

Proposed changes to the Bylaws for consideration at the 2011 conference.

Section 4.2 Board of Directors. The Board of Directors will consist of voting members with full privileges as outlined in Section 4.2.1 and non-voting ex-officio members as outlined in Section 4.2.2 who shall have all the rights and privileges of voting members with the exception of not having the right to vote on board actions.

Section 4.2.1 Voting Members of the Board of Directors. Following the election of officers at the annual fall membership meeting and prior to January 1, the President-elect shall appoint a Board of Directors consisting of one member and one alternate from each fire department region ***(each region is entitled to one vote)*** as defined and provided in the Minnesota Fire Department Association By-Laws, the Fire Chief of cities of the first class, the State Fire Marshal, the elected officers of the Minnesota State Fire Chiefs Association, the IAFC Great Lakes Division representative and the ***Past Presidents who are “active members” Immediate Past President who is an “active member”*** of the Minnesota State Fire Chiefs Association. All appointed directors positions are for a term of two years.

Section 4.2.2 Ex-Officio Non-Voting Members of the Board of Directors. The Minnesota elected officer of the Great Lakes Division of the International Association of Fire Chiefs, the Editor of the “Minnesota Fire Chief” magazine, the Section Manager of the Division of Forestry for the Department of Natural Resources, the State Director of Emergency Management, the Parliamentarian, ***the State Director of Fire Service Training, Past Presidents other than the immediate Past President who are “active members” of the Minnesota State Fire Chiefs Association,*** and the Executive Director of the Minnesota State Fire Chiefs Association shall be non-voting members of the Board of Directors.

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