

MFFA Executive Board Meeting

June 3, 2011

- MFFA Executive Board Meeting called to order at 0803 hrs with the following members present: Brad Smith, Josh Swales, John Pope, Jason Watkins, Mark Brown, Henry Outlaw Jr., Richard Stampley, Terry Tucker.
- Pres Smith advised the members of the board that the keynote speaker would not be coming and that during the motion to adopt the agenda that he was gonna ask for permission to make changes as needed.
- Pres. Smith advised that we have 43 fallen FF's to honor during this years ceremony.
- T. McDermott made motion that each district VP hold at least one mtg per yr within their district for a membership drive or just informational purposes and they be given up to \$250 to host this mtg. 2nd J. Watkins. All in favor.
- J. Swales asked the Board to consider changing the membership year from the current June to June, to January to December this will get the membership in line with the current insurance DBO. T. McDermott made motion to amend Article 6 Section 2 of the constitution to say that the membership year is January 1 to December 31 of the same year, this will be brought up to the MFFA body for a vote. 2nd T. Tucker. All in favor.
- T. McDermott made motion to make bylaws change and insert a mission statement. 2nd J. Watkins. All in favor.
- J. Watkins made motion to take new ideas for Ray Bryant scholarship to the body for possible changes or additions. 2nd T. Tucker. All in favor.
- Upon no further business from Pres Smith, T. Tucker made motion to adjourn, 2nd J. Watkins. All in favor.