

FFLA Board meeting

June 7th 2025

The meeting was called to order at 10:03 pct by Chairman Mike Guerin

Directors present on the call/ zoom meeting Chairman-Mike Guerin , Treasurer/NID-Gary Weber , Historian / Archivist- Jason Johns , National Liaison-Keith Argow , SCA-Scott Mc Clintock , NCA-Jon Aronson , CA/Sierra Nev- Jeff Baggett , NH- Chris Haartz , NJ- Bob Wolff , Secretary- Ray Grimes

Directors who did not make the call but emailed Mike that they approved the Bylaws as written are NY- Laurie Rankin, W NC- Peter Barr, and WA –Jon Hearing

The directors present on the call approved the changes to the Bylaws as distributed out earlier this month to the directors. Mike was going to send out to all directors who were not on the call and did not send an email to him for their approval to the changes to the Bylaws. [He did, and the measures passed unanimously.]

There was a discussion among the directors on the call about the increase to the dues and how much to increase. It went back and forth to go up to \$20 or \$25per yr. As Gary advised it took us over 20 yrs before we really needed an increase without any unforeseen problems he sees if we go to \$20 per yr should cover the association expenses at this time. Gary is going to put it in the next Lookout Network news letter and figure when all the members will get their copy that the increase will go in to effect 90 days after that we are looking between Oct 2025 and Jan 1 2026 going in to effect

Mike advised still looking for directors for a few more states and announced that Dixie Boyle taking over as state director for WY and SD, and Jane Croxen taking over as AZ director.

Mike gave Laurie's update to the eastern conference which is going to be June 20-22 2025 at the Richmondville, NY fire house. They have right now have 26 members signed up for the conference and will be doing a silent auction during the conference. No one from the west had stepped up to host a western conference this yr but have 2 possible sites for 2026 WA state and Big Bear , CA. Mike spoke about the National Interdisciplinary Lookout Conference which was held at the Moscow ID college campus April 19th . They had between 80-90 participants and are looking at doing another conference next yr.

Keith Argow joined the meeting a little late but had 2 things he brought up one was regional lines or break up. Mike advised that he was going to let the 3 deputy chairs sit down and decided how to break down the regions. The second thing that Keith brought

up was making Restoration cooperators signs to put on Lookouts that the FFLA helped in the restoration. He was looking at getting 50 made and after seeing the price is going back and looking for a cheaper price to getting them made.

Mike sent me an email advising that he had reached out to the state directors who were not on the zoom call and asked about the Bylaws changes, all were in favor of the changes that were emailed out a few weeks earlier.

The meeting adjourned at 10:43 am pct

Submitted by

FFLA Secretary

Ray Grimes Jr.