



*Proposal to remove Article V section 14, Site Selection Committee from the By-laws that reads:*

~~*Section 14. SITE SELECTION COMMITTEE: It will be the duty of the committee to receive proposals, visit all prospective sites, and negotiate with the appropriate facilities. All proposals will be reviewed and the top three (3) sites shall be visited. All sites shall be visited before the Annual Conference in June, so recommendations could be made to the Executive Board. Then the Executive Board shall recommend three (3) sites for the Convention Delegates to vote for acceptance or rejection. The Executive Board shall have their recommendations submitted by the end of the Annual Conference so prospective sites can be placed on the ballots for the Annual Conference & Convention Proceedings. This Committee shall consist of the Executive Director, the Association Meeting Planner, two (2) representatives from the current Executive Board and two (2) Past Presidents who shall be appointed by the incoming Association President after the Annual Conference and Convention Proceedings.*~~

*Proposal to create a new policy for a four city, twelve year rotation for the State Fireman's' Fire Marshal's Association Annual Conference and Convention Location. This policy proposal shall read:*

The annual conference and convention location will be based on a twelve year schedule that rotates between four cities selected by the executive board. The Executive Board will accept new city proposals on year nine. However, it is the sole duty of the Executive Board to maintain or replace cities in this rotation that is in the best interest of the association and its members. For example, the initiating proposal is between Galveston, San Marcos, Lubbock and McAllen. The first twelve year rotation will be initiated in Galveston then followed by San Marcos, Lubbock and ending in McAllen.