training Committee <i>Invited: Ken Willette, Executive Director, NAFTD</i>	Salon 4
2:45 - 3:45	Recruitment & Retention Committee <i>Invited: Jeff Murphy, President, Wendell's Mint Chief Richard W. Patrick, Director, National Fire & Emergency Medical Services Division, Acting Dir., Nat'l Fire Data & Research Center Division, U.S. Fire Administration</i>	Salon 4
4:00 - 5:30	EMS/Rescue Section Meeting Zoom Link: https://us06web.zoom.us/j/85079793917 <i>Invited: Gary McCarraher, FirstNet Authority</i>	Studio B
5:30	Meeting Adourns	
7:30 - 9:30	Saturday Night at the Movies - Odd Hours, No Pay, Cool Hat <i>Sponsored by John Deere</i> <i>Suggested attire: casual (jeans)</i>	Potomac Ballroom Residence Inn via Renaissance Lobby
7:30 - 8:00	Gathering, Popcorn & Drinks	
8:00 - 9:30	Volunteer Firefighting Documentary	
Sunday, May 21	<i>Attire: Business casual -- polos, shirts, khaki's, slacks, NVFC wear</i>	Location
6:30 - 7:15	Morning Walk	Meet in Lobby
7:30 - 5:30	Check In / Gathering Room Open	Studio D
8:00 - 8:30	Nominating Committee/Balloting Check	Boardroom
8:30 - 11:00	<i>Officer Balloting</i> <i>Morning beverage service sponsored by NFPA</i>	Device/Studio D
8:30 - 10:00	Standards & Codes Committee Meeting	Studio B
10:00 - 10:15	BREAK	
10:15 - 11:15	Leadership Presentation with Glenn Tecker, Chair & Co-CEO, Tecker International LLC	Salon 4
11:15 - 11:30	Nominating Committee/Officer Ballot Results	Boardroom
11:30 - 11:45	EXECUTIVE SESSION (<i>NVFC Directors & Invited Guests Only</i>) <i>Officer Results Announced / Executive Committee Slate of Candidates Confirmed</i>	Salon 4
11:45 - 12:30	NETWORKING LUNCH	Salons 1 2 3
12:00 - 12:30	Coffee Talk with the Doc: Non-Wage Benefits for Retention <i>Hosted by Dr. Candice McDonald, NVFC Deputy Chief Executive</i>	Boardroom

12:00 - 2:30	<i>Executive Committee Balloting</i>	Device/Studio D
12:30 - 3:00	AFTERNOON COMMITTEE MEETINGS	
12:45 - 1:45	Communications & Technology Committee <i>Invited: Gary McCarraher, FirstNet Authority</i>	Studio B
12:45 - 1:45	Membership/Awards Committee	Salon 4
1:45-2:00	BREAK	
2:00 - 3:00	Legislative Committee	Salon 4
3:00 - 3:15	BREAK <i>Sponsored by Ascend Fundraising Solutions</i>	
3:00 - 3:15	Nominating Committee/Executive Committee Ballot Results	Boardroom
3:15 - 4:30	GENERAL SESSION: Committee Actions & Report Outs, Election Results, Closing <i>(NVFC Directors, Corporate Members, Corporate Partners & Invited Guests)</i> Call to Order <i>(Chair Steve Hirsch)</i> Committee Actions and Report Outs State Association Remarks/Updates For the Good of the Council <i>Vermont Initiative on MMAF (Bob Patterson, VT Director)</i> Executive Committee Balloting Results <i>(Paul Lukus, Nominations Committee Chair)</i> Officer and Executive Committee Member Swearing In Closing Remarks Benediction <i>(Rev. John F. Long, Jr.)</i>	Salon 4
4:30	Meeting Adjourns	
5:45 - 6:00	Board of Directors' Picture	Staircase
6:00 - 9:00	AWARDS CELEBRATION <i>(Attire: Suits & ties, Class A Uniform optional, dresses)</i>	
6:00 - 6:45	Awards Celebration Reception <i>Sponsored by ESIP</i>	Studio E
6:45 - 9:00	Dinner & Awards Presentation <i>Co-Sponsored by California Casualty, Lincoln Financial Group, VFIS, Ward Diesel Filter Systems, Wendell's Mint</i>	Salon 4

THANK YOU, MEETING SPONSORS!

