

Resolution No. 5
COMMITTEE ASSIGNMENT: Constitution & By-Laws
Re: IAFF Biennial Convention Proceedings

1 WHEREAS, Article VI, Section 2 of the IAFF
2 Constitution & By-Laws (CBL) requires that the
3 General Secretary- Treasurer shall keep and maintain
4 an accurate journal of all convention proceedings and
5 shall maintain such a record, and within one hundred
6 eighty (180) days after the adjournment of a
7 convention he/she shall compile and publish a report
8 of the convention proceedings; and

9 WHEREAS, part of these duties includes sending
10 an electronic copy to each affiliated local union,
11 subordinate body, all convention delegates, and to
12 each of the members of the Executive Board and
13 Board of Trustees; and

14 WHEREAS, historically, a court recorder was
15 contracted to handle the proceedings of the biennial
16 conventions; and

17 WHEREAS, at the 2022 IAFF Biennial
18 Convention held in Ottawa, Canada, the contracted
19 court recorder did not provide an accurate report of
20 convention and the Office of the General Secretary-
21 Treasurer had to adapt and prepare the 2022 and
22 2024 Convention proceedings in-house after a
23 thorough Request for Proposal (RFP) process
24 revealed that this type of service had become
25 obsolete in the field and in practice; and

26 WHEREAS, moving forward the Office of the

27 General Secretary- Treasurer shall be responsible
28 for the production of the Convention proceedings
29 because of the determined scarcity of contractors
30 able to produce this kind of document; and
31 WHEREAS, due to the schedule of post-
32 convention duties and IAFF events and Executive
33 Board Meetings immediately following a Convention
34 year there is a time constraint imparted upon the
35 turnaround of these proceedings; therefore be it
36 RESOLVED, That the one hundred eighty (180)
37 days as outlined in Article VI., Section 2 of the IAFF
38 Constitution & By-Laws be amended to two hundred
39 seventy days (270) to allow the General Secretary-
40 Treasurer's staff sufficient time to produce and
41 distribute the proceedings of the convention.

Submitted by: IAFF Executive Board

Cost Estimate: **None**

Annual or Perpetual Designation: **N/A**

COMMITTEE RECOMMENDATION:

CONVENTION ACTION: