



## NOTICE OF ELECTION AND ANNUAL MEETING

November 28, 2014

The annual meeting of the CDF Firefighters Benevolent Foundation will be held at this year's CAL FIRE Local 2881's Convention site at the Sheraton Grand Hotel in Sacramento, CA. on Wednesday, January 14, 2015, at 4:00 PM (1600 hrs).

The purpose of the meeting is to elect directors from Class A members and to conduct other proper business. Class A members include the following:

- CAL FIRE Local 2881 Auxiliary
- CAL FIRE Local 2881 Honor Guard
- CDF Firefighters Shasta-Trinity Chapter Benevolent Fund
- CDF Firefighters Madera-Mariposa Chapter Benevolent Fund
- CDF Firefighters San Benito-Monterey Chapter Benevolent Fund
- CDF Firefighters Tulare Chapter Benevolent Fund
- CDF Firefighters Santa Clara Chapter Benevolent Fund
- CDF Firefighters San Mateo-Santa Cruz Chapter Benevolent Fund
- CDF Firefighters San Diego Chapter Benevolent Fund
- CDF Firefighters San Bernardino Chapter Benevolent Fund

The Class A members group can have two directors on the board. Nominations will be allowed and if there are more than two nominated an election process will take place. It is suggested the two highest vote getters will be elected. In the case of a tie (three way for top vote getters or a tie for second place), a runoff election will take place. If a tie vote for the second director takes place more than once, a tie breaker will take place using the procedure of drawing cards or a flip of a coin. Term of office for Class A directors is until the next annual meeting's election/appointment process.

The three Class B directors are appointed by the CDF Firefighters Executive Board of Directors.

Business Agenda:

1. Approval of December 11, 2013 Annual Meeting Minutes.
2. Election of Directors from the Class A Members
  - a. Nominations Open
  - b. Election
  - c. Results



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3. The foundation board will appoint the foundation officers per the foundation bylaws for the 2013 year (open to Class A and B members).
  - a. CEO
  - b. CFO
  - c. Secretary
4. Addition/Deletion of Agenda Items
5. Finance Reports
  - a. Audit
  - b. Balance on Hand
  - c. Income and expenses December 1, 2014 to January 1, 2015
  - d. 2014 Golf Tournament
6. Directors' Reports
7. Old Business
  - a. Foundation Bylaws change
  - b. Cash Out Lawsuit
  - c. Raffles
  - d. Pay Pal
  - e. Social Media
8. New Business
  - a. Use of Foundation Tax ID #
  - b. Joint Fundraising
  - c.
  - e.
9. Open Discussion

Respectfully Submitted By,

Kevin O'Meara, CEO

cc: CDF Firefighters Executive Board of Directors