

MFFA Executive Board Meeting
11/29/2016
MS Fire Academy

Mark Whiteside
Terry Tucker
Mike Beyerstedt
Richard Stampley
Reggie Bell
Billy Talley
Jim Palmer
Brad Smith
Ken Givens
Henry Outlaw
George Stevens
Mike Watts
John Pope
Jennifer Williams

Meeting called to order at 1331.

Mr. Outlaw opened with prayer

Previous minutes approved

- Motion – Brad Smith
- Second – Henry Outlaw
- Motion passed
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Financials approved

- Motion – Richard Stampley
- Second – Henry Outlaw
- Motion passed

Discussion of Combat Challenge sponsorships

- Bring ideas to our next meeting at MidWinter

CFSI

- Reggie is going to work to get our meetings scheduled
- Motion to pay for President, 1st VP, Secretary/Treasurer, and NWVP – Terry Tucker
- Second – Henry Outlaw
- Motion passed

Russell McCullar spoke about awards program he has been working on

- Lunch MidWinter 2018 will be the first presentation
- Jan 16 – Sept 17 will be dates for the first presentation
- Following years will run Oct – September

MEMA preparedness run – Allstate grants for \$5,000 for scholarships

Motion to send letter to city of Vicksburg requesting donation for conference – Terry Tucker

- Second – Jim Palmer

Motion to proceed with purchasing stones at the NFF Memorial for pre-1981 and use tag money – Mike Beyerstedt

- Second – Richard Stampley

New scholarship applications presented

Awards applications presented

- Remove felon question

Legislative gifts

- Artic tumblers
- Motion up to 2500 – Mike Beyerstedt
- Second – Terry Tucker

Adjourn

- Motion – George Stevens
- Second – Mike Watts