Posting for Board Meeting Date:	December 11, 23
Meeting Date	12/05/2023
Present Members	Tammy Wells - Chair
Absent Members	None
Meeting Notes	External Auditor: Charles Costello has sent the invoice for the tax documents ending December 31, 2022, and work completed to the revised IRS 990 for year ending December 31, 2021, as requested by Cindy Everly, NFPA bookkeeper and Arnie Eby, NFPA Executive Director. Invoice posted. *Chair will be asking for a motion to pay this invoice of $3,850.00 by the year ending December 31, 2023, unless it has already done been paid. Scholarship Fund: In 2010 the NFPA fell on hard time financially and were in turmoil as to claim bankruptcy and close NFPA business doors. Around that a transition team was developed to look at the best interest of the NFPA. It was decided that NFPA would cash in CDs, in good faith, in the amount of $50,000 to sustain NFPA for the near future at that time. A vote was put out to membership and Council of State Affiliates before the decision was made to use the Scholarship Funds. Supporting documents posted and major points of interest are underlined in green. *Chair will be asking for a motion that this matter be referred to the Executive Committee for review of the documents and come back to the Board with a recommendation to rectify the "in good faith" return of $50,000 to the restricted Scholarship Fund.