| Agenda Memo | ltem      | Meeting Agenda                       | Meeting Date |
|-------------|-----------|--------------------------------------|--------------|
| В           | Elections | Certificate Assembly Degree Assembly | April 2024   |

The following are positions with expiring terms or vacancies with interim appointments and requiring an election. Full lists of Boards and COG are attached.

|                      | Positions up for Election                                      |                              |                      |  |                              |  |
|----------------------|--|------------------------------|----------------------|--|------------------------------|--|
| Certificate Assembly |  | Degree Assembly              |                      |  |                              |  |
|                      | Held by:   | Term Ends:                   |                      | Held by:   | Term Ends:                   |  |
| CABOG                | Bill Slosson<br>John Cunningham<br>Matthew Palmerton<br>Vacant | 2024<br>2024<br>2024<br>2024 | DABOG                | Zeyad Sagr<br>Marc Rudder<br>Paula Simone<br>Shane Kelley                                  | 2024<br>2024<br>2024<br>2026 |  |
| CABOG<br>Vice-Chair  | Vacant   | 2024                         | DABOG Chair          | E. Rob Freese  | 2024                         |  |
|                      |  |                              | DABOG Vice-<br>Chair | Marc Rudder  | 2024                         |  |
|                      |  |                              | Public Member        | Edward "Lee" Silvi, Jr. Applications for nominat are provided to members See Agenda Memo J |                              |  |
| COG                  | Tara Youngblood<br>Vacant                                      | 2024<br>2024                 | COG                  | Josh Crisp   | 2024                         |  |

#### **Eligibility Requirements:**

COG: 3.5.1 (I) & (J)

(I) A member's entity shall be an accredited voting member before the member is eligible for election to the Council or be appointed by the chairperson of the Council. (J) To ensure representation on the Council remains balanced and uniform, no more than one entity representative shall serve on the Council at any given time.

### CABOG: 10.5.1 (A)(1) & (A)(2)

(1) A member's entity shall be an accredited voting member before the member is eligible for election to the Board or be appointed by the chairperson of the Board. (2) To ensure representation on the Board remains balanced and uniform, no more than one entity representative shall serve on the Board at any given time.

A.10.5.1 (A) (2) For coalitions, only one representative of the coalition shall be allowed to serve on the Board.

#### DABOG: 20.5.1 (A)(1) & (A)(2)

(1) A member's entity shall be an accredited voting member before the member is eligible for election to the Board or be appointed by the chairperson of the Board. (2) To ensure representation on the Board remains balanced and uniform, no more than one entity representative shall serve on the Board at any given time.

# INTERNATIONAL FIRE SERVICE ACCREDITATION CONGRESS COUNCIL OF GOVERNORS

As of February 2024

| COUNCIL MEMBER      |   | TERM<br>ENDS |
|---------------------|---|--------------|
| Representing the Ce | rtificate Assembly                        |              |
| Tara Youngblood     | Oklahoma State Fire Service Training      | 2024         |
| Greg Palmer         | North Carolina Fire and Rescue Commission | 2025         |
| Vacant              |   | 2026         |
| Representing the De | gree Assembly                             |              |
| Josh Crisp          | Gaston College, North Carolina            | 2024         |
| Joel Billings       | Embry-Riddle Aeronautical University      | 2025         |
| Casey Hall          | Kentucky Comm. & Tech. College System     | 2026         |
| Public Members      |   |              |
| Lee Silvi           | DABOG Public Member                       | N/A**        |
| Bernie MacKinnon    | CABOG Public Member                       | N/A**        |
| Other Members (CA   | Chair and DA Chair)                       |              |
| John Cunningham     | Certificate Assembly Chair                | N/A**        |
| E. Rob Freese       | Degree Assembly Chair                     | N/A**        |
| Non-Voting Membe    | rs  |              |
| Eldonna Sadler      | Administration                            | N/A          |
| Mollie Clakley      | Parliamentarian                           | N/A          |

<sup>\*\*</sup>Term expirations:

Public Members - Term expires when term for position on board expires. CA and DA Chairs – Term expires when term as chair for board/assembly expires.

# INTERNATIONAL FIRE SERVICE ACCREDITATION CONGRESS CERTIFICATE ASSEMBLY BOARD OF GOVERNORS

### As of February 2024

| BOARD MEMBER      |  | TERM<br>ENDS |
|-------------------|--|--------------|
| Bill Slosson      | Washington State Patrol, Fire Protection Bureau                  | 2024         |
| John Cunningham   | Nova Scotia Firefighters School/NSFSPQ Board                     | 2024         |
| Matthew Palmerton | District of Columbia Fire and Emergency Medical Services         | 2024         |
| Vacant            |  | 2024         |
| Tara Youngblood   | Oklahoma State University Fire Service Training                  | 2025         |
| Clinton Manuel    | City of Cape Town Fire and Rescue Training Academy, South Africa | 2025         |
| Jay Clevenger     | Ohio Fire Academy, Office of State Fire Marshal                  | 2025         |
| Christy Rodgers   | Kentucky Fire Commission   | 2025         |
| Greg Palmer       | North Carolina Fire and Rescue Commission                        | 2026         |
| Andrew Henning    | CAL Fire, Office of the State Fire Marshal                       | 2026         |
| Gary Howard       | Iowa Fire Service Training Bureau                                | 2026         |
| Public Member     |  |              |
| Bernie MacKinnon  |  | 2025         |
| CABOG/CA Chair    | (3-year term)  |              |
| John Cunningham   | Nova Scotia Firefighters School/NSFSPQ Board                     | 2025         |
| CABOG/CA Vice-C   | Chair (3-year term)  |              |
| Vacant            |  | 2024         |

## INTERNATIONAL FIRE SERVICE ACCREDITATION CONGRESS DEGREE ASSEMBLY BOARD OF GOVERNORS

### As of September 2023

| BOARD MEMBER      |  | TERM<br>ENDS |
|-------------------|--|--------------|
| Zeyad Saqr        | Arab Fire Safety and Security Academy                | 2024         |
| Marc Rudder       | Kentucky Community & Technical College System        | 2024         |
| Paula Simone      | Central Oregon Community College                     | 2024         |
| Terri Wilkin      | American Public University System, West Virginia     | 2025         |
| Josh Crisp        | Gaston College, North Carolina                       | 2025         |
| Richard Carroll   | Cleveland Community College, North Carolina          | 2025         |
| Darin Raskopf     | College of Western Idaho                             | 2026         |
| Joel Davis        | Guilford Technical Community College, North Carolina | 2026         |
| Shane Kelley*     | Purdue University Global                             | 2026         |
| E. Rob Freese     | Bucks County Community College, Pennsylvania         | 2026         |
| Public Member (   | 3-year term )  |              |
| Edward "Lee" Silv | i  | 2024         |
| DABOG/DA Chai     | ir ( 1-year term )                                   |              |
| E. Rob Freese     | Bucks County Community College, Pennsylvania         | 2024         |
| DABOG/DA Vice     | Chair ( 1-year term )                                |              |
| Marc Rudder       | Kentucky Community & Technical College System        | 2024         |
| DABOG/DA Parl     | iamentarian (1-year term)                            |              |
| Paula Simone      | Central Oregon Community College                     | 2024         |

<sup>\*</sup>Appointed to replace Cynthia Brun as of December 1, 2023.