

**EDIAFC Executive Officers and Elections Committee Conference Call  
Tuesday, January 6, 2004, 3:00 P.M.**

**Present:** Seavey, Cohan, Chiamonte, Askenstedt, Vaughan, Hungerford

The Conference call was scheduled by the President to review the nominations and elections process for mail ballot elections of officers of the EDIAFC.

The By-laws were reviewed to clarify that the officers to be elected in 2004 are the President, 1<sup>st</sup> Vice President, 2<sup>nd</sup> Vice President, and Secretary Treasurer. All are for a one year term except Secretary Treasurer which is for three years. The International Director has one more year in the existing term and will be elected next year. State Directors are still elected by the State Caucus at the annual conference.

The Eastern Conference will be on June 26<sup>th</sup>, 2004. March 28<sup>th</sup> will be the deadline for nominations based on the 90 day period allowed by the By-laws.

Larry Vaughan will prepare an article for the Eastern Newsletter outlining the nomination and election process and announcing the positions and qualification requirements as per the By-laws. In the event of a contested election, the election committee will prepare ballots and the printing and mailing will be done by Ryan Printing in Rochester, NY.

To date, Cohan and Chiamonte have submitted their intentions to run for President and 1<sup>st</sup> VP. The Secretary will forward any further nominations to the committee care of Charlie Hungerford.

President Seavey will write a letter supporting the Maryland State Fire Chiefs' position on Montgomery County legislation.

Mike Chiamonte is making progress on a speaker for the Conference and may have a program on Terrorism within a few days for very little cost. Mike also recommended that the Division send a list of accomplishments to On Scene for publication. Seavey and Askenstedt will work on this later today.

Bill Askenstedt urged everyone to submit Newsletter material ASAP. The intent is to have the newsletter to the printer by the end of the month. He also stated that the IAFc press release for FRI has the wrong hotel listed for the Eastern Division. He addressed this with staff and it should be corrected tomorrow.

Call Adjourned at 3:35 P.M.