NFPA Board of Directors
Meeting
January 9, 2023
7pm Central
Via Zoom

I. Call to Order, Karen Poteet
II. Roll Call of Members, Staff and Guest Recognition
III. Approval of the Minutes, Sue Dondiego
IV. Treasurer's Report, Peggy Kirby
V. Leadership Report-Executive Director report
VI. Council of State Affiliates, Amanda Cruce
VII. Standing Committees

Executive, Karen Poteet
Governance (including Nominations) Mary Beth Dondiego
Finance, Tom Rector
Audit, Tammy Wells
Program(paused), Leslie Stroud-Romero
Membership(paused), Becky Mullins

VIII. Ad Hoc Committee Reports—Oral reports as time allows; Please refer to the Board Portal for written reports containing no motions.

- Conference, Bob Ruble
- Scholarships, Peggy Kirby
- NFPAti, Leslie Stroud-Romero
- Public Policy, Arnie Eby
- Kinship(paused), Bob Ruble

IX. Unfinished Business
X. New Business
XI. Announcements
XII. Adjournment

Next Board Meeting February 13, 2023 via Zoom